

**White Rock South Surrey Baseball Association**  
**Executive Meeting Minutes**  
**Wednesday Feb 7 2018 at 7:00pm**

Called to order 7:05

Present: Mel, Bruce, Ray, Chris, Todd, Daniel, Heather, Steve, Taylor, Randy, Jordan N, Shawn, Erika, Jeremy, David, Glenn, Jordan B

Motion to adopt January 10 minutes: **Jordan, Jeremy 2<sup>nd</sup> -- Approved**

Introduce new board member: Bruce Ng, 15U Bantam Coordinator

## **NEW BUSINESS**

### Social Media

- \$500 budget in place to use to buy ads that promote registration of younger players
- Facebook and Instagram now up and running
- Any volunteers to help with content are welcome, get in touch with Steph
- Please help our profile by 'liking' our pages

### Field Update

- Centennial waiting for 4 days of dry weather to complete renovation.
- Bakerview will be a backup as needed
- SSAP 3 will be converted for April 1
- Crescent Park needs work, but can be used as a practice field as it's Bantam size

### Finance Update

- See Mel's recent budget update attached at the end of this.
- Randy: Enrollment looking flat from last year so far, but still open

### Umpire Training update

- 15 **new** umpires scheduled to date for training
- Taylor: We need more! Please keep asking around
- Level 1 training required, club will reimburse the cost of course at time of 1<sup>st</sup> game.
- All umpires **MUST** be registered with BCBUA in order to participate.

### Cal Ripken/Babe Ruth

- We normally register and send a team. Cost is \$1000. 11U and 12U coaches need to decide if they want to enter. Randy will review and let Glenn know.

### Coach Training update

- March 9<sup>th</sup> initiation certification. Email to all coaches coming soon
- Training to take place April 9/16/23/30
- April 9<sup>th</sup> will be MANDATORY for all coaches—mostly a discussion about the WRSSBA philosophy that emphasizes fair play, participation, and enthusiasm
- Coaches section on web site has now been updated
- Plan to create and add 10-15 Practice Plans—first documents, then videos
- Despite BC Minor rules, WRSSBA will continue to mandate minimum certification requirements for all our coaches

### Society Transition

**WHEREAS** under the British Columbia *Societies Act* (the “**New Act**”), the Society as a pre-existing society is required to file an application containing an unaltered copy of the constitution and a copy of the bylaws with the British Columbia Registrar of Companies (the “**Registrar**”) and, if necessary, to alter its bylaws.

### **RESOLVED THAT:**

1. The transition of the Society to the *Societies Act* is hereby approved.
  2. The constitution for the Society, in the form attached as Schedule A hereto, and the filing of an electronic form thereof with the Registrar, is approved.
  3. The existing bylaws for the Society, in the form attached as Schedule B hereto, be approved as the bylaws of the Society, and the filing of an electronic form thereof with the Registrar, is approved.
  4. Clark Wilson LLP is authorized to file an application with the Registrar to effect the transition of the Society.
- Motion to accept the above performed by our lawyers Clark Wilson LLP.  
**Mel, 2<sup>nd</sup> by Todd -- Approved**

### **OLD BUSINESS**

#### Uniform Update: Erika

- 2 quotes to replace Mosquito uniforms. Pro-stock (\$6100) and Kahuna (\$5700). Erika recommends Kahuna
- No changes to logos and colors this year.

- SWAG—get a proposal from Kahuna for ideas this year. Erika to ask them to set up an on-line store for league swag.
- Motion to move forward with order with BK for mesh uniforms and coaches shirts:  
**Jordan Nichol, Randy 2<sup>nd</sup> -- Approved.**
- Hats—same as last year for house. All-Star hats need to be decided.
- Hats for next year need to be ordered soon in order to buy at the lowest cost. Erika to get some samples for our review.
- All Star uniforms—Coordinators to find out how many teams and uniforms needed for this summer and report back to Erika.

#### Equipment Update--Chris

- Need 10 lock boxes this year. Please order 12 small and 2 large.
- Catcher gear is on order 3 sets for each team 7U 9U 11U
- Pitching machines on order
- Whiffle balls ordered 24 dozen—Glenn suggests to please triple this amount
- Line up cards and scorebooks to be reviewed/ordered
- First aid kits need to be ordered—get quotes and decide what we need. Required for liability that our safety kits meet a St. John or equivalent standard
- Limers need to be checked

#### Coordinator Update

- 9U – Jordan No issues
- 11U—Shawn 16 teams planned 5AL and 11NL.  
Teams MUST be balanced, reminder to manage draft process accordingly
- 7U—Kevin Need smaller uniform sizes for this group.
- 5U—Steph Absent
- 13U—Todd 3AA and 8A Planned—Interlock schedule only for AA.
- Challenger—Steve 30 registered so far. Uniforms needed.  
Working on sponsorships
- 15U—Bruce 55 Players. 1AA and 4A. Tryouts soon, coaches looking a little thin

- Fundraising—Jeremy Tim Hortons interested in participating. Jeremy will approach them about scoreboard/banner/per player funding opportunities. Practice jerseys may be an option

Email coming out soon to entire membership looking for additional sponsors.

- All Stars—Glenn Summer tryouts need to be scheduled now with field allocator. This process needs to be better organized than in the past.

#### Turf Field Update—Glenn

- Budget estimate of \$250K
- Funding plan required to go forward. Will require some participation from WRSSBA, Tritons, City, Private Donors, Grants, Additional fundraising and possibly some financing options.
- Motion to develop a full proposal to begin construction July 2019 – for review at March meeting, **Glenn, Randy 2<sup>nd</sup>--Approved**

Motion to Adjourn at 8:55pm. **Glenn, Ray 2<sup>nd</sup>--Approved**



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