

White Rock South Surrey Baseball Association
Executive Meeting Minutes
Wednesday Nov. 7 2018 at 7:00pm

Present: Leo C. Heather M., Bruce, Ray P., Steve C, Bridget S., Carson I., Jeff C., Glenn K., Randy M., Jeremy R., Wayne R., Late: Jordan B., Kyle D.

Meeting called to order: 7:05pm

Ratify and Welcome New Members

Motion to accept Glenn Kirkpatrick as a member of WRSSBA and Ratify him as as President - Randy^{1st}, Bruce^{2nd} - Passed

Motion to Ratify Executive Positions and new Members - Motion Glenn^{1st}, Randy^{2nd} - Passed

New Members/Positions ratified at meeting

President	Glenn Kirkpatrick
Treasurer	David Hughes*
Risk Manager	Bridget Saundry*
Field Manager 2	Ray Persaud*
Equipment Manager	Ian Cook*
Safety Officer	Ron Clark*
<u>COORDINATORS</u>	
9U (Tadpole) Coordinator	Jeff Lewis*
11U (Mosquito) Coordinator	Carson Isfeld*

NOTE: Minutes from October meeting need to be approved at December meeting along with November minutes.

NEW BUSINESS

AGM Update

- 11U tiering is not allowed in BC Minor, however WR is entering 3rd year of Pilot Program, Noted that this is still an issue with other member associations of the BC minor
- Pitch count discussed, recommended to add 5, but rejected. Stays the same
- Provincial winner's US tournaments discussed, huge expense to travel to US. Randy pointed out that no one really wants to go. We get beat as the younger team playing up. BC Minor looking into concerns. No decisions yet.

Board Member Recruitment

- SR VP, nice to fill but not urgent since we have some good coordinators, will take time to find right person
- Need coordinators for 5U Rally Cap, Midget 18U, 15U

Fall Ball Review - Jordan B

- Steve K. likely not continuing in role
- Mosquito: 45 players, 2 practices a week, all levels,
- Peewee: Mosquitos model would work better, practice only, no games, too late organizing, no set plan, hard to find games
- Consider new model?: 2 ball format, Shut down pitchers, more at bats, all development, teach lead-offs

Baseball Order - Jordan B.

- Spend a lot each year. How to get more for less?
- Working with Baden and Prostock
- Baden \$6-7,000 cheaper but quality lower
- Possibly split order?

City of Surrey Survey - Heather M.

- Survey of families about city sports facilities, all sports
- Baseball had greatest response rate, almost 40%
- Squeaky wheel gets the grease

Training Centre Flood - Jordan

- 100 gallons of water through emergency door
- City issue, not association. Insurance will cover replacement
- Now dry but carpet stained, insurance says need new carpet, b/c mold possibility
- Insurance won't cover us unless we replace turf but we won't wait, will use anyway, tell contractor we are good
- In meantime, Jordan getting quotes, 1 month timing, \$15-20,000
- Schill Insurance assisting, City covering and will foot bill.

Improvement Suggestions for 2019 - Randy

- Keep bags at some fields, less equipment and no carrying home
- Split Tadpole into 8 and 9 divisions, move 8 to Bakerview, incorporate pitching for 9s, we are big enough.
- Use pick-up list to avoid cancelling games b/c of hockey, need to better manage pick-up list
- Buy a new mound at softball city, Randy and Glenn to look into
- Crescent park looks great needs a fence, city will do prep work, we need to buy a portable fence. Cost roughly \$4K

Motion to create budget for Fence, L-Screen and other equipment for Crescent
- Motion, Glenn, Steve C. 2, Passed

Spring Registration

- No fee increase, Late fee
- Set reg limit, Waitlist until coaches found

City of Surrey Annual Volunteer Night

- Anyone wants to go, see Heather.

OLD BUSINESS

Fall/Winter Training

- Hasn't been happening b/c of flood at facility
- To dark and wet to go outside
- Start again Monday, Refund for those that can't reschedule makeup sessions

WRSSBA AGM is December 5 at 7:00pm

Motion to Adjourn 8:07 Glenn 1st, Randy^{2nd}