

White Rock South Surrey Baseball Association
Executive Meeting Minutes
Wednesday, Jan 11, 2017 at 7:00pm

Present: Glenn (chair), Bob, Ryan, Mel, Paola, Vernon, Rob, Randy, Chris, Ray, Wayne, Greg, Todd, Jeff, Mark, Keith, Bill, Heather (non-voting), Jordan B (non-voting), Jordan N (non-voting)

Called to order: 7:02pm

Motion to adopt minutes from Dec 14th meeting. Ray moved, Jeff 2nd. Executive approved.

NEW BUSINESS

Sub groups to move forward

Make entire executive aware of what the sub groups are doing

Accountability and reporting back

Ask baseball group to come up with a player movement policy and an all star coach policy

Motion to have those 2 items allocated to the baseball group

Jordan moved, Vernon 2nd – Executive approved

Risk Information

Policy affirmative on under no circumstance does a coach travel alone with a player –
Association policy

Uniforms

Another option for Hats \$3 to more - with some white accents

Other option to stay with Richardson style

Dockstader has set up a website for us to handle our merchandising

Decision by end of this week on hats

Motion if the kids approve, we go with this hat – Executive approved

Tritons Board Position

Keith offered to be on the Tritons board as bantam prep team rep if voted in

Tritons wants an official executive board member

Yes, we do want to have a member from our board on the Tritons board

Mark will attend the first one and report back

Glenn to attend their AGM

Registration

Live and going well

180 signed up as of present date

Funding of Brandon

Feedback has been receptive
Unanimous on sending email
Unanimous on giving money
\$2500 CDN to Brandon
Motion will be for WR to donate \$2500 on matching program
Sending message to membership
Bob moved, Greg 2nd – Executive approved

Spring Evaluations

Jordan and Heather to work on spring evaluation schedule
Sat Feb 18-19 or 25/26

Opening Day/ Fun Day/Photo Day

Cost is about \$1500
Beginning of April
3 hours duration
Mel to send out request email on who wants to volunteer
Based on this feedback we will determine if going ahead
Mel/Heather to lead

Spring Teams

Our season ready to go before Spring Break for coordinators to get their teams organized.

OLD BUSINESS

CABA update

Run sanctioned CABA tournaments
Tritons on board
Fees lowered to \$1500
Enter our teams into CABA tournaments
Bill put together a tournament schedule
Coordinators to review and get back to Bill on the tournaments we are hosting here and out of town - by the end of this week

In person registration / Information Session

Coordinators, VP's present please

Motion to adjourn at 8:05pm

Bob moved, Ryan 2nd - Executive approved.