WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION



Executive Meeting Minutes

Date: October 6, 2021

Time: 8:00 PM

Place: Remote Conference Call

Present: Randy McKinnon; Leo Connell; Matt MacDonald; Heather Melenchuk; Bruce Ng; Rick Mirabelli; Jordan Broatch; Jeff Lewis; Bob Carpenter; Debi Yakemchuk; Bridgette Saundry; Ray Persaud; Anne Marie Zemrau

Absent: Sharlyn Caryula; Adam; Vernon D'Souza; Amy Phelps; Raymond Wu; ; Jeff Scotland; Alex Barger; Taylor Clift; Steph MacKenzie; Kevin Dalgetty; Sheridan Abells

Chairperson: Randy McKinnon

Call To Order: 8:01 pm

Adoption of Minutes of September 8, 2021 meeting

First: Anne-Marie Second: Bruce Passed

NEW BUSINESS

Welcome and ratify new members

Vote to accept Debi Yakemchuckas Registrar: Passed

- Vote to accept Kimberly Chastelaine as 9U Tadpole coordinator: Approved

Spots needed to fill

- Please let us know if anyone is interested in these positions
 - Field manager
 - Equipment manager
 - Rally Cap
 - Fall Ball Tournament Director

Uniforms for summer ball, hats for 7U

- Discussion about new rally cap hats. Black hats.
- Spring Midget jerseys are Old, old, old. Replace with new, same as Bantam jerseys.
- Supplier found for mesh jerseys
- Summer Jerseys discussion around 3 vs 2 jerseys. Kids picking numbers.
 - plan to have 2 = Black button up and Teal Dryfit
- If we name teams earlier we can have more time to select sizes and personalize dryfits

Fall training update, revised format

- 88 spots filled out of 104
- Only Mo/Tu/We unless more registrations require more space
- SAQ, Feilding, hitting in 1 hour is a lot
 - Moving forward will split out the sessions better
 - Separate into intro and advanced

4 instructors

Evaluations

- Pick 2 days in February
- Rent the BMO facility

Spring/Summer ball fees

- Should we charge more for summer ball?
 - Randy to look at comparable in other associations and make some recommendations.
- Should the association subsidies a portion of the Bantam AA coaching fees?

Indoor WIFI

- WiFi point-point extension from the SSAP facility to the concession stand.
- Concession transactions can be done via wifi instead of cellular

BC Minor Update 13U AAA

- WR would be interested in an extended competitive season for PeeWee
 - Possibly 1 x AAA and 2 x AA (tiered A/B)
 - Do we need additional evaluations to determine AAA team?

Equipment

- New balls and limers required
- New portable mounds on turf?

OLD BUSINESS

Questions/Comments

NONE

Meeting Adjourned: 9:02 pm

First: Leo 2nd: Randy Accepted