



## WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

### Executive Meeting Minutes

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**Date:** December 1, 2021

**Time:** 8:00 PM

**Place:** Remote Conference Call

**Present:** Randy McKinnon; Heather Melenchuk; Bruce Ng; Rick Mirabelli; Jordan Broatch; Jeff Lewis; Bob Carpenter; Debi Yakemchuk; Ray Persaud; Sheridan Abells; Jeff Scotland; Leif Sigurdson; Matt MacDonald; Steph MacKenzie; Jeff Lewis; Jeff Scotland; Ray Persaud; Taylor Clift; Nevan Paul;

**Chairperson:** Randy McKinnon

**Call To Order:** 8:03 pm

- **Adoption of Minutes of November 3, 2021 meeting**

- **First:** Debi Yakemchuk **Second:** Jeff Scotland **Passed**

### **NEW BUSINESS**

**-Welcome and ratify new members - Nevan, (Field manager) and Leif, (Equipment manager)**

**Motion to elect members' Leif Sigurdson as Equipment manager and Nevan Paul as Field manager. All were in favour Motion Passed**

**-Executive positions to fill**

Current open board positions: Rally Cap Coordinator, 11U Coordinator, Fall Ball Coordinator, Tournament Coordinator and Fun Day Coordinator

**-Registration fees and opening date**

\$20 increase for Rally Cap, (to include foam bat for each player; proposed 13U AAA will be invoiced twice for single season; 15U AA rate increase TBA. Increases due to hikes in supplies

#### **Motion to increase Rally Cap Rates**

- **First:** Randy McKinnon **Second:** Debi Yakemchuk **Passed**

#### **Motion to increase Summer Ball Rates**

- **First:** Randy McKinnon **Second:** Steph MacKenzie **Passed**

13U AAA and 15U AA top up rates to be discussed in January

Registration opening date: Jan 1st, 2022

### **-Winter Training**

Feedback from parents and participants has been good. Instructors are good. Some players were moved to appropriate skill level groups after first week. Will be introducing a new hitting analysis tool(Rapsodo) to the program.

### **-Evaluation format, who is doing what? Feb 5, 12 7:30-9:30pm. Approx 120 Mosquito 11U, 130 PeeWee 13U, 60 Bantam 15U**

BMO Soccer bubble is booked. Evals will start at WRSSBA training centre for first hitting station and proceed to bubble. Approximately 8 players per group, (total approx participants: 240

### **-BC Minor Update PeeWee 13U AAA**

BC Minor has formed committee to consider single-season 13U AAA for 2022 on a trial basis. Would be similar to 15U AA program. Would have finals at end of spring and summer seasons. Will be voted on at next AGM.

## **OLD BUSINESS**

### **-New indoor facility update – Ray**

Design team is progressing. Plans to be submitted to City of White Rock by early January. Will take approx. 2 months to be reviewed by City. No update on Capital Grant. Currently working with suppliers for project. Will take approx. 3 months to complete when approved.

## **NEW BUSINESS AS TABLED**

### **-Proposed high school baseball program.**

Member Les Brown is working on creating a baseball “class” as Semiahmoo Secondary. The first stage has been approved by school board would be combined baseball and softball course. Is working on curriculum now. Would use SSAP for program.

## **QUESTIONS/COMMENTS**

Will we have enough umpires for season? (Currently umpiring issues in other sports)  
UIC feels confident that we will have sufficient number of well-trained umpires for the upcoming

season. We covered all games well last year and had 21 new umpires last year. We will be running ads, using social media and an internal recruiting email blast to promote the program.

Will Centennial Field be prepared for the season?

City of White Rock will complete general readiness and we should contact them if we have any specific additional requirements.

Bullpen mounds at Laronde?

This is something that we can look into; placement would be outside of fence.

**Meeting Adjourned:** 9:25 pm

**First:** Bob

**2nd:** Matt M

**Accepted**