

White Rock South Surrey Baseball Association
Annual General Meeting Minutes
Wednesday October 24 2018 at 7:30pm

Chair --Meeting called to order: 7:32pm

Motion to Adopt 2017 AGM minutes 1st Randy, 2nd Bruce. All in favour—motion passed.

President's Report—Glenn Kirkpatrick

- Board focus on player development, both at elite and recreational level.
- Jordan Broatch coordinated 2 clinics which included MLB experienced players.
- Field updates are ongoing with the help of the city. Centennial and Crescent now upgraded.
- Heather now Exec Director, Jordan now Director of Player Development

Finance Report Highlights—Mel Tomiyama

- Finished in the black
- Enrollment up, revenue up
- Smooth execution of registration once again—thanks Vernon
- Received BC gaming grant again
- Sponsorship was very strong again this year—excellent job Jeremy Reid
- Expenses flat, though umpire costs were up due to better weather and more games played
- Uniforms and equipment continue to be largest expense
- Savings on baseballs thru new supplier in 2019
- Transferred 75K to Capex fund in 2018 toward upgrades to SSAP turf bantam field.

VP Sr/Jr Report—Randy McKinnon

5U – Coordinator Steph Mackenzie

- There were a total of 80 players (8 teams of 10 players each)in 2018, which was the same number in 2017. Each team had 3-4 coaches and they played twice week
- This year we went with 4 teams on the field at one time. It worked extremely well as 2 teams played a game while the other 2 teams practice and then they switch halfway.
- The highlight of the season for the kids were the two rally cap days.

7U – Coordinator Kevin Dalgetty

- 182 players(14 teams), up from 167 in 2017. Teams played twice week and had 2 rally cap days. In this division 2 teams played/practiced at the same time. Each team divided into 2 groups, one played a game and the other practiced. Each team had 2-3 coaches, which isn't enough for this age group with this format.

Tadpole 9u – Coordinator Jordan Nicol

- 183 players for the spring season(15 teams), slightly down from 195 in 2017. We tried to balance the teams based on 1st and 2nd year players as well as we tried to divide up the all star kids from the prior year.
- Teams had 2 games and 2 practices per week during the spring.
- Summer season – we had 2 - 9u teams and 1 - 8u team.
- The two 9u teams were very successfully winning a total of 4 tournaments including the year end Tadpole event. The 8u team entered 4 tournaments and came in 2nd in all of them losing to the same Cloverdale team.

Mosquito 11u – Coordinator Shawn Thomas

- 174 players up from 162 in 2017. In spring we tiered this division with 5 teams in the upper tier and 9 teams in the lower tier. Each team played 1 -2 times per week and had 1-2 practices per week.
- For summer ball we had 4 teams. This means we had an extra 48 kids extend their season by an additional 6 weeks.
- All 4 teams had their own summer division to play in through the month of July and tried to compete for a provincial title.
- Single A team – qualified for provincials and came third.
- AA team – qualified for provincials
- AAA tier 2 – did not qualify
- AAA Tier 1 - qualified for provincials and won the Provincial Championship. This makes 3 years in a row that WR has won the Mosquito AAA Tier 1 provincials!

Pee Wee(13u) – Coordinator Todd Nadon

- 140 players – 3 double A teams in spring, 8 A teams. The A teams played in house and the 3 AA teams played in a lower mainland interlock league.
- In the summer we had 1 A team, 1 double A team and 1 triple A team. The single A and AA teams just missed qualifying for provincials. The Triple A team finished 3rd at the BC Minor provincials and 2nd at the Baseball BC provincials. The 2nd place finish qualified them for the Western Canadian Championship which they went on to win in Brandon, Manitoba.

Bantam(15u) – Coordinator Bruce Ng

- 63 players up from 51 in 2017.
- 4 A teams in spring, 1 A team in summer and 1 single season Double A team
- Both the A and double A teams qualified for provincials.

Midget(18u) – Malcolm McDougall

- 33 players up from 31 in 2017 – 2 spring teams, no summer team
- Total number players in 2018 – 856 up from 826 in 2017 and 777 in 2016

Registrar Report—Vernon D'Souza

- Registration is up, growing community, tons of interest. Great community PR

Program Development Report—Jordan Broatch

- 2 tiered training, fall and spring. Tadpole to Midget
- All professional instructors currently
- High performance is higher tier for development
- General evaluations now moved to later spring, early summer. Result is more accurate feedback and spring teams are more balanced
- Coach development -- NCCP Certifications now required for Provincial level competition
- WRSSBA mandates for all coaches & WRSSBA will pay for coach certification
- Effort to host NCCP regional cert program—need minimum 20
- Need MORE coach training—to meet growing player demand
- WRSSBA will develop online library of coaching resources—videos, practice plans, etc.

Elections for 2019 season

President	Glenn Kirkpatrick
Senior VP	
Junior VP	Randy MacKinnon
Treasurer	David Hughes
Secretary	Leo Connell
Registrar	Vernon D'Souza
Umpire in Chief	Eddie Dagg
Risk Manager	Bridget Saundry & Ron Clark
Sponsorship	Jeremy Reid
Field Mgr	Steve Clayton
Equipment Mgr	Anne Marie Zemrau
Uniform Mgr	Anne Marie Zemrau
Rally Cap Coordinatior	
5U	
7U	Steph MacKenzie
9U	
11U	Carson Isfeld
13U	Bruce Ng
Bantam	
Midget	
Tournament	
Volunteer	Dana Robertson
Fun Day	Vernon & Heather
New Business	None

Meeting Adjourned by Chair 8:30pm