

White Rock South Surrey Baseball Association
Executive Meeting Minutes
Wednesday, Feb 8th, 2017 at 7:00pm

Called to order: 7:04pm

Motion to adopt minutes from Jan 11th meeting. Randy moved, Todd 2nd. Executive approved.

NEW BUSINESS

Ratify New Members:

*Motion: to approve new member Daniel Sember, 9U Tadpole Coordinator

Moved: Randy

Seconded: Rob M

Passed: Unanimously

*Motion: to approve new member Steph MacKenzie, 5U Rally Cap Coordinator

Moved: Vernon

Seconded: Mel

Passed: Unanimously

Update on Registration:

- Registration is strong to-date; on par or slightly above this time last year
Has slowed since late fee went into effect on Feb 1st
Reg advertising signs well placed and effective

Update on Financials:

- Financials are good; collecting delinquent volunteer fees from 2016 has helped the bottom line; new volunteer opt-out fees collected also contribute to strength of financials
Overall, currently working within budget

Update on Equipment:

- Equipment status for 2017 season is good; everything is under control and will be ready for the season
- An inventory and clean up of the equipment room is planned and will make room to store screens in equipment room; Tritons will help with clean-up
- Bin at 60' also planned to be cleaned and organized
- Equipment manager needs final numbers on teams; will reach out to coordinators
- Request that turf/diamond-dri be available at Laronde, SSAP and Centennial fields
- Bob will have drag nets repaired

Update from Capital Projects Group:

- Light replacement project for training centre proposed; project to cost between \$8000-\$8500; efficiency projected for new fixtures and bulbs will pay for products and installation within 3 yrs and offer better lighting to the area. LED lights upgrade and other repairs done will come out of the WRSSBA capital fund
- Ryan is working on grant for BC Hydro to offset upfront costs
*Motion: To replace existing light fixtures and bulbs at WRSSBA Training Facility to a more energy efficient, effective LED package at a cost of \$8500 for parts and installation.

Moved: Bob

Seconded: Ryan

Passed: Unanimously

Also receiving quotes for LED lighting package for Centennial batting cages; est \$1500 for project

Approval of signs:

- Members viewed sample of signs to be installed at Centennial and SSAP #3 diamonds to recognize past WRSSBA provincial and national championship teams. Signs are metal, durable and full colour and cost \$355 each (3 required for Centennial /11 for SSAP #3).
- Discussed reducing number of signs required at SSAP by combining provincial and national championship teams on one sign; would result in requiring fewer signs and more cost savings. Total cost for sign package \$4500-\$5000.

*Motion: To purchase metal signs for installation at Centennial and SSAP #3 diamonds to recognize past WRSSBA provincial and national championship teams at a cost up to \$5000.

Moved: Glenn

Seconded: Bob

Passed: Unanimously

Dispute Resolution and Discipline Policy:

- Anonymous complaints - No; Bob, Ryan, Ray, Rob - Discipline Committee
- Aligns to BC Baseball, Rob to draft an email to association

Centennial cage lights: - Glenn to update next meeting

Email Communication Protocol:

- Policy rules and official announcements go to proper VP
- when in doubt, get Heather to review

Swag:

- Go grey and black \$40 - sell for \$45
- Coaches certification - they get a sweatshirt, Maybe 50% off
- Hats white wide brim
- One week order time frame

WRSSBA Scholarship - Mel:

- Grade 12 - minimum of 5 consecutive years, \$250, Evaluate, Run some numbers

OLD BUSINESS

CABA update

The city will give us money for every tournament we host - 1k-3k

List of all of our tournaments by end of next week- sport surrey- city

Softball city - maximize

3 teams from Canada - US & International

End of June beginning of July, Tournament schedule - need to get finalized

Plan to meet VP's and coordinators - to finalize

Tritons board update position - Glenn attended

Dave wanted the president or rep to attend

Brandon's Raffle

Change evaluation period to June - move next weeks?

Baseball Committee met and giving report

Motion to adjourn at 8:12pm

Randy moved, Rob 2nd - Executive approved.