



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: February 4, 2020

Time: 7:02 PM

Place: Centennial Hockey Arena

Present: Leo Connell, Steph MacKenzie, Carson Isfeld, Heather Melenchuk, Bruce Ng, Randy McKinnon, Ray Persaud, David Hughes, Jordan Broatch, Jeff Lewis, Glen Kirpatrick, Jeremy Reid, Matt MacDonald, Bridgett Saundry, Cheri Tubbs, Steph MacKensie, Rick Mirabelli, Anne-Marie Zemrau

Chairperson: Glenn Kirkpatrick

Call To Order: 7:05 pm

Adoption of Minutes of September 11th meeting

- First: Leo
- Seconded: Jeff
- Passed

NEW BUSINESS

1. Budget Review

Motion to allow an executive member who holds a volunteer as well as a paid position to have a vote, so long as the motion does not conflict with their paid position.

- First: Randy
- Second: Glenn
- Passed

2. Umpire In Chief

Motion to allocate \$8,000 for increased Umpire budget (incl. hire of UIC, increase umpire fees)

- First: Randy
- Seconded: Carson
- Passed

Motion to increase the umpire fees as follows:

	2020 Plate	2019 Plate	2020 Base	2019 Base
Bantam A	45	40	40	35
Midget AA	55	50	50	45

Motion to accept appointment of Sheridan Abells as Umpire-in-Chief

- First: Randy
- Seconded: Bruce
- Passed

2. Registration & Evaluations & Dates

- Provide Notice to "Avoid Waitlist", register before Feb. 18th

3. Sponsorship

- General discussion around new options for attracting sponsorship dollars
 - Perhaps offer up opening day as a sponsor opportunity
 - Other options could be clothing/uniform crests

4. Centennial batting cage upgrade

- Ray outlined 2-3 flushed out proposals
- Footprint increase to 50x85 feet vs. current 40x65
- Ray to discuss options and feasibility with city
 - Then coordinate proposal including drawings from architect

5. Little League

- BC Baseball has sent notice that no Mosquito tiering is allowed
- LL is pushing for a decision on Charter.
- Glenn and Randy to discuss options with BC Minor and report back to Executive within 72 hours

Adjourned:

- Motioned: Glenn
- Seconded: Leo
- **Time:** 9:34pm