

White Rock South Surrey Baseball Association
Executive Meeting Minutes
Wednesday, April 12th, 2017 at 8:30pm

Called to order: 8:35 pm

Motion to adopt minutes from March 1st meeting. Randy moved, Ryan 2nd. Executive approved.

NEW BUSINESS

Volunteer Update

- New Uniform Manager - Amanda McCormick
- Volunteer Coordinator - Dana Robertson
- Motion forward to nominate by Heather
- Glenn put forward Amanda McCormick for Uniform Manager, Mel 2nd, everyone in favour
- Glenn put forward for Dana Robertson for Volunteer Coordinator, Mel 2nd, everyone in favour

VPs & Coordinators

Ryan

- People want Push back Districts - Ryan against- we support Ryan
- Get 9th -16th booked for SSAP

Registration Numbers

- Up by 6% from last year

Todd

- Both divisions playing ball amidst weather

Post- Season

- Post season coaches by May 10th
- Baseball committee to get post season coaches set up
- Bantam Uniforms needed
- Amanda to fully inventory what we have for postseason
- Need to purchase uniforms, Get orders in , Grey hats for all star
- Coaches application process fairly soon - by May 5th
- Usually every age group has 3 teams post season - Depends on coaches, players etc
- All Star team discussion for notational league post season - Randy to discuss through baseball committee

Post Season Spreadsheet - Heather

- Let Coaches know what they are entitled to for fees
- Coaches get a team receipt

- Receipts to Mel

Sport Engine - Wayne

- How do we better support what Wayne & Jordan need?
- John to pass off to Jordan - transition needed
- Better process for personal information
- Jordan to own fall ball registration
- Take offline on thought to manage database and schedule
- Google Calendar - export from database - Area to improve

OLD BUSINESS

Swag Update

Friday, April 14th Heather puts order in

Centennial Cage - capital project

The Motion:

The WRSSBA Capital Projects Committee proposes the following recommendations for 2017/2018:

- 1) Centennial Batting Cage Improvements & Upgrade \$20,000
- 2) SSAP and Centennial Field Improvements \$10,000
- 3) Training Centre Upgrade & Improvements (Lighting) \$12,000 for 2017
- 4) Training Center Upgrade & Improvements \$5,000 for 2018
- 5) Padding to fix U18 Field for Safety Reasons \$1500 for 2017
- 6) Fixing our Bullpen Mounds at the SSAP fields (18U, 15U & 11/12 fields 1, 2 and 3) \$3,000
- 7) Replacing Locks at the fields to Lockboxes to save money on lost and vandalized keys and locks \$4,000 for 2018

TOTAL CAPITAL COSTS: \$55,500

Moved by Mel, Glenn 2nd, majority in favour

Tournaments - none this season

Budget Update - Mel

- Pretty good shape
- Volunteer fees helped
- We are better than this time last year

Motion to Adjourn at 9:39 pm - Glenn moved, Ryan 2nd, unanimous

