



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: June 2nd, 2021

Time: 8:30 PM

Place: Remote Conference Call

Present: Randy McKinnon; Bob Carpenter; Sheridan Abells; Heather Melenchuk; Bruce Ng; Jeff Lewis; Ray Persaud; Jeff Scotland; Matt MacDonald; Rick Mirabelli; David Hughes; Steph MacKenzie; Jeremy Reid; Kevin Dalgetty, Jordan Broatch;

Chairperson: Randy McKinnon

Call To Order: 8:33 pm

- **Adoption of Minutes of May 5th, 2021 meeting**
 - **First:** Steph **Second:** Bruce **Passed**

NEW BUSINESS

- BC Minor Update for summer ball

Summer ball details have not been confirmed. Things may open up on 15th No Provincials; possible a Final Tournament. 13U will start on 26th. Announce post-season teams after 15th. Evals to be condensed and quick-coaches to conduct.

- When to end spring ball?

Spring season to end around 20th-can be extended depending on the division.

- Hats for Summer

Proposed for next year: PT 20 for spring, PT30 for summer – colour discussion; no decision made

- Sponsorship – Jeremy

New signs are up; was waiting until games started. Expected billing to be \$15,000-\$20,000. We have a ProStock credit. Reminder to continue to support sponsors with purchasing

- COVID Update/Complaints
Overall, most families are complying with restrictions. Reminder, still cannot use dugouts, masks no longer required on the field and continue to practice distancing. Umpires to continue “distancing positioning”, behind pitcher. Normal positioning most likely to resume soon. Mini-clinics will be held to review normal umpire positing. Umpires are currently very enthusiastic and good turnout to clinics. UIC looking for feedback to assist with training.
- Baseball Rules – OK to adapt in house rules. Pls use common sense during Covid. Cannot adjust pitch rest rules
- Volunteers – paint indoor end of June, paint dugouts at SSAP and seacan, (City providing the paint). Scaffolding was donated. Currently have lift onsite for painting prep.
- Summer camps

WRSSBA, (Jordan) BLE and Baseball BC all offering summer camps.

OLD BUSINESS

- Gaming grant update

Grant application was filed smoothly, including info on Capital Project. Followed up with the department and all seems in order. We have two years to spend 2020's grant due to Covid.

Application portal is now opened to accept Capital Gaming Grants. Requires similar info as annual grant, but more detailed project information. Continuing to work on it and is due by end of July. Results to be announced by late November.

- Questions/Comments/Other

Purchase a spare sling as back-up. Keep umpire equipment refreshed. (To be managed by Equipment Coord). Dispose of worn equipment as it returns.

Ray will provide a lay-out/sketch for a plan for Bakerview upgrading.

Surrey to repair netting-will take 3 days.

Replace paint on SSAP concession due to glare issues.
Groomer repaired by Semi high School shop students. \$244-parts/\$250-donation to program
Power washer-\$300

Meeting Adjourned: 9:31 pm

First: Jeremy 2nd: Jeff **Accepted**