

# WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION



## Executive Meeting Minutes

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**Date:** January 8, 2020

**Time:** 7:02 PM

**Place:** Centennial Hockey Arena

**Present:** Leo Connell, Steph MacKenzie, Anne Marie Zemrau, Heather Melenchuk, Bruce Ng, Randy McKinnon, Ray Persaud, David Hughes, Jordan Broatch, Jeff Lewis, Glen Kirkpatrick, Jeremy Reid, Matt MacDonald, Bridgett Saundry, Vernon D'Souza

**Chairperson:** Glen Kirkpatrick

**Call To Order:** 7:05 pm

### Adoption of Minutes of September 11th meeting

- First: Glenn
- Seconded: Anne Marie
- Passed

### NEW BUSINESS

#### 1. New Member

Motion to accept Matt MacDonald as Tadpole Coordinator

- First: Randy
- Seconded: Jeff
- Passed

#### 2. Little League Presentation - Brad Armitage

Brad Armitage spoke to the board about the pros and cons of maintaining LL status. Discussion ensued.

- Glenn to confirm that LL will allow WR to keep the charter if we field teams in 5/6 and 6/7 + Challenger. If so, Motion to be proposed via email:
  - Email Motion: WR to submit a minimum of 2 LL teams in each of 5/6 and 6/7 + Challenger division.

#### 3. Registration & Evaluations & Dates

- Registration Notification posted on web and sent via email. Signs handed out for community placement.
- Umpires: Need an umpire in chief
  - Clinic Date TBD - February 22 proposed, book facility
- Evaluations: February 9, Need indoor facility, Bruce to post
- Photo Day: Darby April 25th

#### **4. Budget submitted by Dave Hughes**

- Preliminary 2020 Budget submitted by Dave Hughes last month and recirculated
- Reviewed for comments and clarification
- Need to cut \$30k from proposed budget to hedge against the loss of our \$50k grant.
  - Reduce proposed coach training with paid trainers attending practice
    - Pilot project at \$5K
  - Reduce Hat costs \$5K
  - Reduce Uniforms \$5K
  - Reduce evaluation costs \$2.5
  - Delay facility painting \$7.5K
  - Reduce Bantam coach cost \$4K
  - Consider raising fees next year

#### **4. Centennial batting cage upgrade**

- Ray outlined 4 proposals
- Footprint increase to 50x85 feet vs. current 40x65
- Ray to discuss options and feasibility with city
  - Then coordinate proposal including drawings from architect

#### **Adjourned:**

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