



# WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

## Executive Meeting Minutes

<b>Date:</b> Nov 2, 2022	<b>Time:</b> 7:30 pm Centennial Arena - Lounge
<b>Attendees:</b> <input type="checkbox"/> Randy McKinnon <input type="checkbox"/> Jeff Lewis <input type="checkbox"/> Matt MacDonald <input type="checkbox"/> Jeff Scotland <input type="checkbox"/> Amanda Dalgetty <input type="checkbox"/> Kyle Nishi <input type="checkbox"/> Ray Persaud <input type="checkbox"/> Nevan Paul <input type="checkbox"/> Leif Sigurdson <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"/> Steph MacKenzie <input type="checkbox"/> Steve Clayton <input type="checkbox"/> Jordan Broatch <input type="checkbox"/> Heather Melenchuk
<b>Meeting Chair:</b> Randy McKinnon	
<b>Call to Order:</b> 7:35	

Agenda Item	Discussion	Follow-up
<b>1.0 Adoption of Minutes</b>	Deferred as new executive who were not present at the actual meeting – considered approved.	N/A
<b>2.0 New Business</b>	<b>New position: Grass Roots Player &amp; Coach Development</b> - Randy McKinnon put forward a motion to create the role – second by Steph Mackenzie – unanimous vote in favour – motion passed.	N/A
	<b>Nominate &amp; Vote for Grass Roots Player &amp; Coach Development</b> - Randy McKinnon nominated Kyle Dhanani for the grass roots position. Second – Matt MacDonald – unanimous vote – passed.	Randy to connect with Kyle
	<b>Executive spots to be filled</b> Bantam coordinator & tournament coordinator positions needed - Jeff Lewis will take Bantam until filled	Steph Mackenzie to help put out request for volunteers
	<b>2023 Registration fees</b> - Jeff Scotland (Treasurer) prepared a summary of the registration fees from 2022 for each division – this	

	<p>review showed a shortfall for 11U, 13U and 15U divisions</p> <ul style="list-style-type: none"> <li>- We will need to increase the registration fees for spring 11U, 13U &amp; 15U (noted in budget)</li> <li>- Summer season will all increase by \$50 per player</li> <li>- Randy put forward a motion to vote on the increase in spring &amp; summer fees as presented/ - second Matt MacDonald - unanimous vote to approve increase</li> </ul>	
	<p><b>Review Budget (presented in print by Jeff Scotland)</b></p> <ul style="list-style-type: none"> <li>- Jeff reviewed the budget &amp; highlighted some variances (ex. Gaming grant drop) with explanation</li> <li>- Revenue is strong and consistent with good registrations and a robust fall &amp; winter training programs</li> <li>- Expenses will remain relatively consistent with an increase to the umpire budget in order to increase pay for umpires</li> <li>- Uniform and equipment costs drop from last year as the previous year were increased due to low supply from COVID years</li> <li>- The proposed budget is projected to have a small positive balance</li> <li>- Discussion around whether we need to include a uniform spend for the inclusion of formal fall ball for 2023; unsure if there are returnable uniforms for all divisions for fall</li> <li>- Randy put forward a motion to approve the budget - second Rick Mirabelli – unanimous vote in favour – budget approved.</li> </ul>	<p><b>Randy Batke will need to look into this</b></p>
	<p><b>2022 Fall Training Update</b></p> <ul style="list-style-type: none"> <li>- Fall training sessions got 141 registrants and most sessions are full</li> <li>- Feedback delivered to Jordan that we need to advertise when registration will open before opening the registration → will make changes for Winter sessions</li> </ul>	
	<p><b>New Hitting Program</b></p> <ul style="list-style-type: none"> <li>- Randy discussed a new hitting program that he discovered</li> <li>- Randy would like to have this available to coaches and make it a requirement for them to complete it</li> <li>- Randy will send it out to the summer coaches from last season and then share it with the coaches from Spring when those names are available</li> </ul>	<p><b>Randy to contact coaches with link and log in information.</b></p>
	<p><b>Bantam AA Coach</b></p> <ul style="list-style-type: none"> <li>- We need a new coach for Bantam AA (paid position \$500-\$700/mo); this cost is to be paid by the players</li> <li>- Steph to revise poster and Bruce and Steph to post on relevant platforms</li> </ul>	<p><b>Steph</b></p>

		<b>Mackenzie to revise poster</b>
	<b>Bantam A Interlock</b> <ul style="list-style-type: none"> <li>- Last year the Bantam A teams did not do well in the North Delta Interlock and they pulled out before it finished</li> <li>- The association would like to decide whether or not we will go into the interlock or just stay in-house</li> <li>- Decision will need to be made in January</li> </ul>	<b>Add to January agenda</b>
	<b>Single season coach applications &amp; decision date</b> <ul style="list-style-type: none"> <li>- There is a desire to have the 13UAAA/AA single season coach application in sooner so that they can select a team sooner than previous years; to do that, the evaluations need to be sooner</li> <li>- Coaching application for PeeWee AAA &amp; AA will be due Dec 15 and a decision will be made the first week of January for the AAA coach. The AA coach will be selected based on the applications left after the AAA players are selected and we know which coaches are left.</li> </ul>	<b>Rick M to contact 2011 &amp; 2010 born players/families to inform of the call for coaching applications</b>
	<b>Evaluation date &amp; format (General and PeeWee AAA/AA, Bantam AA)</b> <ul style="list-style-type: none"> <li>- Group discussion regarding what the evaluation process could look like for 2023; options explored continued: <ul style="list-style-type: none"> <li>o Host open AAA tryouts 1<sup>st</sup>, the AA, then general</li> <li>o Host generals, extract top players and then do AAA &amp; AA</li> <li>o Host AAA/AA tryouts together and then generals</li> <li>o For AAA/AA there would be an evaluation fee</li> </ul> </li> <li>- Decision was made to proceed with the AAA/AA combined first tryout, tease out AAA, then do AA tryouts to select the team, then do the generalist tryouts</li> <li>- Dates TBD and location TBD</li> </ul>	<b>Jordan to book/plan for early Feb 2023</b>
	<b>Equipment needed for 2023</b> <ul style="list-style-type: none"> <li>- Lite flights potentially but otherwise good</li> </ul>	<b>N/A</b>
	<b>Field Update</b> <ul style="list-style-type: none"> <li>- Continuing to explore options for a different situation for the toilets at Laronde – no permanent structure will be put there in the near future; also no proper bull pen at Laronde which should be looked into</li> <li>- Group discussed that we need a more stable washroom and talked about more secure outhouses or a toilet trailer</li> <li>- Bakerview will be improved with proper diamond</li> </ul>	<b>Randy to continue to discuss options with the city</b>

	<p>cutouts possibly September 2023 or in 2024</p> <ul style="list-style-type: none"> <li>- SSAP bantam diamond is in pretty good shape but the dirt is mixed dirt; more will be done in early 2023 with regards to top covering and dealing with the pooling water</li> <li>- SSAP PeeWee had a lot of water issues and they will re-cover and grade the dirt in the new year</li> <li>- Centennial continues to have a goose problem</li> </ul>	
	<p><b>Uniform Update</b></p> <ul style="list-style-type: none"> <li>- Tadpole this year will switch to dry fit jerseys and they will keep the jersey and we won't have returnable jerseys</li> <li>- Need to purchase a set of jerseys for PeeWee A</li> <li>- We need to advertise the online store on the website as we generate 10% earnings on the purchases – Roxanne is looking for different options to have more selection on the site</li> </ul>	<p><b>Roxanne to order</b></p>
	<p><b>NCCP Requirements</b></p> <ul style="list-style-type: none"> <li>- We need to get clear on what the NCCP requirements are for 2023 season</li> </ul>	<p><b>Jordan &amp; Randy to discuss and clarify for coaches</b></p>
	<p><b>Additional Items:</b></p> <ul style="list-style-type: none"> <li>- Will there ever be lights put on our fields particularly for the Fall Ball season → likely not as the cost is too much for what the usage would be; can always look to rent softball city</li> <li>- Discussion around having some clear info for volunteers in roles like team manager and coaches → more support could be useful</li> </ul>	<p><b>Randy Batke to look into Softball city rental for fall 2023</b></p> <p><b>Add this to the agenda for a future meeting</b></p>
<p><b>3.0 Old Business</b></p>	<p><b>Batting Cage Project (Ray Persaud)</b></p> <ul style="list-style-type: none"> <li>- In 2019/2020 the concept for the new indoor batting cage was approved</li> <li>- 50x90 ft structure will be put up in the current batting cage space and the old cage will be removed – structure is from Sprung Structure</li> <li>- Drawings will be submitted for review by the city next month and, once approved, they will secure a contractor for the build</li> <li>- Will be heated, have a washroom etc.</li> </ul>	
<p><b>Meeting Adjourned at:</b></p>	<p><b>Next Meeting:</b></p>	

**10:05 pm**

Dec 7, 2022 at 7:30 pm