



## WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

### Executive Meeting Minutes

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**Date:** April 7, 2021

**Time:** 8:00 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, Sharlyn Caryula; Adam;

**Chairperson:** Randy McKinnon

**Call To Order:** 8:01 pm

- **Adoption of Minutes of Mar 3rd meeting**
  - **First:** Leo      **Second:** Dave      **Passed**

### NEW BUSINESS

#### Volunteer items

- Ideas for Volunteers - 165 families need options since we don't have concessions
  - Umpire Room at SSAP, Purchase a shed? Randy to talk to Jordan about a potential Pad
  - Painting SSAP indoor facility
  - Bantam & Midget Dugouts need paint and cleanup
  - Centennial needs bullpens weeded
  - Covid Helper for all teams
  - Sponsor Banner Hanging

#### New indoor facility; vote on using the capital account for project

- WR City council has approved \$50k in support of new facility
- 50' x 85' with 3 bays, replacing aging 2 bay facility, situated at Centennial Park
- Current preliminary Budget is \$535, detailed budget is forthcoming
- Executive recognizes that the association will be losing a free facility, and we will need to charge for use of the new facility.
- Discussions started to repurpose the existing structure at another facility, if possible.
- Follow up discussions will be had to determine a nominal fee structure for new facility for WRSSBA members
  
- **Motion to use funds in the Capital Account to proceed with building a new indoor facility at Centennial park contingent on final budget approval.**
  - **First:** Randy      **Second:** Leo      **Passed** (All in favour)

#### Championship banners

- Located in the SSAP Indoor Facility. Do they need a new home?
- General discussion about how to display and/or move the banners.

### **Coach training update**

- Matt Paculan to work with teams to teach newer coaches how to conduct practices (Jordan may also assist)
- Many teams asked for this service. Starting with Mosquito, Next Peewee or Tadpole?
- Training of volunteer coaches is eligible for Gaming Grant Funds

### **OLD BUSINESS**

#### **Registration Update**

- Well over 700 registered participants!

#### **Covid Protocols**

- FOLLOW the directives.
- Coaches wear a mask when in close proximity to players
- Always wear masks indoors
- No spectators, Drop and pick up only
  - Exception for U5, 1 on field parent helper per player

### **New Business as Tabled**

#### **Uniforms**

- Need new hats for Rally Cap
- DQ stepping aside? Perhaps Tim Hortons would step up.
- Looking into replacement jerseys, may need to wait for new sets next year

**Meeting Adjourned: 9:10 pm**

First: Randy    2nd: Jeremy    **Accepted**