



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: February 3, 2021

Time: 7:0 PM

Place: Remote Conference Call

Present: Randy McKinnon; Leo Connell; Bob Carpenter; Heather Melenchuk; Bruce Ng; Jeff Lewis; Ray Persaud; Anne Marie Zemrau; Jeff Scotland; Matt MacDonald; Rick Mirabelli; Raymond Wu; Taylor Clift; David Hughes; Steph MacKenzie; Vernon D'Souza; Raymond Wu; Alex Barger; Amy Phelps; Jordan Broatch; Taylor Clift; Jeremy Reid; Kevin Dalgetty

Chairperson: Randy McKinnon

Call To Order: 7:01 pm

- **Adoption of Minutes of January 6th meeting**
 - First: Leo Second: Steph **Passed**

NEW BUSINESS

Ratify New Member

- Amy Phelps voted in as 5U coordinator

Registration Update

- 661 Total Registrations
- 5u = 59
- 7U= 160
 - On track
 - Plan to split divisions between 6 and 7U,
- 9u = 159
- 11U = 98
 - Light registration, should be closer to 140
 - Not many coaches, 12 head coaches but most in AL league
 - Maybe 3 AL teams instead
- 13U = 111/120
 - General discussion around late-stage new players and accommodating for differences in skill that can be demotivational to the new player as well as the experienced.
 - Perhaps graduated introduction to league play, Additional training for new players, different tiers, paid coaches...
- 15U = 44
 - 1xAA and 2xA so far
- 18U = 30
 - Option to combine with other associations if required.

Evals Update

- Feb 20-27, post again to Social Media
- Same evaluators over two weeks
- Need to coordinate and space out between BMO and SSAP facility

Bantam AA update

- Evals Feb 12-13
- 20 kids through winter training

Player Releases

- 3 Player releases granted
- 2 incoming players accepted

5U-9U, Gear/Division structure modifications

- Helmets: Bring your own. Change from recommended to required due to Covid
- Bats: Bring your own. Not paid for by WRSSBA. May supply or coordinate however.
- Balls: WRSSBA to provide each team (mix of baseballs, whiffle, foam)
- General discussion on the potential repercussions of how Covid affects equipment sharing

OLD BUSINESS

Capital Project Update-New Indoor Facility

- Presentation package for council submitted
- Feb. 8 to present to council - Ray and Randy
- Still need other forms of funding

New Business as Tabled

Sponsorship Update

- Play it again to sponsor 9U uniforms
- Looking for new Sponsors for banners and canvassing previous sponsors
- Updating Covid notices on website

Meeting Adjourned: 8:21 pm

First: Steph 2nd: Jeff **Accepted**