

Minutes of CGSL Executive Meeting – Mar 11, 2018 – 11:00 a.m. – The Lodge (O’Grady’s)

(action items in italics)

Present: Mark Hamilton, Secretary
Kevin Sun, Commissioner
Ken Tedford, Asst. Commissioner
Ryan Webb, Field Operations

Kate Fudge, League Rep/Events
Regrets: Robert Tanguay, Treasurer
Chad Simon, Membership

1. Secretary – Mark

1.1 Minutes of Feb 19, 2018 CGSL Executive Meeting

Kevin said that item 2.1 should be corrected as team fees are \$500 not \$400.

MOTION: To approve the minutes as amended of the Feb 19, 2018 CGSL Executive Meeting. Moved by Ken, seconded by Kevin. Motion approved. *Kevin to post minutes.*

1.2 Managers’ Handbook

Ken to send a soft copy of updated Rules of Play to Mark so they can be included in Handbook. Mark to update references to ASA to USA Softball. Mark to update events section. No changes in Player Ratings section this season are expected. Target date for distribution to managers is April 7/18 at registration event.

2. Commissioner – Kevin Sun

2.1 Number of Teams: To cap at 26 teams this season due to scheduling constraints. 2-3 teams are on wait list. Kevin sent team names to Chad/Jim for registration purposes. Players have already started registering on line.

2.2 Tournaments: Kevin to meet with Tourism Brampton about MIST 2020 (fields, etc.). Ken to talk to Tourism TO re sponsorship + host hotels for Northern Classic + MIST 2020. Kevin said SPO rep is willing to address CGSL meeting about tournaments, etc. if desired.

2.3 Gay World Series Teams: CGSL teams need to commit by May 31, 2018.

2.4 Player Ratings Committee/Workshop: Kevin said players will be sorted into “buckets” only at ratings clinic April 22/will need volunteers to assist that day. Ken suggested ratings workshop for managers before the season – will ask managers about date for this at the MCM. Kevin said managers need to keep more accurate stats this season to prepare for new ratings system in 2019.

2.5 Managers’ Council Meetings: Kevin said Scott F. expressed a desire for stricter rules at MCM re time taken to discuss some items. Executive wants to maintain right of managers to speak freely although will monitor time spent on discussion of items.

2.6 Agenda Items for March 19 MCM: Date of ratings clinic workshop; team roll call for # players; update on SPO tournaments; etc. Ken expressed concern about possible conflicts with MIST and CGSL’s Northern Classic tournament. SPO official not to be invited to speak at meeting as the Executive is able to pass along this information to managers.

3. Treasurer – Robert Tanguay (Regrets)

4. Assistant Commissioner – Ken Tedford

4.1 2018 Registration Fees set at \$140 early bird / \$175 after Apr 7; team fee \$500 due Apr 7.

4.2 Fundraising raffle tickets to be ready for teams by May 31. Rob and Kate to handle this with Albert Ng.

4.3 Revised draft procedures distributed by Ken; will send it to managers before March 19 MCM. Executive should review ASAP and provide input before that.

4.4 Ken has approached potential sponsors for Northern Classic.

Will need to talk to the City as we only have permits so far for Greenwood fields for Northern Classic. McCleary Park not available that Saturday. Ryan will follow up on East Point. Possible Brampton fields if required.

5. Field Operations – Ryan Webb

5.1 2018 Field Bookings: Ryan to review season permits for fields in detail. Some exclusions apply May 4 to Sept 22 for southwest field only at McCleary Park. We have Sundays booked for fields in May and June and can use for rainouts as required. Ken wants 1st 2 Sundays for clinics. Sunday permits are 830 am to 230 pm.

- 5.2 Ryan has started work on schedule for 26 teams. Teams to play teams 4 down in standings and 4 up.
- 5.3 Then the next task will be to look at days and equity issues in schedule.
- 5.4 Sat permits are 830 am to 800 pm. Ryan to check on 830 pm end time for Sat games to see if it is a problem with the City. Ryan also to check on East Point fields for playoffs.
- 5.5 John Hunking has been confirmed as UIC for 2018 season.
- 5.6 There are 9 umpires for this season + Chad S. and Kevin S. Ryan said we can ask other CGSL members to take umpire course so we have other potential umpires. Ryan wants to have some flexibility in scheduling umps this season.
- 5.7 Ryan to check on supplies for this season. Chad may have contact in Ottawa for balls.
- 5.8 Ryan to check with Eagle Beaver re supplies + prize donations for events.
- 5.9 Part-time Players – see Other Business

6. Membership – Chad Simon

- 6.1 Registration event to be held April 7 from 3 to 5 pm at The Drink, Church St. Kate to confirm this time with the venue.
- 6.2 Mark/Kate/Kevin/Ken to help at registration event plus Rob T. Require more people to assist with the registration event plus laptops are needed. Ryan suggested asking John H to help that day.

7. Events – Kate Fudge

- 7.1 Ken to check with Boston Pizza re player draft event April 22 at 2 pm.
- 7.2 Ratings clinic at McCleary April 22 from 10 am to 2 pm.
- 7.3 Opening Pitch Woody's May 5 – time TBD – revolving food offerings.
- 7.4 Striker bar wants to host Blue Jays event with league Mar 29 for opener in afternoon + will invite all CGSL teams. Will provide free t shirts + drink specials. The bar wants 2 CGSL Executive reps at start of event that day at 330 pm.
- 7.5 Kate to look at Gay Day option for attending Blue Jays as a league event.

8. Other Business

- 8.1 Kevin said ads have been appearing on league website + we aren't paid for these ads. To check further on this, Kevin will talk to Jim R.
- 8.2 Ryan to send schedule to Scheduling Committee to review it.
- 8.3 Kevin has some SPO swag (60+ golf shirts) which he will give to Kate at no charge to league. Ken to check on cost of CGSL logos for these shirts.
- 8.4 Part-time Players: P/time players to play for different teams. Rob T. had suggested \$85 fee based on 8 games maximum + cost of banquet.
- 8.5 List of p/time players to be sent to managers.
- 8.6 Ratings for p/time players to be done.
- 8.7 Draft proposal for p/time players to be presented at MCM by Chad.
- 8.8 Plan for P/time Players: Maximum 10 games per player / max 4 games per team per player/ \$100 registration fee per p/time player.**
- 9. Next MCM Meeting – Monday, March 19/18. MARK TO BOOK 519.
- 10. Next Executive Meeting – Mon April 16/18 – 7 pm - MARK TO BOOK 519 if available.

The meeting adjourned at 11:45 a.m.