

White Rock South Surrey Baseball Association
Executive Meeting Minutes
Wednesday, March 1st, 2017 at 7:00pm

Called to order: 7:04pm

Motion to adopt minutes from FEB 8th meeting. MEL moved, Keith 2nd. Executive approved.

Mel - special note that LED lights coming out of our capital account.

NEW BUSINESS

Update from VP's & Coordinators

1. Ryan - 11/12 majors draft tonight
2. Bob - registration high
 - Midget - 2 teams, Bantam movement - 3 teams, 1 x 13 LL, 2 PeeWee teams, Mosquito - 160 kids/13 teams with tiering - draft tomorrow - 4 majors, Jeff drafted teams announced, Daniel - 195 players - 15 teams/13 per team - Jordan to come to a coaches meeting, Tadpole uniforms in question?, Keith fall ball?, Steph 5 U - all good, Todd - 11/12 - 6 teams in minors - draft next Tuesday, Dana & Mark good.

Equipment

- Set clean out date
- Play it Again Sports to pick up used equipment we dont want

Fields

- Contact City - centennial - working on field 2nd week in March
- Laronde
- 3rd week in March should be better
- The city gives us turf

Field Schedule

- Good for space
- Glenn asked Tritons for their schedule
- Send the schedule to BC Minor for Bantams, prep team, intermediate team,
- 18/19/20 team
- Schedules out by spring break / BC minor schedules during spring break
- Bob to contact Mark for Bantam teams

OLD BUSINESS

April 22nd is the photo day/fun day - Mel/Heather

Coach Training update - Jordan

- Mondays initiation clinic about 15, 4 Mondays
- Important initiative
- Coordinators identify to coaches

Sub Committee

- The gaming people need the committee to meet for expenditures
- First week in April/Mel needs for gaming grant

VP's update

Travel teams, development team.

We have a 13, plus maybe a 10 & 11

Bob met last week with Tadpole coaches to put a 9 year old group - 2 tournaments

Policy

Rob email update - great policy

Tournament Schedule

- Glenn to review with Coordinators

Swag

- new swag in, Hand out to coaches
- Put a big order in and then another one a month later
- Each team - one sheet
- Cheques made out to WRSSBA

Motion to Adjourn at 745 pm - Bob moved,- Keith 2nd, unanimous