

WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION



2021 AGM Minutes

Date: Sept 16th, 2021

Time: 7:00 PM

Place: Remote Conference Call

Present: Randy McKinnon; Heather Melenchuk; Bruce Ng; Jordan Broatch; Jeff Lewis; Ray Persaud; Anne Marie Zemrau; Jeff Scotland; Jeremy Reid; Matt MacDonald; Rick Mirabelli; Sheridan Abells; Bob Carpenter; Steph MacKenzie

Chairperson: Randy McKinnon

Call To Order: 7:05 pm

Comments from the Chair:

- Welcomes all and thanks for attending
- WRSSBA was able to offer regular programming this year despite the restrictions from the pandemic. Programs were modified to adapt to covid protocols and travel was restricted.
- Many projects were completed in 2021 including equipment repairs, some in conjunction with Semi students (repaired 3 tractors), power-washing and painting were also completed, such as painting the indoor training facility and fieldhouse at SSAP. Thanks to the volunteers who assisted with these upgrades Approval was received by White Rock Council to proceed with the proposed new batting facility at Centennial and City of White agreed to contribute \$50,000 towards the project. Infield repairs are underway at Laronde.

Financial Update

- Financials are solid with near-normal registration numbers.
- Currently have \$280,000 in Capital Account for the new batting center.
- \$100,000 in general account and \$90,000 in gaming account. Will transfer funds to Capital account as needed.
- Currently have \$480,000 in assets, primarily cash.
- Took in 4190,000 in registration fees, \$27,000 in training center rentals, \$68,000 from training fees. Total income \$400,000
- Expenses were typical

Registration Update

- 801 total registrants

WRSSBA Spring 2021 Registration

<u>Division</u>	<u>Registrations</u>
5U	87
7U	199
9U	190
11U	115
13U	125
15U	52
18U	33
2021 TOTAL	801

WRSSBA 2021 Spring Teams

<u>Division</u>	<u>Spring Teams</u>	<u>Division Breakdown</u>
5U	8	
6U	8	
7U	8	
8U	8	
9U	7	
11U	9	3 American, 6 National
13U	9	3 AA, 6 A
15U	3	1 AA, 2 A
18U	2	
2021 TOTAL	62	

WRSSBA 2021 Summer Teams

<u>Division</u>	<u>Summer Teams</u>	<u>Division Breakdown</u>
8U	1	
9U	2	
11U	3	AAA, AA, A
13U	3	AAA, AA, A
15U	1	A (AA single season)
18U	1	AA
2021 TOTAL	11	

- Decrease in 15U and 11U divisions, likely due to Covid and an increase in 7U and 9U registrations, due in part to overall population growth in the region.

Senior Divisions Report-Jeff Lewis, Sr VP

- 13U, 3 AA teams-completed 6 games plus 2 exhibition; no travel. 7 A teams, completed 6 games each
13U Summer ball-one A, AA and AAA team. Played in BC minor inlock; played 10 games and 1 tournament
- 15U, 1 AA team, played about 30+ games; finished in top four in BC Minor playoffs
2 AA teams
15U Summer-I team had a successful season
- 18U, 2 teams that combined into one for summer season; finished 2nd in playoffs

Junior Divisions Report-Matt MacDonald, Jr VP

Teams in junior divisions-Regular Season:

5U – 8 teams, 7U- 16 teams, 9U, (split into two division again) 9U – 7 teams, 8U – 8 teams – 4 games for spring. Notes that number of summer teams in 9U should reflect the player interest in the summer program.

11U-3 teams in AL, 6 NL – 6 games for all teams AL NL in final shift to season RTP

Highlights of Spring Season – Increased parent participation in 7U and 5U, excellent registration numbers given despite uncertain year. Excellent adjustments in scheduling as RTP changed, we were ready to act and had a plan.

Overall, a good season, but due to uncertainty of changing Covid protocols, was challenging.

Summer Ball

11U -3 teams, 9U – 2 teams and 8U – 1 team

Highlights of summer ball –pleased just to return to tournaments and competition. 11U AA – team had 3 coaches that had never run summer ball team before. Bantam Tritons practice with 11U summer teams was a positive experience

Capital Projects Update-Ray Persaud, Capital Projects Mgr

New proposed batting facility at Centennial is currently in the planning and development stage with much progression; will be a 50' x 85' structure with 3 bays

Will have building permit package ready for late fall; may have permit in place by February

Hoping to start construction in Aug-Sept with a proposed completion in Oct

Still waiting for results for our one-time Capital Gaming Grant application; will know by late fall/early winter

Board Nominations:

- Online vote for nominated positions

Position 2020-21	Name	
President	Randy McKinnon	Accepted
Vice Pres. (SR Divisions)	Jeff Lewis	Accepted
Vice Pres. (JR Divisions)	Matt MacDonald	Accepted
Treasurer	Jeff Scotland	Accepted
Secretary	Leo Connell	Accepted
Registrar	Debi Yakemchuk	Accepted
Umpire-in-Chief	Sheridan Abells	Accepted
Risk Manager	Bridget Saundry	Accepted

Sponsorship	Bob Carpenter	Accepted
Field Manager-Cap Projects	Ray Persaud	Accepted
Field Manager	Vacant	
Equipment Manager	Vacant	
Uniform/Merch Manager	Anne Marie Zemrau	Accepted
Safety Officer	Ray Wu	Accepted

COORDINATORS

5U (Rally Cap) Coordinator	Vacant	
7U (Rally Cap) Coordinator	Vacant	
9U (Tadpole) Coordinator	Vacant	
11U (Mosquito) Coordinator	Vacant	
13U (Peewee) Coordinator	Rick Mirabelli	Accepted
15U (Bantam) Coordinator	Taylor Clift	Accepted

18U (Midget) Coordinator	Bruce Ng	Accepted
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Fall Ball Coordinator	<i>Vacant</i>	
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Tournament Coordinator	<i>Vacant</i>	
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Volunteer Coordinator	Steph MacKenzie	Accepted
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Baseball Fun-Photo Day Coord	<i>Vacant</i>	
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No new business

Meeting Adjourned 7:53 PM