



## WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

### Executive Meeting Minutes

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**Date:** March 3, 2021

**Time:** 7:00 PM

**Place:** Remote Conference Call

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

**Chairperson:** Randy McKinnon

**Call To Order:** 7:05 pm

- **Adoption of Minutes of February 3rd meeting**
  - **First: Bruce      Second: Jeff              Passed**

### NEW BUSINESS

#### Registration Update

- 700 Total Registrations
- Reg signs to be taken down

#### Evals Update

- Evaluations went well
- Using two facilities was successful
- Discussion on improvements for future (longer sessions, two sessions, scrimmage evaluation for "bubble" players, etc.)

#### Covid Update

- We will have a season in some form
- Hopefully we will move to Phase 3 in early spring
- Currently only skill development is allowed; phase 3 will allow for in-house games
- 20 kids through winter training

#### Gear Handout

- equipment and uniform handout scheduled for Mar 27<sup>th</sup>-28<sup>th</sup>
- Ray can source health and first aids supplies in the future
- first aid kits are ready

## **Coaches Gift**

### **Motion:**

WRSSBA to purchase Coach Cage Jackets, (Black Teal) for all Head Coaches at a cost of \$3000

First: Randy Second: Rick Passed

## **Sponsorship**

- Jeremy is continuing to promote and receive sponsors with our banner program
- WRSSBA is seeking a key-note or co-key note sponsors for new Centennial bagging facility
- send out email blast to members to seek new sponsors
- lay It Again Sports commits to \$3000/2 year logo and banner campaign campaign; their logo to be displayed on 9U jerseys. Ann Marie to provide artwork

## **Gear/Division Structure Modifications**

- general discussion on the potential repercussions of how Covid affects equipment sharing, staggered team starts, lengths of sessions, etc.

## **Coach Conference**

- reminder to go out to all coaches
- registration code to be included in mass email

## **OLD BUSINESS**

### **Capital Project Update-New Indoor Facility**

- Presentation was conducted at council meeting on Feb 8th
- Was received very well and members expressed excitement over project; very positive feedback
- Article in PAN profiling the project
- WRSSBA asked for \$50,000 to assist with funding the facility

## **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

### **Coach Support**

- many new coaches have desire to coach, but not the skills or confidence
- WRSSBA to provide coach training/support sessions for coaches requiring assistance and help with preparing practice plans

- ideally all teams should be on the same progression of learning new skills with a structured program of player skill development and defined timelines to teach these skills
- Baseball BC has a book of practice plans as a resource

**Meeting Adjourned: 8:21 pm**

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