

**White Rock South Surrey Baseball Association**  
**Executive Meeting Minutes**  
**Wednesday, Dec 5, 2018 at 7:00pm**

**Meeting called to order: 7:09pm**

**Vernon D'Souza nominated as 15U Coordinator. Voted in unanimously.  
Still require a 5U Coordinator and SR VP with previous involvement.**

**Spring Registration Update**

Registration is ready to open late Dec/early Jan. Banking info has been updated in SportsEngine and volunteer codes ready to be distributed.

**Player Safety Committee Update**

Complaint was submitted to committee regarding player safety and catchment issue. Committee dealt with it and resolved it. No risk was found.

**Player Safety Committee Update**

**Can For Crescent Park**

City will pay for temporary fence and install; \$4000 savings. Infield is good. Will survey and install posts for foul balls for spring season. Dugouts to be repaired in Jan for spring.

Need C-Can, 8 X 8 X 20, for Crescent to store fencing and trolley and tractor; \$3500. We have a spare tractor. Install at 3<sup>rd</sup> base line. Also need portable mound, \$1500 and \$1500 misc for Crescent.

**Motion:** Randy- Spend \$8500 for C-Can, mound, L Screen, fence cap and additional expenses as required up to \$1500 for Crescent Park field, for a total of \$8500. Steve: Second  
Passed unanimously.

Bakerview dugouts also to be redone; widened. Coaches must lock when leaving and do a "needle" walk for player safety.

**BC Baseball Update**

Currently BC Baseball is not under PSO, (Baseball BC or Baseball Canada) and do not offer Westerns Championships. Many associations in BC are not happy about this and other issues. There was a vote of non-confidence and many associations are considering moving or forming new league. If other four large Lower mainland associations move we will be forced to, but we are currently not taking a position/stand or getting actively involved. Decisions on this will be made by early January. Will not effect our opening registration.

## **2019 Baseball Committee**

Glenn, Randy, Jordan and Bruce

### **Coordinator questions for next year**

There will be no friend requests for 9U Division

### **Fall/Winter Training Update**

70% full for Fall training, which is typical for fall sessions. Winters sessions fill up quickly.

### **Training Ctr Flood Update/Indoor turf update and vote – Jordan**

Flooding caused 2 weeks loss of training sessions. Will be offering a two day camp or refund to those effected.

New turf installation is slated for early Jan.

**Motion:** Glenn motioned to install new turf at training centre. Randy: Second  
Passed unanimously.

### **Coaching**

In-house coach training will commence in March; there is a need for more coaches in all divisions.

**Motion to Adjourn 8:25 Glenn 1<sup>st</sup>, Randy 2<sup>nd</sup>**