



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: April 13, 2022

Time: 7:00 PM

Place: Remote Conference Call

Present: Randy McKinnon; Leo Connell; Heather Melenchuk; ; Bruce Ng; Rick Mirabelli; Jeff Lewis; Anne Marie Zemrau; Sheridan Abells; Jeff Scotland; Matt MacDonald; Raymond Wu; Steph MacKenzie; Randy Batke; Nevan Paul; Debi Yakemchuk; Nevan Paul; Leif Sigurdson; Tim Dickert; Bob Carpenter; Jordan Broatch

Chairperson: Randy McKinnon

Call To Order: 8:04 pm

- **Adoption of Minutes of Mar 2, 2022 meeting**
 - **First:** Matt **Second:** Bruce **Passed**

NEW BUSINESS

Welcome Ryan and thanks for joining the board as 5U Coordinator

NCCP-

-coaches need to submit NCCP #'s to division coordinators. BC minor cracking down on compliance; must be completed by summer-single-season is required now. Note has been sent to coaches and Jordan will follow up. Cannot coach summer ball without certification

Spam email-

-reminder to look at "sender" of emails; there has been a lot of spam email circulating, disguised as coming from our board members

Laronde-

-ongoing issue at Laronde of locks being cut on the bins; perpetrators apparently know code to lockbox. Port-a-potty has been tipped, as well. Police reports have been filed and they have been asked to increase presence in the vicinity. Currently there are no locks on bins now. School has also had issues and neighbours are aware

Obtaining releases-

-players can come to our association if their home organization does not offer the level of play; player can then go to any catchment. Paperwork, (release) must be completed and filed before a prospective incoming player is "seen" or even met with. Player would need a "try-out release", (only one team at a time). We were recently fined for non-compliance, (unintentional infraction).

9U Division-

-Jordan will assist 9U division coaches with practices; 1 night with 9U teams and 1 night with 8U

teams. (18th/19th) All coaches will be invited to attend. Will also come out individually as requested. Kim has sent out invites. 7U's are welcome to come and observe.

Catching clinic-

-changed to Mondays. Brad to be head instructor. Will identify approx. 20 catches, 11U and 13U) to participate

Tractors-

-both are currently in for repairs. Need to consider purchasing a new one for SSAP. Jeff to check sprinkler heads at Laronde

Equipment handout-

-session went well, some confusion for team names. Need new tee's for 5U; use Dockstader credit

Summer ball try-outs-

-to be held mid-May. Coords and VP's to email asking for summer coach applications. Applications to be returned by May 2nd. Don't announce teams until last game of regular season. Host try-outs end of May, (many tournaments are filling up). Will consider pop-up NCCP course for summer ball. Send email to all coaches regarding each division's requirements for NCCP with reminder that we cover all NNCP fee costs

Summer ball fees-

-will vote on at next meeting; will look at other associations fees for comparison. Open summer registration in early June.

7U summer ball? -

-regular season ends Jun 25th. Consider an Intro to Summer Ball Program in July at Bakerview, possibly using 8U rules? Costs?

Umpiring-

-UIC Sheridan expresses concern regarding the schedule for the long, Easter weekend. Currently 18 games scheduled, which will result in an umpire shortage. This needs to be addressed in the future; may need to limit games on long weekends. Scheduler to work with UIC in future to ensure all scheduled games can be covered

Meeting Adjourned: 9:12 pm

First: Matt

2nd: Jeff

Accepted