

# WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION



## Executive Meeting Minutes

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**Date:** December 2, 2020

**Time:** 7:03 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 November 4th meeting**
  - First: Dave      Second: Bruce      **Passed**

### Evaluations

- Date set: Feb. 21; 27; 3hrs each session
- Mosquitos, PeeWee, Bantam both weekends
- BMO Indoor facility booked

### Registration

- Opens Jan. 1
- **Motion to Approve new Registration fees for 2021**
  - First: Jeff Lewis Second: Taylor      **Passed (Unanimous)**
- Registration signs ordered. Plan to put up closer to Jan. 1
- Add covid waiver to registration process
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### Bantam AA Program

- Tritons will select team by Christmas
- Ian Finley will run Winter Program starting in January
- 1 x AA team

### Winter Training

- Registration to open Dec. 14
- Tadpole, Mosquitos, PeeWee
- Same program as last year

### **BC Minor AGM (Randy)**

- 5 hour Marathon
- reported on New Rule changes
- Tiering Mosquito Division is now officially allowed
  - Rick to draft some wording for review to explain how tiers work for website
- BC Minor requires CR Checks every 5 years, WRSSBA has 2 year policy

### **New Training Facility**

- New drawings presented (Surf Architecture / Sprung Structures) (attached to minutes)
- Rough quote is \$400,000+
- Ray presenting to the city of White Rock - January

### **Safety Netting at SSAP**

- Randy spoke with City of White Rock about upgrading/repairing netting.
- White Rock has accepted responsibility and is getting quotes to repair.
- City to replace overhead netting between two fields over spectators.

### **Uniforms**

- New Bantam Jerseys ordered last year, not used
- No requirements for Spring season uniforms, hats, dryfits
- Do we need to order for summer? When?

**Meeting Adjourned:** 7:41 pm

First: Bob      2nd: Jeff      **Accepted**