

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

Called to order 7:01

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

Motion to adopt January 10 minutes: **Jordan, Jeremy 2nd -- Approved**

NEW BUSINESS

Uniform Update

- 5U & 7U uniforms waiting for approval from Heather/Mel.
- 5U & 7U Hats, same—waiting for approval from Heather/Mel
- Coaches jerseys arrived, March 14 delivery
- Mosquito Mesh jerseys, expected for March 20 delivery with printing complete
- All-Star Jerseys—waiting on sizing approval. 1 Bantam, 1 PeeWee, 4 Mosquito

Field Update

- Centennial will be ready on time.
- 60' field needs to heads replaced, Glenn to address
- City looking at bleachers for Laronde
- Need to organize work party to get Crescent Park ready, City will provide supplies
- Glenn to call city regarding repairs needed at Bakerview
- Turf Field-Tritons on board for adding turf infield to Midget/Bantam—Tritons to figure out which field and their financial commitment.

Schedule Update--Wayne

- Newton fields may be available for games if needed
- Midget division requires attention, all else seems in order

Treasurer Motion:

Motion from Daniel: Motion to move \$90K from the general account to the capital account toward the cost of field upgrades as well as a possible infield artificial turf upgrade.

Motion APPROVED

Admin & Program Development Position Review

Motion from Glenn to increase salaries and promote 2 staff members:

- 1) **Heather Melenchuk to- Executive Director**

New Additional responsibilities:

- Oversee annual “swag” purchasing to build the brand of WRSSBA
- Oversee uniform purchasing but working closely with the Uniform Coordinator so we have consistency and better control going forward

2) Jordan Broatch to Director of Baseball Operations & Player/Coach Development

New Additional Responsibilities:

- Deliver pre-season and post season evaluations in a cost effective and more organized matter; we can reduce our evaluation costs if Jordan runs these in an organized fashion with key members of our executive as assistant evaluators along with some Tritons coaches
- Equipment maintenance on all fields & three batting cages
- Oversee field maintenance/ work with Field Maintenance Coordinator to build consistency with the schedule & City
- Develop online coach training

Motion APPROVED

Should any members have further questions regarding the contracts of these two employees, please contact the President of WRSSBA.

OLD BUSINESS

Coordinator Updates

- Tadpole closed registration at 180
- Challenger—30-35 Players, uniforms ordered
- PeeWee & Bantam short of coaches
- All Star coaches need OLD certifications, Assts do not.
- Need to appoint summer head coaches by end of May, needs to be abundantly clear that coach’s child will make the team

First Aid Kits

- Plan to produce our own by buying new supplies and adding to the older kits as needed

Motion to Adjourn Meeting by Randy, Jordan 2nd,

Motion Approved

Meeting Adjourned at 9:08pm