

WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION



Executive Meeting Minutes

Date: January 6th, 2021

Time: 7:00 PM

Place: Remote Conference Call

Present: Randy McKinnon; Heather Melenchuk; Jeff Lewis; Matt MacDonald; David Hughes; Bruce Ng; Jordan Broatch; Bob Carpenter; Ray Persaud; Jeff Scotland; Jeremy Reid; Rick Mirabelli; Kevin Dalgetty; Raymond Wu; Taylor Clift; Steph MacKenzie; Sharlyn Caryula; Kyle Dhanani

Chairperson: Randy McKinnon

Call To Order: 7:03 pm

- **Adoption of Minutes of November 4th meeting**
 - First: Matt Second: Dave **Passed**

New Members

- **Ratify new board members: Kevin Dalgetty 9U and Sharlyn Caryula 7U**
 - First: Kevin Second: Ray **Passed**

Registration

- Opened Jan 1st; all divisions are open except for Challenger Division. Challenger Coord will advise when/if this division's registration should open due to Covid restrictions
- Registration signs have been circulated and placed within the community
- 219 complete registrations to date
- Registrar, Webmaster and Treasurer handling many enquiries and partial refunds for volunteer fees, etc.
- all divisions being monitored to ensure there are enough couches for all registered players.
- "Friend request" info to be added to website; not possible in divisions with drafts
- WRSSBA Draft Policy has been updated and posted to website

Covid Policies/Restrictions Update

- WRSSBA is up-to-date and in compliance with all current city-wide, provincial and sport governance Covid related operating guidelines
- New, updated guidelines are expected to be released soon
- It is our expectation, at this point, that the beginning of our upcoming regular season will look similar to our fall 2020 programming
- Considerations are being addressed to deal with concerns of shared equipment, particularly in the younger divisions, as well as plans to adapt the number of participants gathered at any one time to safely conduct practices.
- A required/recommended player equipment notice to be added to each division's overview webpage
- General discussion of how the upcoming season will play out

Evaluations

- Date set: Sat, Feb. 20; Sat, Feb 27; 3hrs each session for general evaluations
- 11U,13U, 15U both weekends; 15U AA try-outs scheduled at Bubble for Feb 13th, 730 – 930 pm
- BMO Indoor facility booked for 5:30-8:3 for all eval stations except for hitting; hitting will take place at the WRSSBA training facility and to be scheduled so that evaluatee's participate in hitting station first and then proceed to Bubble for the remainder of activities
- To ensure consistency in scores we have booked the same evaluators for all eval sessions and to ensure a more accurate scoring scale, evaluators will assess a highly skilled player in each division to base their scores on

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New Training Facility

- WRSSBA is preparing a presentation at the City of White Rock's January council meeting to pitch concept of new training centre facility at Centennial
- Presentation to include concept, community need, architectural renderings and a PowerPoint presentation; WRSSBA will also request funding for this project

- We are continuing to explore other means of funding, including pursuing a provincial Capital Projects Grant; this grant's current focus is on projects that will assist with alleviating issues related to Covid restrictions.

TeamSnap

- Webmaster provided an orientation of our new TeamSnap registration program including demonstrating how to access and navigate functionality

Meeting Adjourned: 8:19 pm

First: Rick 2nd: Ray **Accepted**