

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

Present: Leo C., David H., Sharlyn C., Ron C., Ray P., Glen K. (On Phone), Carson I., Jordan B., Jeff L., Randy M., Bruce N., Ian C., Heather F.

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

Motion to accept February. Minutes, Ray Second Ian, Accepted

**NEW BUSINESS**

**Concession Update**

- Gary continuing SSAP concession
- Heather will take on Centennial Concessio
- Thank you Heather

**Evals Update (Jordan)**

- Draft for Mosquitos Done
- Very smooth Evals

**Umpire Update**

- Level 1-2 - 12 and 11 participants respectively
- WR has 2-3 mentors
- Cloverdale umpires have agreed to help with mentoring as a back up
- Over 18 needs crim check (Cheri Tubbs?)

**Equipment Update**

- March 14th on Thursday for pick-up
- Wayne to send out notice
- Uniform pick-up at same time
- Equipment in good condition. No new stuff needed.
- Balls not in yet; ETA ASAP
- Umpire gear still needs review

**Fun Day Planning**

- 9U and younger
- Concerns with parking availability at Centennial
- April 27th; start ceremonies 9-9:30am,
- Games start @12pm
- Keep photos at SSAP

**Field Status/ Centennial Backstop**

- Centennial 4th Backstop - \$1,500

### Motion to approve pmt. Randy Second Dave Passed

- Bantam field priority once dirt thaws.
- Crescent - field box is there, need to stock
- Equipment Manager to update lock codes

### Coordinators Report/Season planning

- Bantam
  - Motion denied for Bantam to play up Tritons
  - Close to AA team announcement, coaching still a question
  - 4xA teams to be drafted on Monday
- PeeWee
  - Draft AA complete, 3 teams
  - Draft A next week, 8 Teams
  - Still sorting out coaches
- Mosquitos
  - 5x AL Teams
  - AL draft completed
  - 9 x NL teams, No head coaches!
  - Hotstove night dedicated as Mos Coaches night
  - AL tournament scheduled for April 13-14
  - Tadpole
  - 6 teams of 13 players for both 8 and 9 year olds
  - Coaches fine, 1 head and up to 3 assistants for volunteer credit
  - Spare parts needed for slingers

### Finance (Dave H)

- No Update

### Coach Update

- 19 NCCP attendees (14 WR)
- Coordinators remind of Crim Checks (provide link)

### Capital Projects

- Expand training center discussion
  - Could we get 20-40 more feet; another two lanes?
  - Jordan to provide bldg plans to Ray for review
- Turfing Bantam field
  - What is scope (i.e. irrigation, turf, dugouts, bullpen)?
  - Any grants (match up to \$250K?),
  - Carson will look at his provincial contacts
- Capital Projects Committee - Carson, Ray, Jordan, Randy, Steve, Dave

### Motion to adjourn @ 7:55pm Leo; Second Ray Passed