

CSLL Board Meeting

MINUTES

Tuesday, August 13, 2024

Location: Clubhouse

ATTENDANCE: Morley Wittman, Marti Redman, Andrew McIlveen, Kevin Reilly, Savannah Schildroth, Liana Tupper, Jamie Olson, Joe Scalzo, Cory Shearer, 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, Jessie Atkins, Hannah Nawroth

Call to Order – 7:03PM

APPROVAL OF AGENDA

Motion to approve agenda by Katie, second by Dustin – Carried

APPROVAL OF MINUTES

Motion to approve May 2024 minutes by Jon, second by Joe – Carried

BUSINESS ARISING FROM THE MINUTES

- Vacant Positions
 - Website/Social Media
 - Scheduler
 - Concession lead

NEW BUSINESS

- Andrew Naysmith resignation as Player Agent
 - Jamie Olson nomination

Motion to approve Jamie Olson as Player Agent by Joe, second by Jon – Carried

- D6 synthetic turf
 - 15-yr lease with DCS includes option to renew
 - User agreement under discussion, seeking permission to manage and maximize field use across all potential user groups year round
 - District requires letters of support and inclusive community use policies, synthetic turf maintenance schedule & procedures, enviro impact assessment with mitigations, as well as resolutions related to:
 - 10-yr \$100,000 interest-free loan agreement

Motion to authorize entering into loan agreement with District of Central Saanich by Joe, second by Jamie – Carried

- CSLL funding contribution \$300,000
 - Total cost est \$400,000 (includes contingency)
 - Current net assets total \$150,000, remainder would be secured through grants, fundraising and donations

Motion to provide \$150,000 to pay for D6 drainage work and to commit CSLL to contribute remaining \$150,000 to complete the turf field project costs upon CSLL Facility Committee approval of user agreement with District of Central Saanich by Jon, second by Katie – Carried

Reports

Treasurer's Report

Motion to approve YTD August 2024 Financials by Dustin, second by Jamie – Carried

NET INCOME: \$61,342.95

NEXT MEETING – September 10, 2024

Meeting adjourned at 8:05 PM