



Executive Meeting Minutes

Date: May 1, 2019

Time: 8:00 PM

Place: Centennial Hockey Arena

Present: Steph MacKenzie, Sharlyn Caryula, Anne Marie Zemrau, Heather Melenchuk, Brigitte Saundry, Bruce Ng, Ron Clark, Randy McKinnon, Vernon D'Souza, David Hughes, Todd Nadon, Jordan Broatch, Carson Isfeld, Jeff Lewis, Wayne Richter, Glenn Kirkpatrick, Steve Clayton, Jeremy Reid

Chairperson: Glenn Kirkpatrick

Call To Order: 8:07 pm

Adoption of Minutes of April 3rd meeting

- Motion:
- Seconded:

NEW BUSINESS

1. Equipment Update (Various)

- Balls and equipment are out.
- One mosquito team left to pick-up equipment.
- Need better "liners". Jordan to look into for next year.

2. Fields' Status Update (Various)

- Laronde Park
 - Good condition. No update
- Crescent Park South Diamond
 - Needs wagon for outfield poles
 - Heather to look into.
 - Outfield fence is here and in storage at field.
 - Steve to order new caps for base holes
 - Only cut once a week by truck to preserve new grass.
 - Ride-on mower is sufficient. Or Gator
- Bakerview Park
 - No Update
- Centennial

- Out of chalk. Jordan to stock

3. Coaching Update

- Jordan to do "field maintenance" session
- Criminal Check
 - Heather says about 60% compliance.
 - Coordinator to send ultimatum this week.
- General Evaluations
 - Last week in May.
 - Association and coordinators to send details
 - Mandatory attendance
 - Information already on website
 - Wayne to send out to association
 - May evaluation will also be initial Summer ball evaluation

4. Coordinators Updates (Various)

- 5U Rally Cap (Steph MacKenzie)
 - Possibly use Centennial oval for next year
- 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.
- 11U Mosquito (Carson Isfeld)
 - 3 MSET teams, 50 kids
- 13U Peewee (Bruce Ng)
 - No update
- 15U Bantam (Vernon D'Souza)
 - No update
- 18U Midget (Todd Nadon)
 - No Update

OTHER BUSINESS

1. Retaining Local Baseball Talent

- We have some great young coaches and mentors. How do we keep them interested and motivated
- Can we bring tourneys to WR to increase baseball activity and keep talent in town?

- We have great facilities but no coordinators
- Could have some of our baseball people organize and run 2-3 tourneys a year

2. Concessions

- Need to use primary facilities with concessions more often or may lose concession manager(s)
- SSAP in particular could use more games, is there any alterations to schedule that can be done?

3. Fun Day Recap

- Worked our very well, great success
- About 1,000 people
- Parking was not an issue
- 9U did not show up!
- Windy weather did not dampen day

4. Facilities Committee

- \$235K in account, need to spend it or lose it
- 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.
- Expanding Indoor Training Facility
 - Looking to add 5,000 sq/feet to training facility.
 - Ray to schedule meeting with Rugby and City.
 - Initial cost indications of \$400 per square foot seem much too high.
- Bathrooms at Laronde
 - Probably a non starter
- Update Centennial batting cages
 - Would have to start from scratch
 - Possibly
- Lights at SSAP Diamond 3
- Twinning Bullpen/Batting cage at Bantam SSAP field 1

Adjourned:

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