

CSLL Board Meeting

MINUTES

Tuesday, January 14, 2025

Location: D5 Clubhouse

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

Call to Order – 7:05 by Moe

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion to approve August 2024 minutes by Marti, second by Jamie – Carried

Business Arising From the Minutes

- Vacant Positions – **NEED TO RECRUIT**
 - Secretary – VACANT
 - Equipment Manager - VACANT
 - Social Media – VACANT
 - Blastball Coordinator – VACANT
 - Tball Coordinator – VACANT
 - Concession Lead – VACANT

Moe to send out media and email blasts to members once numbers are up.

New Business

- Winter Clinics – Dates set as Jan 18, 25 Feb 1, 8, 22 Mar 1, 8 (Saturdays)
 - Signup by times set and full with over 50 kids in Minors thru Seniors.
 - Have coaches to help out – contact Jon if interested
- Spring registration opened – December 1st
 - No change to fees
 - Volunteer requirements remain but added candy bag making
 - Online registration setupSp
- Important Dates
 - Player assessments – Jamie, Jon and Joe to confirm by Jan 26th
 - Team building – discussion on validity of doing with coaches or division coordinators do with assistance from Player Agent and VP Players/Coaches
 - Manager/coach meetings – April 1 – 3, on website
 - Coordinator training – Division Coordinators to hold own
 - Scorekeeping – April 2 – 3, on website
 - Opening/Closing Day – April 12 and June 21
 - Fun days/Jamborees – Moe to set
 - May long weekend tournaments – Rookies, Minors (Hampton), Majors (Beacon Hill). More info to be sent when we receive it.
 - Umpire Clinics – tentative April 6th with 9am for 1st year and 12pm for more experienced

- Junior division
 - Some players looking for more challenging play with plenty of options outside our park.
 - Premier, Sea Wolves AAA, Beacon Hill Intermediate AAA, BC Minor AA - Layritz
 - Survey parents for options to:
 - All play regular season then tournament (as is today)
 - All play regular season combined but add development team
 - Tier the Junior division through assessments
- Discussion was had to determine the scope of the program including coaches, dates, fees, costs covered, financial assistance, games, tournaments, umpires, etc.
 CSLL will charge \$400 per player which covers ferry costs to/from Vancouver for players and coaches, equipment, uniforms, umpires, and food purchased to host teams.
 Moe to advertise to prospective players league age 12-14.
- Motion to approve creation of the Junior travel ball team with conditions noted above by Sally,**
 second by **Paula** – Carried

Reports

President's Report

- Little League International – ages 4-7 can play at any park (US only for 2025 but asked us our opinion for 2026)
- Prospects – program challenges included low numbers in fall plus one coaches language towards Minor aged players. There was discussion that a few players were using the subsidized fees and trying out for other leagues programs. We will terminate the program and allow Batters Box to run their programs in place. They will offer limited time priority registrations to CSLL registered players.
- Batters Box will be requested to run the Minor and Major practices for the first 2 weeks of the season.
- Layritz hosting Canadians for Little League Majors – Jul 29 - Aug 7, 2025
- Tournaments at CSLL in 2025
 - District 7 Majors 11-12 – likely dates Jun 28 – Jul 6
 - Parents of that team to do field prep and takedown plus scorekeeping
 - Concession will be open

Need to hold a parents meeting once the tournament team is released to discuss the responsibilities of hosting.
 - Junior Provincials – likely dates Jul 11 - 14
 - Request for funding of umpires \$2,000 – 2 California umpires (travel) plus 2 Vancouver umpires (travel & hotel)

Motion to approve up to \$2000 assistance by Marti, second by **Paula** – Carried
- Concession
 - New requirements need staff to be trained in first aid. Do we pay for training or is this something they do on own?
 Sally has contacted St Johns Ambulance and is working out fees. Maximum is \$120 per person. CPR A is classification required by at least one person on site in concession.

Motion to approve league pays fees for staff and board members by Paula, second by **Joe** – Carried
 - Need to order new awning for concession

Moe contacting Jeune Bros for a quote. May require additional funding on top of budget.

Treasurer's Report

- Discussion of December 2024 Financials
- **Motion to approve October financials as presented by Katie,** second by **Paula** – Carried

Facilities Committee Report

- D6 turf update
 Jon working with DCS to resubmit package of information requested. Once staff approves to council we can apply for grants.

Roundtable

- Jessie asked about resetting all the keys at the park as there are many out there. Moe has previously requested this from DCS with limited success. Paula suggested the wifi and/or coded locks from Home Depot. Each user would have a code. Moe to check into more.
- Joe would like to see discussion about policies and education pertaining to working with young people including safety guidelines to protect against any type of abuse and/or liabilities. Discussion to be had at the February meeting.

Adjourn

Next Meeting – February 12, 2025