



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: February 2, 2022

Time: 7:03 PM

Place: Remote Conference Call

Present: Randy McKinnon; Leo Connell; Heather Melenchuk; Chris Chastellaine; Bruce Ng; Rick Mirabelli; Jordan Broatch; Jeff Lewis; Anne Marie Zemrau; Sheridan Abells; Jeff Scotland; Matt MacDonald; Raymond Wu; Steph MacKenzie; Randy Batke; Ray Persaud; Kyle Dhanani, Nevan Paul; Taylor Clift

Chairperson: Randy McKinnon

Call To Order: 7:02 pm

- **Adoption of Minutes of January 5, 2022 meeting**
 - **First:** Bruce **Second:** Jeff **Passed**

NEW BUSINESS

2022 Spring registration update Debi

- Registration is still open.
- So far 724 (vs 882 LY) Completed!
- 37 5U, 180 7U, 170 Tadpole, 142 Mosquitos, 108 Peewee, 45 Bantam, 28 Midget

Evaluation update – Heather/Jordan

- Start this weekend, February 5 & 12
- Schedule is ready. Waiting on Facility to confirm extra time that was requested.
- Posted to Website tomorrow night (Feb. 3)

15U AA, 13U AAA and AA tryout dates

- Bantam AA Feb 5, 6 x 24 kids
- 13 AA & AAA Feb. 19 on Turf + optional day at Facility
- Decisions made by Mar. 1 latest.

Vote on 2022 top up fees for 15U AA, 11U AAA, 11U AL

- AAA single season - Currently \$220 for all. Top up for Summer, Fall ball
- Discussion had about 2 provincials. Who should pay for what? Discussion to be had at a later date
 - **Motion to add \$300 top up fee for Peewee AAA in addition to \$220 basic fee.**
 - **First:** Randy **Second:** Ray **Passed**

Umpire training update - Sheridan

- 30 of 37 umpires planning to return. Above average. Would like another 10
- Registration is delayed. Platform to implement fees slowing things down.
- Classes online, Initial training Feb.?? , self instruction, 2-3 hours
- Conducting 1hr sessions in March x 10.
- Mentorship program to continue.

- Sheridan to send letter promoting cooperation between Umps/Coaches

NCCP and coaching convention – Randy/Jordan

- BC Minor Coaching Convention - March 4,5,6
- Discussion about Montana Baseball conference; 2 days away. Enough time to register and communicate to attend. Or record it to send out later.
- NCCP training - Feb 7 Absolutes, Feb. 15 Initiation - Both Online and paid for by association.
- Certification at the appropriate level is Mandatory for Summer ball coaches.
- Check [certification](#) status online

OLD BUSINESS

Uniform Update - Anne-Marie

- Hats have arrived, all else on track
- Discussion about getting last years jerseys returned

New Indoor Update

- \$195K for gaming grant!. \$50 from White Rock, \$260K in Capital account
- Budget needs to be confirmed, could be higher than the initial quote but manageable.
- Targeting to be ready Jan. 2023, Break ground in Aug. 2022
- Bldg permit plans about 95% complete

Volunteer spots needed to fill

- Still need Coordinators for 5U and 7U.

Laronde Washroom

- Randy working on options
- Appx \$30k + \$15k to install. 2x year maintenance
- Leko Woody - [Vault type](#)

Equipment

- 7U/ 5U very little equipment returned.
- 5U foam bats are in stock
- Discussion about communal vs individual bags for this age group.
- Discussion about Schedules. 2 days a week, fixed at this age.

Coach Vaccination

- Do Coaches and assistants need to be be fully Vaccinated?
- What does VIA Sport say? Will guidance change?

Meeting Adjourned: 8:30 pm

First: Leo

2nd: Jeff

Accepted