



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: May 4, 2022

Time: 8:00 PM

Place: Remote Conference Call - Join Zoom Meeting:

<https://us02web.zoom.us/j/81607778394?pwd=MXBiVVdYeVJUZmZzR0FZUnhnVCtndz09>

Present: Randy McKinnon; Leo Connell; Heather Melenchuk; Bruce Ng; Rick Mirabelli; Jeff Lewis; Anne Marie Zemrau; Sheridan Abells; Jeff Scotland; Matt MacDonald; Raymond Wu; Debi Yakenchuk; Nevan Paul; Leif Sigurdson; Tim Dickert; Jordan Broatch; Kim Chastelaine; Ray Persaud

Absent: Steph MacKenzie; Randy Batke;; Bob Carpenter

Chairperson: Randy McKinnon

Call To Order: 8:03 pm

- **Adoption of Minutes of April 13, 2022 meeting**
 - **First:** Leo **Second:** Jeff **Passed**

NEW BUSINESS

Bantam A interlock

- 3 Teams, interlocked with multiple other cities.
- Results have been very lopsided. Considering not participating in the Interlock playoffs. Instead play round-robin among 3 teams

Arm care (pitch counts)

- Randy lead a discussion about arm care. Noticed that kids who threw hard a lot when they were younger are developing sore arms in Bantam and Midget. As an association we need to be cognizant of how we use those arms. There are rules around pitch counts, but even those aren't necessarily enough.

Umpire changes and availability

- Multiple games with no umps. Especially at higher levels.
- Hard to inform teams in advance, but Cheri does her best.
- Umpires that work alone will get base and plate pay.
- Those that work double-header get a free hotdog and drink at the park.

Field Maintenance

- Do not rake out or otherwise push dirt out of puddles. Just creates a larger puddle. We have ordered sponges and those will be distributed when they arrive.
- Bruce to post maintenance videos on the website. There is a field maintenance page.
- For rainouts, coaches can cancel before the plate meeting. After that it is up to the umpire.
- Must cancel one hour in advance or umpires get paid regardless.

Laronde Vandalism

- Discussion around continued vandalism at Laronde, tipping of portable bathroom and tampering with locks. What can we do, who is responsible to address the issue?

Scoreboard

- General discussion about operating scoreboards and adding instructions to the website.

OLD BUSINESS

Catching clinic update – Jordan

- Jordan reported on success of clinics with Mosquitos. Great feedback. Every second Monday.

9U practice update – Jordan

- Jordan reported on this initiative. practices. Jordan and team showed them drills on fundamentals
- 9Us done (two sessions). 8Us to be scheduled this month.

Summer ball fee proposal – vote

- Discussion around uniforms, Dri-fits and hats, as it relates to fee requirements.
 - Future project to separate financials by season to get a better understanding of what is required to run Summer ball.
 - Some discussion around the feasibility of running a 7U summer program. Can we get enough coaches?
- **Motion to accept summer ball fees for 2022 as follows:**

7u - \$75
9u - \$150
11u - \$175
13u - \$200
15u - \$200
18u - \$200

- **First:** Randy **Second:** Anne-Marie **Passed**

Summer ball tryout dates

- 11U - Tryout dates not set yet, aiming for completion and team selection by June 6. 2-3 sessions for various age groups. Won't announce it until the end of spring season.
- 13U - General discussion about how to manage AA rosters moving from spring to summer. As well as incorporating some A players into the mix. Who is interested in playing summer ball?
- 15U - Do we need a tryout?

Summer ball coach selection

- Tadpole we have 4 candidates for Head Coach. Perfect number. Lots of assistants as well.
- 3 potential head coaches for Mosquito.
- 15U - one coach

Meeting Adjourned: 9:33 pm

First: Anne-Marie **2nd:** Bruce **Accepted**