

CSLL Board Meeting

MINUTES

Tuesday, February 28, 2023

Location: Prairie Inn

ATTENDANCE: Morley Wittman, Dave Glynn, 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 Lougheed, Megan Parrish, Ashley Matthews, Sally Tourani, Katie Roncato, Jon Floyd, Dustin Oliver, Lisa Gibbs, Ashley Dales, Joe Scalzo, Colleen Sparrow

Call to Order – 7:15 by Moe

APPROVAL OF AGENDA

Motion to approve agenda by **Cory**, second by **Savannah** – Carried

APPROVAL OF MINUTES

Motion to approve January 2023 minutes by **Kevin**, second by **Megan** – Carried

BUSINESS ARISING FROM THE MINUTES

- Vacant Positions

- Blastball – Ashley Matthews

Motion to approve Ashley as BB Coordinator by **Cory**, second by **Jill** – Carried

- Concession Lead
- Volunteer Coordinator – Katie Roncato

Motion to approve Katie as Concession Volunteer Coordinator by **Jill**, second by **Sally** – Carried

- Uniforms

- Policies package

- Review draft Procurement Committee policy
- Procurement Committee to be added to Bylaws – defer to 2023 AGM
- **Discussion was had to adopt a minimum 3 person committee at the AGM which would be allowed to approve expenses that go over the budgeted amounts up to \$3,000 for items required for the league to function. Any costs requested over \$3,000 budgeted would be taken to the board for approval. The included CSLL Operations Policies – Procurement Committee – DRAFT was accepted to take to the AGM.**

NEW BUSINESS

- Coach (team manager) exemptions (currently 1/child)
- **Discussion included the amount of work Managers and Coaches do throughout the year. It was decided that Managers and Coaches would receive a family volunteer exemption but team Coordinators would not.**
- **Motion to approve Ashley as BB Coordinator** by **Cory**, second by **Jill** – Carried with one not in favour

Reports

President's Report

- Registration
 - Players and teams (BB 51, TB 119, MM 134, MIN 70, MAJ 40, JUN 32, SEN 11 = 456). Highest baseball EVER recorded at CSLL.
 - 134 players did not re-register (heard back from 31 – lacrosse, spring hockey, commitment, etc)
 - Feedback from Minors girls who did not re-register – too many days & like to play with girls

- 9 yr olds in MM (6 of them – minus one who quit due to commitment) will be assessed for possible placement into Minors
- 11 yr olds in MIN (2 of them) will be assessed for possible placement into Majors.
- LLBC allowing Seniors to run 14-18 yr olds. We have one 17 yr old signed up so far.
- Could use a final push. **Registration extended to March 9th.**
- Assessments
 - Mar 4/5, MIN 10am, MAJ/JR 2pm
 - Online signup with email sent to players. 95 of 147 signed up so far.
 - Coaches names sent to Andrew/Cory
 - Andrew in charge of assessments
 - Cory in charge of team building
- Team Building
 - Advise BB, TB, MM coaches by Mar 15 to contact players before spring break
 - Division Coordinators to review clinic lists, maximize attendance and plan to attend (website CLINICS tab, MASTER CALENDAR)
- Volunteers
 - Signup notification sent twice
 - One volunteer shift per player
 - Coordinators to repeat notification thru teams coordinators
 - Brentwood Days Parade on this year set for June 3rd. We will participate.
 - 186 open spots with 30 filled so far
- Opening Ceremonies
 - Schedule made – **Moe to release before spring break**
 - Pitch, Hit & Run – need to pickup prizes (anyone have a donation or ideas?)
 - Asked CSVFFA for firetruck and CS Police for cruiser
 - Mascot(s) – **Cooper (Colleen to look after outfit and staff)**, no Sparky (retired uniform), Marty (Royals) and Harvey (Harbourcats) don't respond to requests. **Jill, Sally, & Marti to look into local Dragon mascot**, Cost to purchase a good mascot outfit is \$600. We can find teenagers to work if we want. **Tabled for now as maybe too expensive for a few times per year?**
 - Opening pitch suggestions – **request that Batters Box find higher profile and/or alumni – Moe to contact Brad**
- Tournaments – CSLL hosting
 - City Minors – Jun 19-25
 - 2024 Major Provincials – do we want to host? **Yes. Moe will contact District**
- Uniforms
 - Built for future (TB up to 18 teams, MM up to 14 teams, MIN up to 8 teams, MAJ up to 5 teams, JUN up to 3 teams)
- Equipment
 - Built for future and \$4,000 under budget so far
- Scheduling
 - Fun Days BB and TB – dates? – **Jen Wanless to determine from PISE**
 - Jamboree dates TB and MM – **dates set for April 22nd and June 3rd. Cory will need coaches from higher divisions to help run.**
 - Release to divisions by Apr 1
 - Minors playoffs format? – 6 teams – limited time. **Concern over small pool to play last year.**
 - Majors playoff format – 4 teams – round robin
- Concession
 - Staff recruitment – **3 returning staff and 2 hired so far with others submitting resumes**
 - Help with initial stock purchase

Treasurer's Report

- Discussion of February 2023 Financials

- **Motion to approve February financials as presented** by **Cory**, second by **Jon** – Carried

Facilities Committee Report

- Training centre pathway – **completed by Alliston Stoneworks and on budget**
- Concession cabinets – **Paula not in attendance**
- Pop cooler ordered \$3919.99 from Costco – **arrives March 16th. Dustin & Jon to help Moe move into concession**
- Concession cabinets – **Paula not in attendance. Moe to follow up with Damon on install date prior to training.**
- Internet/wireless
 - Telus says switching us to fiber (digital) from old copper line (analog)
 - Could add internet/wireless for \$120/mo + \$27 phone
 - Allows for faster POS, security cameras at facility, and wif for all
 - **Consensus was approval of the idea for wifi. Moe to look into any deals to be had and/or possible sponsorship.**

Adjourn

Next Meeting – April 4, 2023 for 7pm at the PI