

White Rock South Surrey Baseball Association  
Executive Meeting Minutes  
Wednesday Dec 6, 2017 at 7:00pm

Called to order 7:05

Present: Glenn, Kevin, Jordan, Steve, Kyle, Jordan, Steph, Mel, Heather, Todd, Daniel, Ray, Erika, Steve, Taylor, Randy, Malcolm, Shawn, Wayne, Jeremy, Dave

New introductions

Kevin Dalgetty	7U Coordinator
Jeremy Reid	Sponsorship Coordinator
Steve Kokotaillo	Fall Ball Coordinator

Challenger Baseball update—Steve Clayton

Many funding options/challenges  
AGM held recently—hosted 40 teams tournament, Burnaby hosting this year  
WRSSBA will likely have to host in 2019 or 2020

Glenn—WRSSBA has done a lousy job recently. We will contribute more and improve how we support.

12U+ in future to have league and Triton to participate in 'buddy' programs

Steve to make Glenn aware

Glenn motion: WWRSSBA will always support Challenger and meet any shortfall and WRSSBA will support buddy program in the future.

Jordan 2<sup>nd</sup>, approved.

Umpire update Taylor

We have found a good candidate—Don. Tabled to Baseball Committee, provide a budget for them to provide mentorship and training. Discussion and planning required. Glenn to email Eddie to discuss.

Announcement—Positions filled

Wayne Richter has been hired as the field allocator and scheduler. Need to be more efficient with field use and maximize practice time. Meet in early January with coordinators to begin planning.

Wayne is also managing our website. Registration, updates, and scheduling. Welcome aboard!

Draft Budget review—Mel

Glenn--add \$5K for umpire training

Glenn—add \$5K for equipment—catchers gear is a need

Randy—increase sponsorship revenue budget to \$12,500  
Ray—need first aid kits as well.

Everyone please review the draft and look for any other suggestions to amend.

#### Field Usage

Glenn—goal to get 1 field covered in turf—some private funding of \$150k is available. Cost is \$300K for 1 field. City is willing to discuss funding participation. This will add capacity, without adding fields.

Infield is key, outfields are not required.

#### Community Survey

Survey coming out to entire membership—please promote to the community to get as much input and positive feedback as possible with respect to the need for facilities in our community.

#### Tritons Expenses.

Need to split costs evenly between 2 organizations—Tritons agree to this, we will work together.

Tritons to put a contingency fund away as well to cover future upgrade projects.

#### Tournament Reminder

Many of the travel tourneys in the US are already booked.

Heather to get BC Minor tournament list

#### Open Positions:

Bantam coordinator—wait until registration begins then reach out

Fun Day—recruit in January

Tournament Coordinator—recruit in January

#### Uniforms update for Mosquito

Glenn motion : get budget for uniforms for the year—budget to go to Admin group for approval.

Randy 2<sup>nd</sup>, approved.

Glenn motion to adjourn 8:33pm

Jeremy 2<sup>nd</sup>, approved.