

WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION



Annual General Meeting Minutes

Date: October 29, 2020

Time: 7:00 PM

Place: Remote Conference Call

Present: Randy McKinnon; Heather Melenchuk; Bruce Ng; Jordan Braotch; Jeff Lewis; Randy McKinnon; Ray Persaud; Anne Marie Zemrau; Hilary Gottschalk; Jeff Scotland; Jeremy Reid; Mark Tubbs; Matt MacDonald; Rick Mirabelli; Robyn Kopelman; Shridan Abells; Wayne Richter;

Chairperson: Glenn Kirkpatrick

Call To Order: 7:03 pm

Comments from the Chair:

- Glenn is stepping down
- Thanks to all for working so hard to pull together in during the pandemic to have even a small semblance of a season
- Glen advices the association to maintain and foster its competitive culture

Financial Update

- Took fees but gave it all back
- Down appx: 150K in registration fees
- Revenue Down 50% in funding overall
- Main source of revenue was from SSAP facility rentals and gaming grant
- Expenses down appx 33% with main items being contract labour, uniforms and baseballs
- Showing net loss of \$81K

2020 Baseball wrap up (Randy McKinnon)

- Spring/Summer ball
- 7u – no programming
- 9u – 21 players, practice sessions 2x week
- 11u – 20 players, practice and intersquad games
- 13u – 38 players, 3 teams in PeeWee AA program. Played games amongst themselves
- 13u – Jordan organized camps for 55 players in PeeWeeA
- 15u – 1 AA team of 15 players. interleague play with other teams in their bubble
- 18u – 19 players, mainly practices with a few games with local teams

Fall Ball (Randy McKinnon)

- 11u – 17 players, practice and intersquad games
- 13u – 72 players, 2 teams in PeeWee AA program. Played against a few other local teams as part of their bubble. 3 PeeWee A, played amongst themselves.
- 15u Bantam – no programming, but the Tritons had their largest Bantam fall ball turnout with 40 players
- In total we had 168 players register in spring/ 89 fall. In a normal year we would have 800+
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Fall training (Randy McKinnon)

- – 6 groups of 8 for 48 players for the fall.
- Will revisit how many sessions we do for the winter

Jordan Broatch

- Fall training happening in a limited way at the SSSAP facility
- Baseball Skill based focus
- Facility is in great demand

Board Nominations:

- Online vote for nominated positions

Position 2020-21	Name	
President	Randy McKinnon	Accepted
Vice Pres. (SR Divisions)	Jeff Lewis	Accepted
Vice Pres. (JR Divisions)	Matt MacDonald	Accepted
Treasurer	David Hughes	Accepted
Asst Treasurer	Jeff Scotland	Accepted

Secretary	Leo Connell	Accepted
Registrar	Vernon D'Souza	Accepted
Registrar Asst	Vacant	
Umpire-in-Chief	Sheridan Abells	Accepted
Risk Manager	Vacant	
Sponsorship	Jeremy Reid	Accepted
Field Manager-Cap Projects	Ray Persaud	Accepted
Field Manager	Vacant	
Equipment Manager	Bob Carpenter	Accepted
Uniform/Merch Manager	Anne Marie Zemrau	Accepted
Safety Officer	Ray Wu	Accepted

COORDINATORS

5U (Rally Cap) Coordinator	Vacant	
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7U (Rally Cap) Coordinator	Vacant	
9U (Tadpole) Coordinator	Vacant	
11U (Mosquito) Coordinator	Rick Mirabelli	Accepted
13U (Pewee) Coordinator	Taylor Clift	Accepted
15U (Bantam) Coordinator	Vacant	
18U (Midget) Coordinator	Bruce Ng	Accepted
Fall Ball Coordinator	Vacant	
Tournament Coordinator	Vacant	
Volunteer Coordinator	Vacant	
Baseball Fun-Photo Day Coord	Vacant	

Meeting Adjourned 7:40pm