



## WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

### Executive Meeting Minutes

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**Date:** January 5, 2022

**Time:** 7:00 PM

**Place:** Remote Conference Call

**Present:** Randy McKinnon; Leo Connell; Heather Melenchuk; Chris Chastellaine; Bruce Ng; Rick Mirabelli; Jordan Broatch; Jeff Lewis; Bob Carpenter; Debi Yakemchuk; Ray Persaud; Anne Marie Zemrau; Sheridan Abells; Jeff Scotland; Matt MacDonald; Raymond Wu; Steph MacKenzie; Randy Batke; Leif Sigurdson; Kyle Dhanani

**Absent:** Taylor Clift; Bridgette Saundry

**Chairperson:** Randy McKinnon

**Call To Order:** 7:02 pm

- **Adoption of Minutes of December 1, 2021 meeting**
  - **First:** Jeff      **Second:** Matt      **Passed**

### NEW BUSINESS

#### **New Members**

- **Motion to accept Randy Batke as U11 Coordinator.**
  - **First:** Rick      **Second:** Bruce      **Passed**

#### **2022 Spring registration update and what other associations have done with fees - Bruce**

- Registration is now open. 1 email and 1 media blast.
- So far 178 Completed!
- Need to be registered by Feb. 2 in order to participate in evaluations.
- Need volunteers to put up registration signs.
- Bruce to put evaluation dates on website (i.e. Feb. 5 and 12).

#### **Decide and vote on 2022 top up fees for Bantam AA, PeeWee AAA, Mosquito AL**

- Top up fee for new PeeWee AAA, Now \$220 for basic PeeWee. Randy to propose top up rate next month
- Top up fee for Bantam AA, , Now \$260 for basic. +\$400 top up fee
  - **Motion to add \$400 top up fee for Bantam AA in addition to \$260 basic fee.**
    - **First:** Randy      **Second:** Jeff      **Passed**

#### **2022 winter training registration update - Jordan**

- 8 Mosquitos on wait list (Full Group), 1 tadpole and 1 peewee
- Total registration is 105, could go to 115, addition of full mosquitos from waiting list
- A couple mixed groups, instructors will split accordingly

#### **Evaluation update – Heather/Jordan**

- Jordan to source/book evaluators
- Hitting at SSAP then flow to BMO bubble

- February 5/12

### **Bantam AA, PeeWee AAA and AA tryout dates**

- PeeWee general evals lead to top 36ish.
- Cuts/call backs then selection, end of February.
- Bantam AA, Feb. 4/6

### **Equipment needed for 2022 – balls, foam bats, catchers gear**

- Need to purchase about 100 foam bats, Leif to order.
- Check for neck guards on existing catchers masks.

### **Umpire training update - Sheridan**

- UIC meeting next week.
- No training news to report at this time.
- Potentially classroom online. Gym is booked for Feb. 6, if required.
- Thanks to Sheridan and team for all the efforts to make Fall Ball happen.

### **Uniform update – Anne-Marie**

- Rally cap hats ordered as well as PS20 hats
- U18 jerseys are due mid March
- Replacement for Mesh Jerseys (Tadpole/Mosquitos) up in the air.
- Mass email to constituency to return jerseys
- New Summer ball hats in spring
- Still to order: Teal and Black DFry fits; Summer Ball B/W jerseys
- \$33K spent with \$13K to go

### **NCCP and coaching convention – Randy/Jordan**

- In person and virtual this year. Feb. 11-13.
- Paid for by association.
- NCCP possibly the week before. Certification at the appropriate level is Mandatory for Summer ball coaches.

### **OLD BUSINESS**

#### **New indoor update - Province will announce recipients on January 28**

- Optimistic but nothing certain until January 28.

#### **Volunteer spots needed to fill**

- Still need Rally Cap and Fun Day Coordinators.

#### **Questions/Comments**

- Sponsorships are key this year.
  - \$950 to be part of the new training center.
  - Pass potential sponsors to Bob.

**Meeting Adjourned: 8:08 pm**

**First: Leo**

**2nd: Steph**

**Accepted**