



## WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

### Executive Meeting Minutes

<b>Date: May 10 2023</b>	<b>Time: 8:00 pm</b>
<b>Attendees:</b> <input checked="" type="checkbox"/> Randy McKinnon <input checked="" type="checkbox"/> Heather Melenchuk <input checked="" type="checkbox"/> Jeff Lewis <input checked="" type="checkbox"/> Matt MacDonald <input checked="" type="checkbox"/> Jeff Scotland <input checked="" type="checkbox"/> Amanda Dalgetty <input checked="" type="checkbox"/> Ray Wu <input checked="" type="checkbox"/> Sheridan Abells <input checked="" type="checkbox"/> Kyle Dhanani <input checked="" type="checkbox"/> Michael Carriere <input checked="" type="checkbox"/> Rick Mirabelli <input checked="" type="checkbox"/> Gabe Embley <input checked="" type="checkbox"/> Roxanne Blake <input checked="" type="checkbox"/> Ryan Gibson <input checked="" type="checkbox"/> Steph MacKenzie	<b>Regrets:</b> <input type="checkbox"/> Tim Dickert <input type="checkbox"/> Randy Batke <input type="checkbox"/> Kimberly Chastellaine <input type="checkbox"/> Steve Clayton <input type="checkbox"/> Jordan Broatch <input type="checkbox"/> Cheri Tubbs <input type="checkbox"/> Howard Sandrel <input type="checkbox"/> Kyle Nishi <input type="checkbox"/> Nevan Paul <input type="checkbox"/> Leif Sigurdson <input type="checkbox"/> Debi Yakemchuk <input type="checkbox"/> Bob Carpenter <input type="checkbox"/> Ray Persaud <input type="checkbox"/> Bruce Ng
<b>Meeting Chair: Randy McKinnon</b>	
<b>Call to Order: 8:01 pm</b>	

<b>Agenda Item</b>	<b>Discussion</b>	<b>Follow-up</b>
1.o Adoption of Minutes of March 1, 2023 meeting	<b>First:</b> Jeff Scotland <b>Second:</b> Michael Carriere	
<b>2.0 New Business</b>	<b>Summer Ball Coach Selection</b> Applicants were put in for every division so we should have coaches all lined up by this weekend. There were two	
	<b>Summer Ball Evaluations</b> May 25 5pm-8pm for 11U Evaluations May 26 8U/9U evaluations will take place 13U A evaluations will be scheduled	
	<b>Scoreboards</b> For centennial scoreboard, we need to decide where to keep the iPads. Suggestions include the equipment room and the concession building. Concern expressed that the equipment room is questionable because recently there was a possible fire risk in the space.	

	<p><b><i>Decision for centennial is to keep it in the concession building and to keep it plugged in – only to be used when the concession is open.</i></b></p> <p>Tablet at SSAP will be kept in the concession building upstairs.</p>	
	<p><b>General Discussion/Roundtable</b></p> <p><b>Sunflower Seeds:</b> No sunflower seeds allowed in the dugout or on the turf at all – please spread the word</p> <p><b>Laronde Field:</b> Randy McKinnon will reach out to the city to ensure the grass is being cut frequently, as it is consistently quite long.</p> <p>The bins that are at Laronde do not have a good seal so they are not ideal for storing lime, chalk etc.</p> <p><b>Bantam East Field:</b> There is only one pole up at the moment on both left and right sides. Randy connected with Nevan about getting a pole added there.</p>	<p><b>Randy to reach out to Nevan Paul to look at getting different bins for that space.</b></p> <p><b>Nevan Paul to take care of this.</b></p>
<b>3.0 Old Business</b>	<p><b>Action Items from April</b></p> <p>All items from April 6 2023 notes have been taken care of and nothing left outstanding for this month.</p>	
	<p><b>Capital Account Funds Transfer</b></p> <p>Jeff discussed the fact that we still have a significant amount of money in our general account that we will need for the Centennial Batting Cage Project. We need to transfer funds out of the general account into the capital account to ensure they are restricted for the capital project use only.</p> <p>Jeff Scotland put forth a motion to transfer \$300,000 from general account to capital account First: Randy McKinnon Second: Matt MacDonald Unanimous vote for this motion.</p>	<p><b>Jeff to take care of the funds transfer.</b></p>
	<p><b>General Discussion:</b></p> <p><b>9U:</b> It was noted that there may be a need for some assistance for coaches specifically RE pitching. Kyle Dhanani suggested that we should host a session for all coaches in the 9U division to go through the basics, safety fundamentals etc. before they start pitching</p>	<p><b>Randy McKinnon to follow up with Jordan Broatch RE coordinating this.</b></p> <p><b>Matt MacDonald to follow up with Tim Dickert so this can be messaged out to the division.</b></p>
	<p><b>Coach Selection Policy:</b></p> <p>Michael Carriere had formalized the coach selection policy and circulated it to the coordinators and president &amp; VP's and wanted to get the final ok.</p>	<p><b>Michael Carriere to send the final version to Randy &amp; Heather</b></p>

	<b>Summer Tournaments:</b> For divisions where there is not an interlock we need to book two tournaments for the teams as waiting until the coaches are selected means that teams will be waitlisted.	
<b>Meeting Adjourned at:</b> <b>8:46 pm</b> <b>Jeff Scotland</b>	<b>Next Meeting: June 7, 2023</b>	