

CSLL Board Meeting

MINUTES

Tuesday, April 11, 2023

Location: Prairie Inn

ATTENDANCE: Morley Wittman, Marti Redman, Andrew McIlveen, Kevin Reilly, Adrienne Murdoch, Michelle Griffin, Savannah Schildroth, Liana Tupper, Andrew Naysmith, Jill Medeiros, Cory Shearer, Jennifer Wanless, Heather Alexander, Courtney Denninger, Jane Bassett, Paula Schooley, Dave Loughheed, Megan Parrish, Ashley Matthews, Sally Tourani, Katie Roncato, Jon Floyd, Dustin Oliver, Lisa Gibbs, Ashley Dales, Joe Scalzo, Colleen Sparrow

Call to Order – 7:10 by Moe

APPROVAL OF AGENDA

Motion to approve agenda by **Jennifer W**, second by **Paula** – Carried

APPROVAL OF MINUTES

Motion to approve March 2023 minutes by **Katie**, second by **Sally** – Carried

BUSINESS ARISING FROM THE MINUTES

- Vacant Positions
 - Uniform Coordinator – Ashley Dales
 - Motion to approve Ashley as Uniform Coordinator** by **Kevin**, second by **Marti** – Carried
 - Member at Large – Colleen Sparrow
- **Motion to approve Colleen as Member at Large** by **Jennifer W**, second by **Savannah** – Carried
 - Concession Lead – VACANT – Moe to continue fulfilling this role for now

NEW BUSINESS

Reports

President's Report

- Registration
 - 480 kids registered – (BB – 54, TB – 130, MM – 139, MIN – 72, MAJ – 37, JUN – 36, SEN – 12)
 - ALL players should have been contacted by now. Please make sure coaches have done so
 - Discuss moving to 1 practice and 1 game for Minors and Majors next season
 - Prospects would add a 2nd practice for those who wish to attend more
 - Would this help to retain more kids with parents enrolling them in multiple activities?
 - Could run season Apr – Jun then stop for 3wk tournament then restart Jul-Aug OR run sandlot Jul – Aug plus summer baseball to get feel for demand
 - **Would suggest running Mon-Thu in summer so weekends are free**
 - **No extra cost to registration**
 - **Run a sandlot program in 2023 (Minors and Majors) to evaluate interest in a summer program**
 - Current Prospect enrollment (max 15 & 15) – 15 Minors (9-10) and 14 Majors (11-12)
 - 2024 move to NO in-person registration as volunteers don't commit and limited signups
- Volunteers
 - 480 total – 54 BB – 70 paid exemption – (43 teams x 4 exemptions/team) – 20 board = 164 positions
 - 60 of 186 positions filled so far
 - Over 100 people have not signed up yet

- We need opening ceremonies volunteers asap
- Website
 - Instructional videos on website for Infield Raking & Infield Line Prep
- Tournaments at CSLL
 - City Minors Jun 19-24
 - Parents of that team to do field prep and takedown
 - Concession will be open Mon-Thu and Sat
 - Joe to find umpires for this tournament
 - Junior Provincials Jul 13-17
 - Request for funding of umpires \$1,600 – 2 California umpires (travel) plus 2 Vancouver umpires (travel & hotel)
 - **Motion to approve additional \$1600 for funding tournament umpire travel by Marti, second by Jennifer W – Carried**

Concession

- Staff – 8 hired by Sally (2 returning cooks; 1 returning cash; 5 new)
- Cleanup day held Mar 27th followed by Moe scrubbing floors and minor painting
- Permit approved Mar 31st 10am
- Staff trained Apr 6th by Moe but will be ongoing first 2 wks
- Express Line – sign created for non-grill/fryer items only
- New pop cooler installed (Thanks Dustin & Jon!)
- Using extra freezer in D6 (old one from concession) as extra storage
- No word on cabinets so moving ahead with current configuration

Treasurer's Report

- Discussion of March 2023 Financials
- **Motion to approve February financials as presented by Jennifer W, second by Lisa – Carried**
- **Motion to approve moving \$75,000 to a cashable GIC by Sally, second by Ashley M – Carried**

Facilities Committee Report

- Cabinets update – off season installation
- Will be working with DCS to install a backstop for D7 in 2024
- Plans being made to approach DCS for infield turf on D6 in 2024
- Training facility sponsor sign being made and installed into concrete base in tree bed

Roundtable

- **Girls baseball discussed within the District starting at LakeHill and Hampton LL's. Desire to start a program in 2024 at CS for girls in the Minors and up age groups.**
- **PISE fun day not likely to happen as staffing an issue for them. Jen looking into alternatives.**
- **June 3rd is Brentwood Day parade. Division Coordinators please send out information as date approaches. Meet at Bayside school for 915am with parade to start at 10am. Marti to contact Adrienne for social media posts.**

Adjourn 8:10pm

Next Meeting – TBD