



Executive Meeting Minutes

Date: November 27, 2019

Time: 7:00 PM

Place: Centennial Hockey Arena

Present: **Leo** Connell, **Steph** MacKenzie, **Anne Marie** Zemrau, **Heather** Melenchuk, **Bruce** Ng, **Randy** McKinnon, **Vernon** D'Souza, **David** Hughes, **Jordan** Broatch, **Carson** Isfeld, **Jeff** Lewis, **Glen** Kirpatrick, **Jeremy** Reid, **Rick** Mirabelli

Chairperson: Glen Kirpatrick

Call To Order: 7:03 pm

Adoption of Minutes of September 11th meeting

- Motion: Randy
- Seconded: Bruce

NEW BUSINESS

1. Resolution for Pres position

- Motion: Ann Marie
- Seconded: Randy

Glen's last year. Plans to transition to a new President. See him if interested.
Glen also advised that the WR Little League Charter expires on January 1st.

2. BC Minor AGM update – rule changes

- Tiering - Randy presented a new rule to allow it. Small associations voted it down. However WR is still able to continue to tier despite the rule. As will other associations. Each association will make their own choices.
- Grant Butler is now the President. So far he has not taken a strong stance against tiering.
- No cell phones on field for coaches.
- Full uniforms required for coaches Tadpole on up in all league play.
- Pitch count rules will be decreased slightly.
- Bat rules remain the same.
- Various other rules discussed.

3. Fees for 2020

- Should we raise the Volunteer fee? Currently \$75. How about \$100-150? Draw up a budget and then decide.
- Motion to raise indoor Facility Fees to \$60 for non-members as of January 1st for new contracts.
 - Motion: Glen
 - Second: Ann Marie
 - Passed

4. Open board positions

- Need UIC, 9U, Equipment Manager
- Pay for a UIC? \$2,500-3,500
- Send out notice for open positions

5. Coach training

- Only 9 signed up for Nov. 30 training. We should try to double that number.

6. Development team

- Create a "Development" group to look for ways to find more opportunities to train.
 - Jordan, Randy, Steph, Jeff
- Jordan (and team) schedule time to attend practices instead of waiting for coaches to request them.
- Send notice to find volunteers to assist
- Douglas College Christmas Camp
 - Students will come here to run training.
 - Jordan to put proposal together

OTHER BUSINESS

1. Centennial batting cage upgrade

- Needs to come up to code and be expanded to accommodate WR and local association development needs.
- Consider to create a program for high level baseball training
- 3 groups looking at ideas
- Motion to spend \$5,000 on a feasibility study (survey, plans)
 - First: Randy
 - Second: Curtis
 - Passed

Adjourned:

- Motioned:
- Seconded:
- **Time:**