

White Rock South Surrey Baseball Association
Executive Meeting Minutes
Wednesday Feb. 6 2019 at 7:00pm

Present: Leo C., David H., Todd N., Jordan B. Jeff L. Ray P. Ron C., Anne Marie Z., Randy M., Bruce N., Ian C., Heather F., Steph M.

Meeting called to order: 7:07pm

Motion to accept January. Minutes, Leo Second Todd, Accepted

NEW BUSINESS

Ratify New Members

- Alishia Jensen 5%U Coordinator
- Malcolm McDougal 18U returns
- Sharilyn Caryulu Fun Day Coordinator

Motion to accept New Members. Randy Second Leo, Accepted

Evals Update (Jordan)

- February 24th
- 75-80 kids
- Make drills more challenging to allow better evals
- \$20 re-eval fee
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Bantam Update (Jordan)

- Coach candidate in final stages
- Do we have enough time for evals?
 - Tritons said they would be quick in naming their team
 - March 8 to name AA team
 - Should be okay, timewise

Centennial Concession

- Gary willing to stock but not run
- Heather may be interested

Fun Day Planning

- Sharilyn stepped up
- Considering only younger kids, upper field is available
- April 27th; start ceremonies 9-9:30am,
- Games start @12pm
- Keep photos at SSAP

Coordinators Report/Season planning

- 5U 10-12 teams
 - 77 players already
 - Need more head coaches, only 3-5 so far (32 interested)
 - Considering move to Crescent park, keep equipment in Bantam box
- 7U 14-16 teams
 - 167 players already! Cap at 224
 - Lots of coaches (12-15 head, 60 interested)
 - Play on the Oval, Keep equipment in bin
- 18U
 - 22 players registered; hoping for 2 teams
 - No head coaches yet
- 13U
 - 111 Players so far, So 7xA and 2xAA, need 118 to possibly add another AA
 - 9 coaches for A, 2-3 for AA
- 8-9U
 - 12-16 teams (50/50 8U/9U)
 - Split age groups to only play against each other
- 15U
 - 57 so far, anticipating 1xAA and 4A
 - Good for coaches
- Equipment
 - Pick-up before and after spring break
- Uniforms
 - Reminder to return jerseys from last year
 - Team store through prostock
 - Coach gift (hoodie or dryfit or store discount)

Motion to supply Head Coach Hoodies Randy; Second Leo; Passed

Finance (Dave H)

- \$40K for uniforms
- \$50K gaming grant required to break even

Motion to approve 2019 Budget Randy; Second Ann-Marie; Passed

Coach Clinics

- NCCP Clinic March 2-3
 - Initiation and regional clinic
 - Posted tomorrow Feb.7
- Coaches Hot Stove at training centre
 - Starting April 1st and every monday hot stove

Umpire Clinic

- Put out on social media, already on website
- Sent invite to Mosquito and Pee Wee allstars

Motion to end Meeting Randy, Second Jordan: Meeting adjourned at 8:35PM