

WRSSBA Executive Meeting Minutes

Wednesday, Nov 9th

7:04pm - Call to Order

1. Dana Davis resigns as PeeWee Coordinator and a motion brought and is voted in as Mosquito Coordinator.
2. Todd Nadon voted in as Pee Wee Coordinator.
3. Tournament Coordinator Position - Bill Beckett has agreed to the position.
4. Motion brought in and Bill is voted in.

Adoption of Sept meeting - motion to accept is accepted.

Introductions:

Glenn Kirkpatrick - President
Rob Marshall - Risk Manager
Ray Boldt - Safety Officer
Jordan Nichol - Asst Webmaster
Mel Tomiyama - Treasurer
Wayne Richter - Scheduling & Field A
Paola Ashton - Secretary
Chris Ashton - Equipment Coordinator
Keith Fluet - Fall Ball Coordinator
Ryan Hefflick - VP Junior Divisions
Jordan Broatch - Program Development Coordinator
Heather Melenchuk - Umpire Payroll
Tanya Clift - 9U (Tadpole) Coordinator
Robyn Kopelman - Uniform & Merchandise Manager
Greg Frers - 7U (Rally Cap) Coordinator
Randy McKinnon - Sponsorship
Jeff Mager - 18U (Midget) Coordinator
Mark Dauphinee - 15U (Bantam) Coordinator
Dana Davis - Mosquito Coordinator
Bob Cumiskey - VP Senior Divisions
John McInnes - Webmaster

Welcome from President, Glenn Kirkpatrick

This year game plan includes what we can do better

- Burn volunteers out
- Too much time on administrative

Working on:

- Calendar of Events
- Specific roles do their role
- Review Calendar of events

Development Update - Jordan Broatch

- Fall Ball Oct - Dec, 100 participants - All expenses covered
- \$2400 profit from fall
- Go into in season development
- Each division would have development per skill set per team per division
- In house extra transition to summer teams
- Allows evaluation to happen throughout the season
- Winter 10 week program
- Coach mentorship program March 6, March 27 & April 10th - Jordan to be in touch with coordinators & review all aspects
- On field coach development during player development
- Connected to bridge gap with Tritons - mentorship program
- Goes towards their mandatory volunteer hours
- Jordan pairing up Triton coaches with applicable teams
- Profits cover the in house training - fall & winter profits
- Jordan sending email for review by Monday, Nov 14th

Tournament Coordinator - Bill Beckett

- Hybrid Role - guarantee 9-10 tournaments a year
- Coordinators need to get a tournament for their age group to Bill - working on dates
- Bill to have schedule ready by end of November
- Bill is getting paid a per diem per team
- Focus on filling up springs season & month of August & fall
- Centennial, Field 3, plus regular fields
- Mini 8's July long weekend - John Hogue / Tanya Clift 9U Tadpole
- Contact Bill if you want a tournament for your age group - we need the division coordinator
- Due Date by end of November

Scheduling / Field Allocator - Wayne Richter

- Wayne Richter has stepped up
- Coordinators have to Blackout dates/ travel dates
- Get rid of Google calendars

Open Positions

- Umpire Coordinator - position is open
- Registrar
- Volunteer Coordinator
 - Burnt out previous
 - Improvement we would like to see
 - Make it easier for people to volunteer
- Umpire & Chief
 - Coverdale Umpire to be approached
 - Troy Carmine should be approached - Bob to contact
- Potential Volunteer payment process
- Volunteer & Registration

Treasurer Update - Mel Tomiyama

- Budget drafted and presented
- Everyone to review their areas and get back to Mel on any adjustments
- Make money on tournaments
- 17k profit on sponsorship by Randy
- 8k from BP this year - target should be 20k
- Concession contracted
- No processing charges - fees incurred by members
- Break out paid positions
- Turf field 3 is very expensive
- Utilities billed late
- Interest in building a second cage?
- Gaming Grant - provide Mel with outline on spending
- Government overview for capital spending
- Mel taken care of gaming grant application

Equipment Coordinator - Chris Ashton

- Book the coordinators to review
- 3-4 pallets of lime
- Talk to field coordinators
- Every rake is broken
- Pitching machines need work
- Issue with sharing bin with Tritons
- Chris to take lead on outside equipment

Reviews

- Up'd our director and officer insurance on our board
- Rob to go over our disciplinary review committee - document
- Update on training centre
 - Glenn met with Gary
 - Gary fixing the lights this week
 - Working on fixing screens
 - Potential Tritons to bring in their screens
 - Fixing nets - over the next few weeks
 - There is a hole in the roof

AGM of BC Baseball

- It was good informative
- All into Governance and overregulated themselves
- President & board is frustrated
- All have one vote - smaller associations don't want to go along with it
- Glenn & Bob have met with PBL and various associations, Mike Cirai
- Goal to get all the facts
- Supported a motion for tiering
- Talked with Cloverdale - tiering motion was 18 against/14 for
- Focus on tiering to go through
- Cloverdale brought a motion forward for travel teams - playing 10 exhibition on off season only one practice/ shut down may 15th - they don't want tiering lose good coaches to top teams
- Victoria supported tiering and demonstrated they have been doing this for 5 years
- Decided no vote at this time
- Next meeting with Mike around tiering
- We can do a better job explaining why we do things
- Roadblocks - pretty firm
- Glenn to give better update at Nov 23rd meeting
- PBL's future - align our association better

- Help promote
- Great models where its working
- 3 tiers of kids
- Work better to support all
- 4 teams have joined the PBL

Recommendations

- We need to get more streamlined
- 2 working groups to get things done
 - Baseball operations group
 - Administrative group
 - Can have sub committees
- Still meeting monthly or every 2 months
- Email steam-lined - not everyone to comment
- Meeting split up
- Ryan suggestion - Glenn to propose by position - they would be governed to vote and decide on areas of expertise - governance put in
- Glenn to circulate an email
- Task to Rob & Ray - Safety overview to address Coaching precautions

Webmaster - John McInnes

- We use sport engine - we are now a team on sport engine app
- 15 minute demo

Biggest Task Focus

- Registration and Volunteer
- Tournament coordinator
- Field & schedule coordinator
- Jordan Broatch items
- Budget items

Motion to adjourn 8:30pm