

CSLL Board Meeting

MINUTES

Wednesday, February 12, 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, Brad Weinmeyer

Call to Order – 7:05 by Moe

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion to approve January 2025 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. May have an equipment person.

New Business

- Spring registration open
 - Volunteer requirements need to be sent to membership
 - Numbers behind last 2 years
 - Confirm volunteer deposits before placing on a team – for known abusers
Savannah sending emails to everyone.
 - Spring Prospects – dates, cost, numbers – open registration
- Spring Prospects
 - Apr 4 – May 23 except Good Friday (7 sessions)
 - 2 Batters Box instructors plus tournament coaches
 - \$75/hr = 7 sessions x 3hrs x 2 instructors = \$3,150
 - Maximum 15 kids Minors and 15 kids Majors @ \$125/player
Change fee to \$150/player
 - Players assess or take all?
Assess players at first two dates Apr 3 and 10 for FREE? Jessie to revamp registration to full fee upon confirmation of qualifying for Prospects.
- Team building
 - Moe to send player, manager, coach, coordinator info to division coordinators on Mar 1st so they can start building teams and recruit staff if needed
 - Moe to send registration information to Jon by Mar 1st to determine who needs to attend assessments

- League (Jon, Jamie, Joe and division coordinators to help build teams for Minors and Majors. Date likely Mar 9th evening at D5 clubhouse.
- Junior Travel Baseball
 - Parent meeting was well received. Approximately 8 parents.
 - Some players still out looking for more challenging play with plenty of options outside our park.
 - Premier, Sea Wolves AAA, Beacon Hill Intermediate AAA, BC Minor AA – Layritz
 - Parents were told we will adapt to development if not enough interest or skill
 - Practices run Friday nights by Batters Box and Junior coaches
 - Games 6-8 plus a May Long weekend tournament
 - Online registrar travel ball team needs promotion
 - Need a deadline date to whether we run the program or not
Moe to send registration information to Jon by Mar 1st to determine who needs to attend assessments April 4 and 11
- Tournament Team Baseball
Batters Box to run assessments and selection process for all tournament teams
- Batters Box to run Minor and Major practices 1st two weeks of the season

Reports

President's Report

- 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
 - Provincials are on website under Coordinator tab
- Important dates
 - Player assessments – Sunday March 9th at D5
 - Mini-Minors moving to Minors and new to CSLL Minor players 10-1130am
 - New Majors and Junior players 12-130pm
 - Team building – Player Agent, VP Players and UIC to build teams
 - Clinics – see website
 - Manager/coach meetings – April 1,2,3
 - Coordinator training done by Division coordinator
 - Scorekeeping – Minor/Major Apr 2nd, Junor/Senior Apr 3rd
 - Opening April 12th
 - Fun days – Blastball – May 21st
 - Tball – May 28th
 - Jamborees – Tball – Apr 16th & May 14th
 - Mini Minors – Apr 14th & May 12th
 - May long weekend tournaments – Rookies, Minors, Majors
 - Junior AAA tournament – May Long weekend
 - Closing June 21st
- Volunteers
 - criminal record checks
Moe to confirm on BCeID that we can opt out of “shared” crc’s as this loop hole was used by a person who was charged with an offence but used a crc done prior to their charge
 - coach training – Diamond Leader

- all – Abuse Awareness

Committee formed (Jon, Jane, Jessie & Paula) to create policies for volunteers. Roll out as encouraged this season but mandatory next season. Moe to send committee the links to above LL programs.

- Concession

- New requirements need staff to be trained in first aid. Training date?

Sally confirming date for up to 20 people at Centennial Park

- Purchase new awning – 10% discount if have companies logo left there. 6wk delivery.
 - Permanent - \$2,245 + GST
 - Retractable 8.5' arms - \$4,750 + GST

Procurement committee supported by attendees to purchase retractable option. Moe to order.

Treasurer's Report

- Discussion of YTD January 2025 Financials

Savannah checking on cost to do an audit on our books.

Deposits held for 2+ years with no registration – those with no feedback to return are being set aside until we confirm lawful measures where monies can be moved to general funds.

Facilities Committee Report

- D6 turf update

DCS still wanting more information. Turf won't be going in this year.

- Pitching mounds by training facility

Moe to design and approach DCS before AGM

- Keys – park being rekeyed with DCS approval as there are too many unknowns as to where keys are. Been at least 15 years since it was done.

Roundtable

- Setup committee for year end celebration?
- Look into fun activities for 9-12 and 13-16 year old groups

Adjourn

Next Meeting – TBD