

CSLL Board Meeting
MINUTES
Tuesday, September 10, 2024
Location: Clubhouse

ATTENDANCE: Morley Wittman, Marti Redman, Andrew McIlveen, Kevin Reilly, Savannah Schildroth, Liana Tupper, Joe Scalzo, Cory Shearer, Heather Alexander, Jane Bassett, Paula Schooley, Dave Loughheed, Megan Parrish, Courtney Denninger, Sally Tourani, Jon Floyd, Dustin Oliver, Lisa Gibbs, Katie Roncato, Ashley Dales, Colleen Sparrow, Jamie Olson, Jessie Atkins

Call to Order – 7:07PM

APPROVAL OF AGENDA

Motion to approve agenda by Paula, second by Marti – Carried

APPROVAL OF MINUTES

Motion to approve August 2023 minutes by Paula, second by Joe – Carried

BUSINESS ARISING FROM THE MINUTES

- Vacant Positions
 - Website/Social Media
 - Scheduler
 - Concession lead
 - Secretary (to be vacated at AGM)
 - Equipment Coordinator

NEW BUSINESS

- Cory Shearer resigned as VP Players & Coaches
 - Jon Floyd nomination

Motion to name Jon Floyd as VP Players & Coaches by Cory, second by Paula – Carried

Reports

President's Report

- Fall baseball
 - Registered MM 20; MIN 30; MAJ 43; INT 17
 - Concession closed due to no staff
 - Scheduling
- Little League BC (Vancouver) push for Intermediate programs next year, discuss at AGM
- AGM Tuesday Oct 8th – 6pm meal and 7pm meeting
 - Budgets – review history and future goals (attached)
 - Income projections include fundraising in support of turf field
 - Expense projections also include turf field costs
- Minors Provincials 2026 hosting opportunity, discuss at AGM
- 2025 Spring season registration will go live 01Dec

Treasurer's Report

Motion to approve YTD August 2024 Financials by Marti, second by Paula – Carried
NET INCOME: \$65,902.99

Facilities Committee Report

- D6 turf update

- Waiting on District Central Saanich to discuss User Agreement following CSLL Board resolutions to commit funding
 - Final approval will allow CSLL to pursue additional grant opportunities
- Drainage work needs to get under way by 01Nov, will take two weeks to complete
- Training facility seeing regular use through consistent bookings
 - Committee met to discuss action plan
 - Fundraising
- Look into cost to replace D5 & D6 speaker system, consider also webcam options

Round Table

- None to report

NEXT MEETING – October 8, 2024 (AGM)

Motion to adjourn

Meeting adjourned at 7:54 PM