
Minutes of CGSL Executive Meeting – April 17, 2018 – 8:15 p.m.

(*action items in italics*)

Present: Mark Hamilton, Secretary
Kevin Sun, Commissioner
Ken Tedford, Asst. Commissioner
Chad Simon, Membership

Kate Fudge, League Rep/Events
Regrets: Robert Tanguay, Treasurer
Ryan Webb, Field Operations

1. Secretary – Mark

1.1 Minutes of March 11, 2018 CGSL Executive Meeting

MOTION: To approve the minutes of the March 11, 2018 CGSL Executive Meeting.
Moved by Ken, seconded by Kate. Motion approved. *Kevin to post minutes.*

1.2 Minutes of March 19, 2018 CGSL Managers' Council Meeting

For information only. *Kevin to post minutes.*

1.3 Managers' Handbook – 2018 Edition

Events: Awards banquet Oct 13, 2018 at Courtyard Marriott. Opening Pitch May 5 at Woody's at 6:00 pm. League fundraiser at O'Grady's on July 21.

The Managers' Handbook was subsequently sent out to managers and Executive April 20, 2018. Thanks to Ken and Kevin for their assistance.

2. Commissioner – Kevin Sun

2.1 Player Ratings Clinic: Date postponed to Sun Apr 29 due to poor field conditions. To run from 11 am to 100 pm. Player Draft to be held same day at 300 pm at Keating Channel pub.

2.2 Kevin expects around 25 new players to attend ratings clinic.

2.3 Chad said 4 new teams on wait list have found other leagues. Ken said we need to be selective in allowing new teams into the CGSL.

2.4 Player Registration: Kevin sent everything to Rob + will pass along cheques + \$2k cash received in registration event. Registration funds were also provided on-line. Kevin said some registrants are unpaid until placed on teams. Registration remains open to July 1.

2.5 Part-time Players: They can register on-line as far as the payment section. Then, fees should be submitted electronically to Rob. Chad said we should revise the registration form next year to provide for p/time players. So far, there are only 2 or 3 pt/time players.

2.6 Kevin agreed that we can work out the p/time player details for the website next year.

2.7 Team Fees: Swallows to provide team fee to Rob today.

2.8 SPO Registration: Kevin said the total for 26 teams for insurance is \$2,938. *Kevin to speak to SPO rep to see what they can offer us. Kevin to provide swag (i.e. golf shirts) to Kate for events such as Opening Pitch, Northern Classic, etc. Golf shirts were only a few dollars each and Kevin is happy to donate them to the league.*

2.9 Ratings Clinic Volunteers: *Kevin to contact the volunteers to let them know date of clinic.*

2.10 Player Ratings: Mark asked what we plan to do during the season to assess players. Kevin said we may run a ratings clinic for managers although in 2019 there will be more substantive ratings changes. Ken said he'd prefer to hold it this season. Kevin said managers need to maintain player stats this season to assist with next year's ratings.

3. Treasurer – Robert Tanguay (Regrets)

3.1 2018 Budget: Rob removed \$500 from Commissioner's travel budget + \$500 from banquet budget. *Ken to send final banquet budget to Rob.* There are more players/teams this season so budget may increase. Chad volunteered to serve on the Awards Committee.

3.2 Mark said it would be helpful to have Rob at the next Executive meeting in order to review the 2018 budget.

4. Assistant Commissioner – Ken Tedford

4.1 2018 Player Draft confirmed for 3 pm on Apr 29 at Keating Channel pub. The new draft procedures were ratified at last MCM + sent to Mark H + have been posted on Website.

4.2 Concessions at Fields: Ken has arranged for Vince's BBQ food truck at fields on May 5 and 12. They will be at East Point for Northern Classic and Sept 15 for playoffs. May

arrange for other food truck for other dates. *Kate to send Ken contact info for another company.*

In response to Mark, Ken said food truck to be promoted on Website, etc.

- 4.3 Boston Pizza Sponsorship is under review as they indicated they can only sponsor 1 team this year despite receiving good support last season from 2 teams. Ken is pursuing Keating Channel pub as sponsor(TBC)+ Sula is speaking with Jimmy/O'Grady's about sponsorship.
- 4.4 Northern Classic – Aug 3-5, 2018; East Point fields are confirmed and paid for. *Kevin to contact DC team. Also need to send info to NAGAAA website for posting. And we need to contact 3 US teams who attended last year.*
- 4.5 Ken said the Courtyard Marriott may be sponsor hotel. He is dealing with Tourism Toronto.
- 4.6 CGSL Awards Banquet confirmed for Oct. 13, 2018 at Courtyard Marriott.

5. Field Operations – Ryan Webb

- 5.1 2018 Field Bookings are paid for and confirmed.
- 5.2 Playing schedule for 26 teams is under review by Scheduling Committee + Executive. e.g. June 15/16 weekend may be rainout weekend (TBD).
- 5.3 Ken said teams should each play 24 games. Sunday games are an option if needed.
- 5.4 8 umpires are confirmed for this season: Kevin S., Tom L., Ken T., Chris B., Darryl F., Scott F., Andy, John H. (UIC). Lisa Ng is not returning as umpire. Larry Bryson was subsequently confirmed as umpire for the 2018 season.
- 5.5 Supplies for this season have been ordered.

6. Membership – Chad Simon

- 6.1 Registration event on April 7 from 3 to 5 pm at The Drink, Church St. was well attended. For next year, Chad said we need to speed up the registration process at the event. He suggested that in person registrants complete a paper registration to be input later.
- 6.2 Chad suggested that we get credit card swipers for next year's registration. Mark said this suggestion should be reviewed with Rob (Treasurer).

7. Events – Kate Fudge

- 7.1 Opening Pitch at Woody's May 5 – time 6 pm. Kate to meet Woody's next week.
- 7.2 Fundraiser Prizes: Kate to work with Rob on this.
- 7.3 Blue Jays Game: Kate working on date for this event. Fri June 8 is Gay Day so it only works if CGSL games are cancelled that night. Kevin also suggested Pride Week as possible date.
- 7.4 Mark asked if there would be another CGSL pub crawl. Kate said there may be smaller events at the sponsor venues.

8. Other Business

- 8.1 2018 Budget: It was suggested that the budget be approved by email.
- 9. Next MCM Meeting – Monday, April 30/18. MARK TO BOOK 519. He may be unable to attend (hockey game).
- 10. Next Executive Meeting – Mon June 4/18. MARK TO BOOK 519 if available. He may be unable to attend (hockey game).

The meeting adjourned at 9:20 p.m.