

**White Rock South Surrey Baseball Association**  
**Executive Meeting Minutes**  
**Wednesday Jan. 9 2019 at 7:00pm**

Present: Leo C., Glenn K., David H., Anne Marie Z., Ron C., Jeff L., Carson I., Jeremy R., Ian C., Bruce N., Wayne R., Bridget S., Vernon D.

**Meeting called to order: 7:05pm**

Motion to accept Dec. Minutes Glen, Second Ron, Accepted

Motion to accept Todd Nadon as VP Senior division, Glenn, Second Dave L, Accepted

**Spring Registration Update:**

- sign-up and website going well

**Field Equipment Update**

- No change from last meeting
- WR city wants to meet to discuss schedules and fields et al.

**Uniforms (Anne Marie)**

- 4 Quotes on Jerseys. Big Kahuna is winner.
- \$15/Jersey; others more expensive (total \$5,114 for peewee jerseys)
- Working on artwork and number selection.
- Motion to purchase from BK, Leo, second Jeremy, accepted
- Prostock usually does portal for merchandise
- Will consider giving others chance to bid on that business
- Should we ask for percentage?

**Budget (Dave H)**

- Draft presented for feedback prior to next meeting.

**Baseball BC Update (Glenn K)**

- BC Minor is back under Baseball BC
- New board vote in February
- No restrictions on Tiering and Little league

**Coach Training**

- WR will host at least one session
- Looking into Provincial session
- Considering a paid Bantam AA coach. (appx \$5K/year, Split w/ parents)
- Need more coaches: Consider additional coaching credits for volunteering, Free swag, Non-committal training session. Jordan or someone to visit teams more often. Buddy system.

**New Business**

- Softball City is an option for exhibition games and perhaps a Mosquito's Icebreaker tournament
- Umpire training - Glenn will email Eddie (ump in chief)
- Tritons (Kyle) considering offering coaches training in March

Motion to end Meeting Leo, Second Wayne: Meeting adjourned at 8:15PM