



## WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

### Executive Meeting Minutes

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**Date:** May 5, 2021

**Time:** 8:15 PM

**Place:** Remote Conference Call

**Present:** Randy McKinnon; Leo Connell; Bob Carpenter; Sheridan Abells; Heather Melenchuk; Bruce Ng; Jeff Lewis; Ray Persaud; Anne Marie Zemrau; Jeff Scotland; Matt MacDonald; Rick Mirabelli; Taylor Clift; David Hughes; Steph MacKenzie; Raymond Wu; Alex Barger; Jordan Broatch; Kevin Dalgetty,

**Absent:** Sharlyn Caryula; Adam; Vernon D'Souza; Jeremy Reid; Amy Phelps

**Chairperson:** Randy McKinnon

**Call To Order:** 8:17 pm

- **Adoption of Minutes of April 7, 2021 meeting**
  - **First:** Ann-Marie      **Second:** Bruce      **Passed**

### NEW BUSINESS

#### **City of Surrey Improvement Updates – Bakerview /Umpire Bin/ Batting Cage/ Laronde/ Painting**

- Ray & Randy met with City
- Laronde to be rebuilt at end of 2021, exploring washroom options and Umpire dressing room
- Bakerview, potentially rearranging fields to move backstops away from townhomes
- Old batting cage, SBC considering taking it, WRSSBA would still have access to it.
- SSAP has requires some netting repairs, dugout and container painting, flying ball signs

#### **Hats for Summer/ Next Year (Ann Marie)**

- Discussion around inventory of hats and potentially changing hat style
- Need to order summer hats

#### **BC Minor Update - Spring vs Summer Season**

- Hoping for inter-association games
- Potentially wrapping up Spring and going directly to Summer (All-star) programming
- 40 committed umpires, would like 10 days notice to put on refresher clinics.

### OLD BUSINESS

#### **Volunteer Ideas**

- Need a project manager for painting projects
  - Painting SSAP indoor facility

- Bantam & Midget Dugouts need paint and cleanup

### **New Indoor Facility Update**

- Dave discussed our cash position in anticipation of transferring funds to pay for new facility
- One time gaming grant and capital grant possibilities discussed

Motion to move \$100,000 from General account to the Capital Account to proceed with building a new indoor facility at Centennial park.

- **First:** Randy      **Second:** Bob      **Passed** (All in favour)

- Ray discussed budget for new facility, including various fees to begin development of the facility

Motion to allocate up to \$50,000 for the professional and development fees.

- **First:** Ray      **Second:** Dave      **Passed** (All in favour)

### **New Business as Tabled**

#### **COVID 19 Complaints**

- Coaches not wearing masks in close proximity
- Too many spectators - but can't enforce only discourage

#### **Bantam AA**

- New coach, Chris Strain
- Discussed top-up fee over initial registration fee
- Randy to send notification to families with \$200 fee

#### **Goose Problem**

- Rick mentioned there is a lot of goose droppings in and around Centennial
- Heather will bring up with city

**Meeting Adjourned:** 9:10 pm

First: Jeff      2nd: Leo      **Accepted**