



## WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

### Executive Meeting Minutes

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**Date:** November 3, 2021

**Time:** 8:00 PM

**Place:** Remote Conference Call

**Present:** Randy McKinnon; Leo Connell; Heather Melenchuk; Bruce Ng; Rick Mirabelli; Jordan Broatch; Jeff Lewis; Bob Carpenter; Debi Yakemchuk; Ray Persaud; Anne Marie Zemrau; Sheridan Abells; Jeff Scotland;

**Absent:** Sharlyn Caryula; Adam; Amy Phelps; Raymond Wu; Alex Barger; Taylor Clift; Steph MacKenzie; Kevin Dalgetty; Matt MacDonald; Bridgette Saundry

**Chairperson:** Randy McKinnon

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

- **Adoption of Minutes of October 6, 2021 meeting**
  - **First:** Anne-Marie      **Second:** Bruce      **Passed**

### NEW BUSINESS

#### **Baseball purchases update – Randy**

- Bought Cal Ripken Baseballs - \$50/Dozen
- Light flights - level 1 & 5
- 10 sets of catchers gear
- 2 Liners

#### **Registration fee discussion**

- Compared WR fees to Cloverdale fees.
- Talk about raising various fees between divisions and division levels
- Randy to collect discussion points, do the math and present for a vote next month.

#### **Evaluations**

- BMO Bubble booked for Feb 5 & 12 - 7:30-9:30
- Limited time so just do Mosquitos and PeeWee
- Some discussion around logistics and timing of drills (Hitting/Pitching)

#### **Open executive positions**

- 5u, 7u, 11u coordinator, equipment manager, field manager
- Need some referrals, Please come forward
- Could we benefit from the addition of a paid role? Perhaps a Master Coordinator?
- What would a job description look like?

#### **COVID**

- Coaches need to be vaccinated as per VIA Sport - Indoor AND Outdoor
- All potential coaches need to be informed of the requirement in advance

- Discussion around the process to verify QR codes. Team Manager scan/verify and submit to association?
- How do we verify for the SSAP facility? General consensus to revise rental agreement to include COVID Vaccination Clause. Responsibility to verify is up to the user group.

## **OLD BUSINESS**

### **Uniform update – Anne-Marie/Randy**

- New Summer ball uniform designs presented - All age groups will look the same
- Discussion around various combinations home/away, keep/return, names/numbers
- Talk related to logo'd swag sales. What can/should we sell? What support can we get from suppliers?

### **New indoor facility update – Ray/Jeff**

- No word on grant just yet.

### **Questions/Comments**

NONE

**Meeting Adjourned:** 9:43 pm

**First:** Jeff

**2nd:** Randy

**Accepted**