

CSLL Board Meeting

MINUTES

Tuesday, January 9, 2024

Location: Clubhouse

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

Call to Order – 7:25

APPROVAL OF AGENDA

- Add draft sponsorship letter discussion
Motion to approve agenda by Sally, second by Cory – Carried

APPROVAL OF MINUTES

Motion to approve September 2023 minutes by Jon, second by Joe – Carried

BUSINESS ARISING FROM THE MINUTES

- Vacant Positions
 - Registrar
 - Moe to send recruitment message
 - Concession lead
 - Blastball coordinator
 - Website/Social Media

NEW BUSINESS

- Year end banquet (MIN & up)
 - Raise committee to determine date (potentially Closing Ceremonies date), venue, chair, food, agenda
 - Early investigation says Mary Winspear most economical at approx. \$800 room rental
 - Meal would likely be \$15/person x 250-300 participants
 - Maybe find a sponsor to supply food at better prices
- Volunteer planning
 - Division Coordinators discussion on parent options
 - Set up Team Snap to manage communications/responsibilities to/between Division & Team Coordinators
 - Added 96 new positions to SignUp
- Sponsorship letter
 - Paula to prepare revisions (improve structure, grammar, address volunteer-only comment)

Reports

President's Report

- Winter clinics
 - Umpire clinics 07Apr - email and post
 - Manager/coach meetings
 - 02Apr BB 6-7pm, TB 7-8pm
 - 03Apr MM 6-7pm, MIN 7-8pm
 - 04Apr MAJ 6-7pm, JR 7-8pm
 - Coordinator meetings (online)

- Scorekeeper clinics (online)
- Spring registration
 - Online ready to go with new fees and added “expected commitment”
 - Numbers slightly behind last year so far
 - Need to promote our program on social media
- Important Dates
 - Assessments
 - JR 01Mar
 - MIN 02Mar
 - MAJ 03Mar
 - Potential to secure Tsawout gym if fields are unusable
 - Team Building – 06-07Mar
 - Practices begin for MIN and up in facility – 09Mar
 - Spring Prospects – \$250 08Mar-10May (10 Fridays, MIN 6-7pm, MAJ 7-8pm)
 - Opening – 06Apr park available, Ceremonies 13Apr
 - Secure Panorama for facepainting, mascot etc, \$400
 - Picture Day – 07Apr
 - Jamborees – TB - ? MM - ?
 - Fun Days – TB – 01May; MM – 08May
 - Discuss w PISE
 - MIN Playoff – finished by 16Jun to accommodate City tournament
 - MAJ and JR Playoff – finished on Closing
 - Closing Ceremonies 22Jun
 - Tournaments
 - May Long Weekend – MIN (HAM) and MAJ (BH)
 - 22-29Jun – City MIN (BH)
 - 29Jun-07Jul – District MAJ (BH)
 - 06-14Jul – District MIN (LAY)
- Equipment
 - Field paint to be ordered
 - Bags need to be readied and supplies stocked
- Uniforms
 - Hats/socks and pants ordered
 - BB giving away uniforms this year and moving to t-shirts each year to advertise
- Social media
 - Need to be more proactive on keeping on people’s minds
 - Spring registration
 - Winter clinics
 - All holidays
 - Pictures of playing have been great
- Concession
 - Healthier food options being researched by Courtney
 - Challenges w size of concession but pursuing some feasible ideas
 - Paid concession lead will be drawn from experienced staff
 - Consider additional concession set up for non-grill cash-only? items (eg: tent)
 - Potential to open on Sundays instead of Fridays to take better advantage of changes to games schedules

Procurement Committee Report

- None

Treasurer’s Report

Motion to approve YTD January 2024 Financials by Paula, second by Cory – Carried

NET INCOME: \$24,271.20

Facilities Committee Report

- New concession cabinets ordered after procurement committee approved upgrade with lower cost than quoted last year
 - Short manufacturing delay being resolved
 - Demolition of old ones will begin soon
- Heat pumps in facility working great
- New hot water tank and two heaters added in concession
- D6 turf proposal awaiting engineered drawings by Westbrook as DCS requesting drainage
- Working to address undersized D6 dugouts

Round Table

- Rally Cap program inquiry – secured training materials to provide to coaches
- Interest to establish JR Prospects, subject to field/facility availability
- Will send blast out for help at winter clinics
- Potential to establish pay increments between base ump & plate ump roles
 - Consider additional premium for solo games
- Consider setting up camera to stream games

NEXT MEETING – TBD

Meeting adjourned at 9:07 PM