

White Rock South Surrey Baseball Association
Executive Meeting Minutes
Wednesday, Dec 14, 2016 at 7:30pm

Present: Glenn (chair), Bob, Ryan, Mel, Vernon, Rob, Randy, Paul, Chris, Ray, Wayne, Todd, Jeff, Heather (non-voting), Jordan B (non-voting), Jordan N (non-voting)

Called to order: 7:22pm

Motion to adopt minutes of Nov 23rd meeting: Randy moved, Jeff seconded

Noted that there was an error in Nov 23rd Minutes; should be "not" share bin with Tritons

NEW BUSINESS

Umpire Plan

UIC, Eddie has budget in place for 2017

Recruiting email to be distributed to members and last year's umpires, with expressions of interest to be directed to Eddie

Umpire training planned for Feb 18th and plans for 2-3 more training sessions throughout the year

Senior umpires have been arranged to facilitate the umpire mentorship program

In-Person Registration

In-person registration event to have a different format this year. As we no longer take offline registrations, this session will be more of an information session rather than a registration event.

Session to be shortened due to low turnout in the last couple of years

To be held at the WRSSBA Training Centre on Sun, Jan 15th from 11:00am -12:30

Send reminder to coordinators to attend

Online Registration Plan

Online registration is currently set to go live in early January

Volunteer portion is ready

Updates to the webpages with 2017 info are ready

Training Update

Jordan has received feedback from fall training sessions; fall programming to wrap up next week

Winter session is planned and registration should be ready to open by Friday

Fall sessions generated a \$3200 profit; winter should come in approximately the same (may be slightly higher with additional hours added and historically higher participation in the winter sessions)

Dri-fits will be included in the winter registration for participants; instructors also to wear WRSSBA garb

Overall plan is to fill the bookings at the centre with local programming and high performance training; new signage is in the works to promote a positive atmosphere with a focus on WRSSBA culture

Budget Review and Exec Approval

Treasurer noted that there were some minor adjustments in budgeting. Projecting an increase in opt-out fees for the volunteer program for 2017, as well as protected additional maintenance costs for the training centre (new net required)

Registration fees to remain the same

Recommended that committee be formed to plan Capital Projects

Committee members: Jordan, Glenn, Mel, Todd, Ryan and Bob

Motion:To accept budget as proposed by Treasurer and that members are to work within their guidelines and budgets for their area of responsibility

Glenn Moved, Jeff Seconded, Approved -Unanimously

Equipment Update

New bin for turf field discussed

Equipment room needs organizing

Prostock to take a more active role in our association regarding meeting our uniform and equipment needs; they will provide history/inventory from previous years as a guideline for planning

Ball order scheduled to arrive in February

OLD BUSINESS

BC Minor Update

BC Minor/BC Baseball has agreed to allow tiering in WRSSBA in the Mosquito division for a one year trial period (for in-house play); trial program to be will be evaluated at end of season. No releases accepted from other associations. We will provide a report on the implementation and execution of this pilot project at the end of the season. House rules will apply to the different tiers. Consideration of fairness to be given to the level of skill/play of our teams entering 11U tournaments this season.

LL 11/12 exception can continue for the 2017 season as per original letter of agreement with BC Minor

WRSSBA has negotiated with BC Minor the ability for us to offer a LL 13yr old Intermediate team for the 2017.

WRSSBA will not offer Bantam AAA in 2017 as top-tier players will be playing on the Tritons prep team.

Motion: WRSSBA to tier Mosquito division as pilot project for 2017 season

Randy: Moved, Todd: Seconded, Approved: Unanimously

Motion: WRSSBA to continue programming as per Letter of Agreement with BC Minor/BC Baseball to continue offering 11/12 Little League program for 2017 season.

Keith: Moved, Randy: Seconded, Approved: Unanimously

Motion:WRSSBA to offer a Little League Intermediate team for the 2017 season as a pilot project along with Peewee and Bantam programs.

Keith: Moved, Rob: Seconded, Approved: Unanimously

Motion: To readjust coordinators roles to reflect new divisions; Randy McKinnon to act as 11U (Mosquito) Division Coordinator, Todd Nadon to act as LL 11/12 Division Coordinator and Dana Davis to act as 13U (Peewee) Division Coordinator. Bob Cumiskey to oversee LL 13 yr Intermediate Division.

Vernon: Moved, Ryan: Seconded, Approved: Unanimously

Vacant Executive Positions

5U division coordinator and Volunteer coordinator still required. Typically the 5U position fills when registration opens and new players join the association.

Ryan moved to adjourn, Keith seconded

Meeting adjourned, 8:43pm