



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: Dec 7, 2022	Time: 7:30 pm
Attendees: <ul style="list-style-type: none"><input type="checkbox"/> Randy McKinnon<input type="checkbox"/> Jeff Lewis<input type="checkbox"/> Jeff Scotland<input type="checkbox"/> Amanda Dalgetty<input type="checkbox"/> Debi Yakemchuk<input type="checkbox"/> Nevan Paul<input type="checkbox"/> Roxanne Blake<input type="checkbox"/> Gabe Embley<input type="checkbox"/> Ryan Gibson<input type="checkbox"/> Michael Carriere<input type="checkbox"/> Rick Mirabelli<input type="checkbox"/> Bruce Ng<input type="checkbox"/> Jordan Broatch<input type="checkbox"/> Heather Melenchuk	
Meeting Chair: Randy McKinnon	
Call to Order: 7:36 – quorum not met but began anyways (9 present) quorum reached at 7:39	

Agenda Item	Discussion	Follow-up
1.o Adoption of Minutes	First: Debi Yakemchuk Second: Michael Carriere	
2.0 New Business	2.1 – Scam Emails Be on alert for scam emails coming from the executive – there would never be requests for money	
	2.1 – 2023 Registration Date Registration opens Jan 1, 2023	Jeff Scotland to send 2023 registration fees to Debi Yakemchuk & Randy McKinnon & Heather Melenchuk
	2.3 – 2023 Winter Training Registration Update Registration will open this weekend and an email will go out at the same time to announce it is open. Number of sessions and times will stay the same.	
	2.4 - Evaluation Date & Format – 13U AAA/AA, General,	

	<p>15U Bantam AA In general, it has been a challenge to get a location to run evaluations. So far we have:</p> <ul style="list-style-type: none"> • General Evaluations will be Feb 25 & March 4 at the indoor training center • 13U dates are Feb 4 AAA with call backs that week and Feb 11 AA • 15U dates still to be set as they don't have a location <p>PeeWee A draft will be March 7, 2023</p>	
	<p>2.5 – Manager roles per division Gabe Embley created a document to outline the role of a team manager. The thought is that it would be helpful to have consistent expectations for managers to ease volunteers into the role who are new to it.</p> <p>This resource would be posted on the WRSSBA website as a resource for new and experienced managers.</p>	<p>Gabe Embley to meet with Division coordinators to discuss what the manager needs would be in each division.</p> <p>Randy will circulate the draft to the executive for feedback</p>
	<p>2.6 – Update from BC Minor Meeting There was an attempt to have a rule passed to allow players to catch after pitching and this was turned down. This is a baseball Canada rule that you will encounter in older divisions and in national competition. WRSSBA will start to implement a rule that once you assume pitching you cannot catch for the remainder of the day. This will be a house rule and anytime you play outside teams you can ask them to follow it but it isn't a BC Minor rule. Randy will go to the drafts to discuss this with the coaches as well.</p>	<p>Randy to attend the draft to inform the coaches of the new house rule in Mosquito and PeeWee A</p>
	<p>2.7 Discussion on House Rules Group discussed how to improve the 'coach pitch' skill in the younger divisions. We may want to examine this house rule and change to what Cloverdale does which is give coaches a certain number of pitches and if the player still does not hit then they are out.</p> <p>Mosquito AL Rules Group discussed allowing stealing home in the Mosquito AL. Mosquito will consider implementing stealing home at the halfway point of the season.</p> <p>Also discussed using the win percentage to determine the standings in Mosquito AL as opposed to # win versus # losses to account for rainouts</p>	<p>Michael Carriere to review with Randy McKinnon & Rick Mirabelli</p>

	PeeWee Rules Rick to review the house rules for PeeWee A and give feedback on any changes.	Rick Mirabelli to review and let Randy McKinnon know of any changes.
3.0 Old Business	3.1 – Batting Cage Project Update Everything is submitted to the city and we are waiting for approval – estimated at approving for March but we are hoping it will be done earlier Randy sent an email to the new WR mayor regarding the location of the warming shelter and they encouraged us to continue to send any issues to Randy & Heather or direct to the city so we can document it.	
	3.2 – Uniform Update - Tadpole dryfits are ordered – will arrive March 1, 2023 - Hat update – we need to order by Dec 15, 2023 for the summer ball hats and single season hats; the spring hats we order through pros tock and mimic last year. For the summer hats we need more of the smaller sizes – most younger kids were XS/S	Roxanne & Randy to connect with Anne Marie to discuss sizing ideas for summer hats
	3.3- Questions/Comments Fundamental Skill Development: Group discussion around whether we should consider skill groups at Tadpole (similar to hockey) to help bring the skill level up. The group felt this would not work as we do not have additional field time to accommodate these additional practices. Also discussed considering an introduction to baseball training session and invite players who identify themselves as new to baseball.	Randy McKinnon & Jordan to discuss this for the spring.
Meeting Adjourned at: 8:52 pm	Next Meeting: Jan 4, 2023 @ 7:30 pm	