White Rock South Surrey Baseball Association Executive Meeting Minutes Wednesday, May 10, 2017 at 8:30pm

Present: Glenn, Bob, Ray, Rob, Heather, Vernon, Greg, Mel, Paola

Called to order: 8:35pm

Motion to adopt minutes of April 12th meeting: Ray moved, Rob seconded

NEW BUSINESS

<u>Ryan:</u> Mosquito Triple AAA - Randy A Multiple applications - interviews to select Tadpole organizing Postseason going well for Junior division Bakerview bin not locked - ripped off hinges - City notified Glenn

<u>Greg - 7U</u> Rally caps on Saturday at Centennial

<u>9U</u>

Going well 2 teams - 2008 & 2009 Same coaches and assistants from last year Goal in that division - have 2 teams in each age group Get as many teams interested in post season

<u>11/12 Majors</u> Competitive

<u>11/12 Minors</u> One team is leading but otherwise fair Schedule is a challenge Going well: 11U Development team 12 U development Bantam going well

<u>Bob</u> 1st year with a LL Junior Division LL Summer Division - may be a district only team <u>Midget Division</u> 2 teams Some interest for summer ball team - no coach commitment

<u>Mel - Bursary program for Midget players that go to post secondary</u> Up for discussion - concerned for how many and set budget Criteria needs to be set, Start small, 2 at \$250 Motion forward criteria volunteer work and association - 5 years - member in good standing must apply

Seeds at our parks - Motion to keep seeds at parks - all in favour

Post season Uniforms & Hats Coaches to give update asap

OLD BUSINESS

Randy Signage Scoreboard at Centennial - not communicating with the sign, \$3500 for 2 / \$2500 for 1 60 foot diamond Motion to purchase score board - Glenn first motion, Bob seconds \$1100 to do Triton field / \$680 to do 60 foot diamond Illumination sign -coast capital Inside the training centre - \$950, \$3500 total 3 that replace coast capital not the wall Motion forward - Changed to Home of White Rock Baseball - all in favour

Field maintenance - Glenn & Randy met with City of WR Fix fence at Centennial, Then Bantam & Midget Field City of Surrey meeting next week to put a plan together for turfing some field

Work with Softball and Baseball -coordinate a joint executive

Evaluations - Jordan

Junior passed a motion to pass a motion to evaluate into summer- smaller group This year evaluations will be at same time as try outs

Motion to adjourn: Bob motioned, Randy 2nd at 9:47 pm