

WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION



Executive Meeting Minutes

Date: November 4, 2020

Time: 7:00 PM

Place: Remote Conference Call

Present: Randy McKinnon; Bob Carpenter; Heather Melenchuk; Bruce Ng; Jordan Broatch; Jeff Lewis; Ray Persaud; Anne Marie Zemrau; Jeff Scotland; Jeremy Reid; Matt MacDonald; Rick Mirabelli; Sheridan Abells; Raymond Wu; Taylor Clift; Jeff Scotland; Vernon D'Souza; David Hughes

Chairperson: Randy McKinnon

Call To Order: 7:03 pm

- **Adoption of Minutes of Sept 30th meeting**
 - First: Randy Second: Bruce **Passed**

Robert's rules of order

- We will follow Robert's Rules for the voting process
- Discuss, motion, 1st 2nd and vote

Ratify New Members

- **Motion to approve Steph McKensie for Volunteer Coordinator**
 - First: Randy Second: Vernon **Passed (Unanimous)**
- Please contact Randy (or any executive) if new members have any questions about their role.
- Still looking for a good number of volunteers. Please ask around and encourage involvement.

Financials/ Budget Review/Approve budget (David Huges)

- Dave summarized the budget (Heather to circulate to Executive for further review)
- Transitioning from SportsEngine to TeamSnap
- Contract Labour includes: Umpire mentoring program; staffing for Training & Evaluation programs
- Field Expenses: Using less turf and more Bakerview may be a way to save in the case of low registration
- Grants: Look into gaming and provincial opportunities
- **Motion to approve Budget as presented by David Hughes**
 - First: Randy Second: Anne-Marie **Accepted (Unanimous)**

Set Registration fee/ proposed increase

- Increased fees were presented
- Randy to circulate proposed fees for review. Vote next month

Training center rentals

- Extremely busy this year
- What is the balance between Association bookings and other interested parties?
- Jordan to manage

Evaluations date

- Book evaluations well in advance
- Start evaluations in February, 3rd week. Means opening registration Jan.1 to Feb. 15 ish
- Heather to look into booking the BMO Indoor facility
- Do we cap registration based on the number of committed coaches? Waitlist all registrations after that.

Draft Policy

- Want to create a consistent draft structure and policies
- Jeff Lewis looking into creating a draft policy for Mosquitos and Peewee

New Training Facility

- Ray gave update on facility plan to update and increase Batting facility at Centennial
- New drawings presented (Surf Architecture / Sprung Structures) (attached to minutes)
- Rough quote is \$400,000+
- Ray presenting to the city of White Rock - End of November

Safety Netting at SSAP

- Overhead and high walls between Bantam fields.
- Randy spoke with City of White Rock about upgrading/repairing netting.
- White Rock has accepted responsibility and is getting quotes to repair.

Meeting Adjourned: 9:10 pm

First: Dave 2nd: Anne-Marie **Accepted**