

WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION



Executive Meeting Minutes

Date: February 26, 2020

Time: 7:02 PM

Place: Centennial Hockey Arena

Present: Leo Connell, Carson Isfeld, Heather Melenchuk, Bruce Ng, Randy McKinnon, Ray Persaud, David Hughes, Jordan Broatch, Jeff Lewis, Jeremy Reid, Matt MacDonald, Bridgett Saundry, Cheri Tubbs, Rick Mirabelli, Vernon D'Sousa

Chairperson: Randy McKinnon

Call To Order: 7:05 pm

Adoption of Minutes of September 11th meeting

- First: Dave
- Seconded: Ray
- Passed

NEW BUSINESS

1. Budget Review

Dave Hughes presented a revised budget for discussion.

Motion to approve 2020 budget as presented:

- First: Randy
- Second: Carson
- Passed

2. Umpire In Chief

Randy read a letter from Sheridan. Add letter to minutes.

3. Registration & Evaluations & Dates

- General discussion on process and policy for evaluations
- Vernon provided current registration numbers. Attach to minutes.

4. Bantam AA Update

- Evaluating and reviewing candidate(s) for a paid coach.
- 1 paid coach only this year.

5. Criminal Record Checks

- How do we enforce early completion?
 - Head coach must complete before equipment/uniform pick-up
 - Onus on HC to get assistants to complete CRC
 - Then coordinate proposal including drawings from architect

6. Mosquito Divisions

- Considering two divisions open to all. With one division having an emphasis on safe development and another with an emphasis on Competition.
- All players eligible to tryout for summer ball.

7. Coordinator Reports

- 9U
 - Looking for support and many offers to help
 - Planning set days for practice w/ games on weekend
- 11U
 - Lots of assistant coaches, not enough Head Coaches, so far.
 - Leverage friend requests to encourage coach volunteers
- 13U
 - Still looking for 1 coach.
- 15U
 - Wild Card Tournament for provincials
 - Considering hosting 8 teams over a weekend (July 18-19)
 - Host team receives bye into Provincials
 - Need 2 fields

8. Other Business

- Coach Training courses offered in WR
 - Initiation April 5
 - Regionally Trained April 3-4
- Equipment Pickup
 - Tentative Dates March 30 and April 3
 - Will that work for uniforms as well?
- Volunteer Position still open
 - Equipment Coordinator & Field Allocator

OLD BUSINESS

1. Capital Project Update

- Ray presented latest proposal for Centennial facility upgrade
 - General discussion on proposal
 - Next stage is to present the proposal to the city and ask for funding.
 - General discussion on fees for use of potential facility

Motion to use our Capital funds to build a new indoor training facility to replace the current structure at Centennial Park in the fall of 2020, pending City of White Rock approval.

- First: Randy
- Second: Carson
- Passed

Motion to transfer \$125,000 from the WRSSBA General Account to the Capital Account for the purpose of funding a new indoor training facility at Centennial Park.

- First: Dave
- Second: Randy
- Passed

Adjourned:

- Motioned: Randy
- Seconded: Leo
- **Time:** 8:40pm