



Executive Meeting Minutes

Date: Apr 3rd, 2019

Time: 8:00 PM

Place: Centennial Hockey Arena

Present: Steph MacKenzie, Sharlyn Caryula, Anne Marie Zemrau, Heather Melenchuk, Brigitte Saundry, Ray Persaud, Bruce Ng, Ron Clark, Randy McKinnon, Vernon D'Souza, David Hughes, Ian Cook, Todd Nadon, Jordan Broatch, Carson Isfeld, Jeff Lewis, Wayne Richter

Chairperson: Randy McKinnon

Call To Order: 8:07 pm

Adoption of Minutes of Mar 6th meeting

- Motion: Bruce Ng
- Seconded: David Hughes

NEW BUSINESS

1. Equipment Update (Ian Cook)

- Balls should be in soon.
- One mosquito team left to pick-up equipment.
- Will hand out scorebooks with balls.
- A bit of a surplus of some equipment, if coaches are short.
- 80% of umpire equipment looks good. Will check at Bakerview Park.
- To look at pitching slings with Jordan.
- Have enough balls for games.
- 12 equipment bags for 7U.
- Keys for locks of top room at Centennial Park (Oval level) found with last year's 7U Coordinator.

2. Fields' Status Update (Various)

- Laronde Park (Randy McKinnon)
 - Good condition.



- Lime good.
 - Yellow fence caps installed.
- Crescent Park South Diamond (various)
 - Good condition.
 - Outfield fence not yet available. Ray to get update on fence arrival.
 - Dugout improvements are scheduled for end of April.
 - Need hose. Jordan indicated that also need adapter to generate water pressure. Jordan to take care of.
- Bakerview Park (various)
 - No one has looked.
 - Ray to check with Steve to find base sleeves and install plugs.
- (Jordan Broatch) Mounds at various diamonds will eventually need to be replaced with clay. No timetable.

3. Coordinators Updates (Various)

- 5U Rally Cap (Steph MacKenzie)
 - All good.
 - Coach orientation done.
 - Uniforms and caps handed out.
- 7U Rally Cap (Steph MacKenzie)
 - Coach orientation coming up on Sunday, April 7th.
 - Uniforms and caps handed out.
 - Jordan to arrange Monday Hot Stove session with Steph for younger coaches.
 - (Ian Cook) Balls (L1) are in the ball order. 12 dozen over 8 buckets. Jordan to try to find some balls in Training Centre in case new balls do not show up.
- 9U Tadpole (Jeff Lewis)
 - All good.
 - A few players dropped out because of conflicts, primarily with soccer.
 - Point raised by David Hughes, Treasurer, about cancellation refund. Our existing policy is that if a cancellation request is made after March 15th we only charge the parent \$25 and refund the remainder. Suggestion made by David and agreed to by Randy that we consider charging more and base our decision on what other organizations charge.
- 11U Mosquito (Carson Isfeld)
 - Lots of work.
 - National league good for coaches.
 - Biggest question with National league was how teams were selected. Basically first player for each team was drawn out of a hat and then subsequent players were chosen based on general evaluation rating. Couldn't do a draft like was done for American league because we are still recruiting coaches at draft time.



- Some National league coaches are complaining about number of new players.
 - 4/5 on waitlist.
 - Jordan held Hot Stove Monday night session for National league coaches on Apr 1st. Eight coaches showed up.
- 13U Peewee (Bruce Ng)
 - Eight A teams and 3 AA.
 - Games have begun for AA.
 - Games for A start later.
 - Draft went well, despite power outage.
 - Uniforms and equipment distributed.
- 15U Bantam (Vernon D'Zouza)
 - Draft went well.
 - Games start this week.
 - Oversubscribed. 5 on waitlist.
 - (Todd Nadon) Crescent Park peg at second base out of alignment and needs to be fixed. Bruce Copp, coach who reported, to fix.
- 18U Midget (Todd Nadon)
 - Merged with Surrey. Our 22 players plus 10 from Surrey.
 - Good coaching group.
 - All games at SSAP.
- Other Notes
 - Need umpire gear at Crescent.
 - Heather to give update phone numbers for concession for cancellations.
 - Reminder to contact Cheri Tubbs to cancel games. Jordan indicated that he is usually at SSAP and can check conditions for coaches to help determine if game should be cancelled.

4. Lock update (Randy McKinnon)

- Centennial Park upper storage (new code).
- Bakerview Park bin has a different key than the rest and lock box is inside the dugouts, which are locked.

5. Security Update on Training Centre (Jordan Broatch)

- Jordan brought in a consultant to give us quote on new alarm and to have monitored.
- \$300 for new alarm without monitoring. \$53 for monitoring.
- Jordan recommend going with just alarm for now and when rugby building is finished we can share telecommunications cost and use to provide some monitoring for Training Centre.
- Vote to get new alarm and not monitor held and approved.



6. Fun Day Update (Sharlyn Caryula)

- Batting cage and speed pitch blow-ups rented.
- White Rock Mayor can't let us know until two days prior to event.
- Surrey Councillor Linda Annis will be coming.
- Baseball BC president coming.
- Haven't heard back from BC Minor Baseball.
- Fire department of White Rock coming with puppets.
- Hoping Liberal MLA Gord Hogg will MC.
- Looking for someone to sing anthem.
- Heather to check PA system.
- Scheduled for young teams.
- Photos at SSAP below Bantam and Midget fields.

7. Coaching Update, Hot Stove Meetings (Jordan Broatch)

- Coordinators to let Jordan know what they would like to see for Hot Stove sessions.
- Perhaps for Peewee could have a session that covers pick-offs. Bruce to see if there is interest with Peewee coaches.

8. Communications (Heather Melenchuk)

- Any communications that go out to our members must go through or get approval from Heather and Randy.

9. Criminal Record Checks (Heather Melenchuk)

- Results for CRC coming in to Heather.
- Heather has asked for a list of coaches from coordinators.
- Need to remind coaches that they must get their CRC done as soon as possible.



OTHER BUSINESS

1. Uniform Update (Anne Marie Zemrau)

- Challenges with return of bantam and midget uniforms from last year and in mix-match of uniforms but it has been worked out.
- Changes have been made to ensure we are ordering summer ball uniforms and caps in time for summer.
- Good for coach dri-fits.

2. Tritons (Randy McKinnon)

- Spring camp went well, according to Kyle.
- Discussion ongoing about support Tritons can provide to our teams this spring season.
- Tritons open to continuing the Practice with Tritons program again this year. Two Tadpole teams participated last year and it was a great experience for the players.
- Mic from SSAP reported missing and they would appreciate our assistance in finding.

3. General Evaluations (Randy McKinnon)

- For late February or early March evaluations, Coastal FC will rent us their new indoor facility for \$90 per hour. However, they can't confirm availability until December.
- Can't do hitting in Coastal's indoor facility as doesn't have roof netting.
- For this year, general evaluations to be held at usual time near end of spring season. Tentative dates are last week of May.
- Peewee second year and first year Bantam players to be included in evaluation.

4. Capital projects (Various)

- Expanding Indoor Training Facility
 - Ray to schedule meeting with Rugby and City.
 - Initial cost indications of \$400 per square foot seem much too high.
- Turfing Bantam
 - Ray to get pricing from a City contractor who did work on Langley field.
 - Will have better idea next month.
 - May only be \$100k after grants, Tritons contribution.
 - Carson needs more information to talk to person who looks after grants. Need to expand use to help with grant application. Grant application required by June.
- Looking for suggestions for new capital projects.
- Ideas for Capital Projects
 - Roof and lights for batting cage at Midget field.



- Maybe build a second batting cage on Bantam side.

5. Consent for Using Player Photos (Heather Melenchuk)

- For camps and registration need consent for use of photos.
- Jordan to send Wayne something to incorporate into online registration

6. Coaches Caravan (Randy McKinnon)

Well attended.

7. Cups for Sunflower Seed Shells (Heather Melenchuk)

Heather proposed and everyone agreed that she should go ahead and order some inexpensive biodegradable and compostable cups that people can use to dispose of their sunflower seed shells rather than spitting them on the ground.

8. Field Maintenance Demo for Coaches and Parents (Randy McKinnon)

- Date to be set for the City of White Rock to provide on field demonstration on the proper methods for looking after the grass diamonds.
- Jordan offered to also help with any field maintenance training or assistance this spring.

Adjourned:

- Motioned: Bruce Ng
- Seconded: Anne Marie Semrau
- **Time:** 9:39 pm

