



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: March 2, 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 Yakenchuk; Nevan Paul; Leif Sigurdson; Tim Dickert; Bob Carpenter; Jordan Broatch

Chairperson: Randy McKinnon

Call To Order: 7:02 pm

- **Adoption of Minutes of February 2, 2022 meeting**
 - **First:** Jeff **Second:** Matt **Passed**

NEW BUSINESS

2022 Spring registration update - Debi/Bruce

- So far 818 (vs 882 LY) Completed!

7U - Tim

- Tim is new (Thanks Tim)
- Teams have been formed, Enough coaches, working through TeamSnap.
- Rosters not announced yet
- 192 Registered
- 8 teams each division; Appx 12 per team 7U, 11 6U
- We are okay for gear - Leif

9U - Kimberly/Stephanie

- Kimberly Not on Call
- 96 players, 8 teams x 8U; Teams 8 x 9U,
- 182 Registrants
- Challenge with coaches for 8U
- Good on equipment
- Permits for Bakerview mid March, Turf later in the month

11U - Randy Batke

- Draft this Friday evening; [Draft Rules](#)
- Good on coaching
- 154 registered
- 9 NL and 4 AL teams
- Equipment is good, some catchers gear on back order so only one set for some teams.
- Centennial permit April 9

13U - Rick

- AA, AAA Finalized
- 7 x A teams
- draft tomorrow night
- Lots of Coaches
- Permits by March 14th

15U - Taylor/Jeff

- AA Team set
- A Draft Monday night
- A 3 Teams

18U - Bruce

- 2 Teams
- Part of Fraser Delta Interlock

Uniforms - Ann-Marie

- Good on all jerseys
- Summer, Spring and Rally Cap Ball hats from MVP are in
- New 18U jerseys!
- ProStock Store is open; Entropy Store will be available after that
- Some discussion around Coaches/Board clothing
- Proposed uni/equip pickup for March 10th and 31st

Field Maintenance/Equipment - Nevan

- City to start maintenance mid/late March
- General discussion about prepping equipment and fields for play

Sponsorship - Bob

- Letter went out on Monday, good response
- Follow up with previous sponsors next week
- Targeting \$30-40K

New Facility - Randy

- Looking to increase footprint by 5 feet
- Switched to Heat pump system
- Jeff suggests a sub-committee to organize the details around facility equipment

Finance - Jeff

- See Jeff for reimbursement of summer tournaments
- Work with Jeff if funding for additional field maintenance or equipment is required
- Discussion about 5U volunteer fee
- Some discussion on how/when to collect volunteer fees in general.

Meeting Adjourned: 8:33 pm

First: Leo

2nd: Bruce

Accepted