



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: July 7, 2021

Time: 8:30 PM

Place: Remote Conference Call

Present: Randy McKinnon; Leo Connell; Matt MacDonald; Heather Melenchuk; Bruce Ng; Raymond Wu; Ray Persaud; Anne Marie Zemrau; Jeff Scotland; Sheridan Abells (Late); Rick Mirabelli; Taylor Clift; David Hughes; Steph MacKenzie; ; Alex Barger; Jordan Broatch; Jeremy Reid; Kevin Dalgetty (Late)

Absent: Sharlyn Caryula; Adam;Vernon D'Souza; Jeremy Reid; Amy PhelpsBob Carpenter; Jeff Lewis

Chairperson: Randy McKinnon

Call To Order: 8:31 pm

- **Adoption of Minutes of June 5, 2021 meeting**
 - **First:** Rick **Second:** Jeff **Passed**

NEW BUSINESS

Potential new executive position, "Special Project Coordinator"

- For larger projects that are time limited i.e not ongoing. For example the indoor facility
Motion to add new Executive position called "Special Project Coordinator" to be voted on at the next AGM.
 - **First:** Randy **Second:** Jeff **Passed** (All in favour)

Concession Fridge

- SSAP concession fridge has reached end of life
Motion to allocate up to \$2,000 to purchase new stand-up refrigerator and a new stand-up freezer
 - **First:** Randy **Second:** Jeremy **Passed** (All in favour)

Softball pitching machine

- Indoor facility not well used May-July
- Local softball teams currently go elsewhere to use pitching machines
Motion to allocate \$3,200 to purchase a softball pitching machine for the indoor facility
 - **First:** Randy **Second:** Matt **Passed** (All in favour)

Umpire Room

- Determined that umpires are fine to continue changing in the upper equipment room.

Tadpole Summer Ball Program

- 60+ players tried out for summer ball but only enough coaches for one team.
- Going forward intention is to have 2 teams
- Can we get a summer ball coordinator?
- Discussion around pitching rules. Too many innings, not enough pitchers.

Hats and uniforms for 2022

- 8U uniform return rate is not as expected. Need to blast out another request. Matt
- Discussion around 3rd jerseys and standardizing on Tritons logo (summer ball dryfits) and colours
- Summer ball players get a hat and dryfit to keep
- Randy and Ann Marie presented options for a new hat.
- Sub-committee to review Jerseys & Hats and form a plan for summer ball moving forward (Jeff, Ann Marie, Jordan, Rick)

Paint Indoor Facility

- Planned for the last week of July.

OLD BUSINESS

New Indoor Facility Update

- Architect working toward BLDG permit package by end of July
- Budget updates on most items
- Looking for approvals by fall, construction is about 3 months + delivery
- Gaming grant requires deal with city to lease facility back
- Application approval for grant may be as late as November

New Business as Tabled

Next Meeting In September

Meeting Adjourned: 9:55 pm

First: Ann Marie 2nd: Kevin **Accepted**