

White Rock South Surrey Baseball Association
Executive Meeting Minutes
Wednesday April 11 2018 at 8:00pm

Called to order 8:02pm

Present: Glenn, Bruce, Jeremy, Jordan B, Jordan N, Todd, Heather, Daniel, Kevin, Heather, Paul, Mel, Erika, Kevin, Wayne, Shawn, Randy, David

Motion to adopt March 7 minutes: **Randy, Jeremy 2nd -- Approved**

NEW BUSINESS

Equipment Update

- Glenn will provide 2 bow-nets and 2 helmets for 7U
- Please contact Chris Ashton for any equipment requests.
- Heather to reduce # of keys required for all locks

Criminal Record Checks

- All team managers also need CRC, not just coaches

Challenger Donation

- Motion to donate \$250 to Challenger. **Glenn, Randy 2nd—Approved**

Coach Shortages:

- Awareness required and then promotion to get more coaches in the system, there is a growing shortage. More needed and fewer available. Executive needs to support coaches as much as we can.
- Suggestion from Jordan N—can we structure team fees with a discount for coaches? Will consider this or other ways to recognize coaches for next year.

Field Maintenance Update

- Centennial not ready yet, waiting for dry weather.
- Bakerview in good shape—need to locate base anchors and make sure they get used
- Keys required for tractor at SSAP, Glenn to speak to Bob to locate
- Bleachers arrived, not installed yet at Laronde

- Jordan—Tritons have volunteered to improve Crescent Park—Jordan to coordinate with City to proceed with minor repairs. Tritons need to track usage of supplies.
- Laronde could use a tractor, City misses cutting the grass sometimes. Glenn—let's ask City if we can get a larger bin and put tractor there.
- We are out of or very low on Terface—Glenn: let's double our order and then lock the rest up in our equipment room to better control its usage.

Summer Coaches

- Top team coaches for summer need to be in place for 2nd week of May.
- Process: Baseball Ops group will choose coaches. Need certification, need to apply, and then let the group choose fairly. Past coaches will get strong consideration
- Coach applications need to go to VPs directly.
- May 9 applications due, decisions targeted for May 16.
- Association goal is to promote summer ball and get 2 teams at least per age group for future development.
- VPs and Coordinators need to reach out to division coaches to gauge interest in summer coaching—goal to get at least 2 per age group

Triton Mentorship Program—Jordan B

- Triton players will volunteer at practices for younger teams.
- Younger teams will be invited out to Triton games to escort players on to field for anthem and then watch the game.
- Jordan to craft email to gauge interest among Association teams. Wayne and Jordan to communicate schedule info as needed.

OLD BUSINESS

Coordinator Updates

- Sponsorship Jeremy—all old signs are up, waiting for new signs. Still looking for sponsor participation in Fun Day-- April 21 from 9am on.
- PeeWee Todd--Looking to create a development program for Single A summer team.
- 7U Kevin-- Coaching knowledge is a real gap. Coach Development is a huge need for future
- Mosquito—coach shortage in NL. We have 14 players on some teams. Can we look at off-season coaching training

Uniform update—Erika

- All Star hats not ordered yet, quotes are in. 2 quotes \$17.95 and \$18.75—Prostock is low bid.
- Off-shore bulk buys quote for next year's hats offers a savings
- Purchase approved by Glenn
- Code for uniform room—Gary raised concern about who has access to that room. Erika will change the code.
- Kevin—Padlocks missing at Centennial—Heather will replace.
Rodent problem upstairs above concession—need to review with City of Surrey. Mel will speak to Gary

Enrollment Update-- Vern

- 2016 777 total players
- 2017 826
- 2018 853

WRSSBA is steadily increasing while many associations have been shrinking.

Meeting Adjourned at 9:23

Glenn Motion, Randy 2nd.