

White Rock South Surrey Baseball Association
Executive Meeting Minutes
Wednesday May 3 2018 at 8:00pm

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

Meeting called to order: 8:06pm

Motion 1st / 2nd

JR / JN

New Business:

Criminal Record Checks

- half done, new and old coaches
- must show due diligence as an association b/c we are liable
- team consequence, coach can't take the field w/ deadline May 15?
- Glenn to send out to make more of an impression of urgency and seriousness

Field Maintenance

(Paul) Laronde has bleachers

q. Do we have tarps? / Where can we get them?

<Paul to find out

Centennial Field needs 1st and 3rd base moved 6" east. Subcontractor of City of WR to complete end of summer probably

<Paul to confirm

Crescent Park no L screen, Randy has one on hold at MVP for \$300
Mel approved purchase.

<Randy to pick up

Bags of ? : 15 @ Peewee Field, 15 @ tractor storage, 3 @ Laronde.

Required Maintenance: Laronde infield (T/B incl in midsummer budget), 60 SSAP higher outfield fence.

(Kevin D) Dedicated Tadpole bin at SSAP requested @ L shaped light poles west base side 10 x 8 x 10 size.. need permission from city.

1st

<Heather to follow up

Paddy got city to get rid of rats over the winter in Centennial concession.

(Jeremy) Midland Construction quoted \$793+ tax for 15 x 90 tarp, WRSSBA pricing is \$225 + tax and volunteers required for install. Kyle (Tritons) said not needed due to light loss in off season.

< Paul: Not pursuing at this time

Laronde requires tarp for field, no city approval required.

< Randy to follow up

Pregame centennial ball park cages are reserved for 60 mins prior for teams.

Summer Coach Update:

Applications due Friday

< Jordan B to send reminder

General evaluations June 5/6, grouping evals according to age for following year. ie. 2nd yr Tadpole + 1st yr Mosquito together. 4 stations same as previous years evals.

Summer evaluations TBD based on field availability.

Back up dates required.

Coordinator Updates

Call up lists required for each division from Div coordinators (10-15) per div w/emails and phone #s.

Any call up player MAY NOT PITCH if jumping divisions, coaches must be notified by coordinators.

Shawn Mosquito

Removed a coach from the NL league for misconduct.

Earlier involvement for coaches might help coach participation and development.

Revised rules for house league 1 inning pitching rule for 08s is not enforced.

The coaches uniform policy ... sent email but getting a bit of backlash from specific coaches, not enforcing it.

MSET development training started but field time is challenge, none avail for games or practise.

No game times during week, causing issues with all weekend games... solution might be for midweek game.

Issues with ultimate teams not leaving fields, field permit is WRSSBA... coaches instructed to take the field in non-confrontational way as much as poss.

Bruce PeeWee

Need coaches for summer team, could get a decent AA team.

Fees needed for interlock trophies.

Minimal field options for makeup games due to lack of availability.

Kevin 7U

May 12 Rally Cap, suggestion.. get an air horn, timer and check the book. Sliders ok, all settings changed often.

Jordan Tadpole

Complaints about game blowouts.. uneven teams though they are not really supposed to be keeping score. Teams are 50/50 split 1st and 2nd yr and there were no player evaluations.

Has had coaches for (1) 8u and (1) 9u summer team come forward. Jordan was encouraged by the board to expand to (2) 8u teams and (2) 9u teams for summer.

<Jordan to send email to coaches

Registered 9u in (2) tournaments: Cloverdale and Newton; Registered 8u in (2) tournaments: Ridge Meadows and North Delta.

Randy Juniors VP

Jordan Bs coaching clinics were poorly attended, specifically PeeWee and Bantam. Seems like when advised trainings were mandatory, attendance was better.

<Jordan B to send email to generate interest

Dockstader Sports has a sale on baseballs (25) units @ \$40 each (25 balls per unit). Mel approved purchase.

<Randy to pick up

Umpires: mentorship working well, lots of umpires this year - good interest, everyone be patient.

Taylor Seniors VP

Has numbers for an A team but coaches are not totally buying in.

Uniforms—Erika

Sold all swag at fun day with the exception of a few dry-fits, a couple jackets and grey pants.

Followed up with Prostock re online store... minimum screening and cresting order is per total, not per item. Erika recommends opening the store up again for swag.

<Erika to follow up

All-star grey hats are being crested--estimated delivery date is May 15.

All-star jerseys are being screened-- estimated delivery May 15.

The process of getting rid of old mosquito uniforms is underway - adding sizes to existing sets Tadpole and PeeWee to make larger sets (17 instead of 12), however what to do with additional jerseys? No real answer.

<Erika to store UFN

Sponsorship

(Jeremy) Sponsorship banners are all up
Trying for wifi at Centennial and SSAP via Telus

Still trying to collect outstanding \$\$

What was total sponsorship \$\$ raised?

<Jeremy to confirm

MEETING CLOSED: 9:25pm

JN / BN