



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: April 6 2023	Time: 8:30 pm	
<b>Attendees:</b> <input type="checkbox"/> Randy McKinnon <input type="checkbox"/> Heather Melenchuk <input type="checkbox"/> Matt MacDonald <input type="checkbox"/> Jeff Scotland <input type="checkbox"/> Amanda Dalgetty <input type="checkbox"/> Sheridan Abells <input type="checkbox"/> Roxanne Blake <input type="checkbox"/> Gabe Embley	<b>Regrets:</b> <input type="checkbox"/> Debi Yakemchuk <input type="checkbox"/> Ray Wu <input type="checkbox"/> Bob Carpenter <input type="checkbox"/> Ray Persaud <input type="checkbox"/> Leif Sigurdson <input type="checkbox"/> Kyle Dhanani <input type="checkbox"/> Michael Carriere <input type="checkbox"/> Bruce Ng <input type="checkbox"/> Jordan Broatch <input type="checkbox"/> Ryan Gibson <input type="checkbox"/> Tim Dickert <input type="checkbox"/> Randy Batke <input type="checkbox"/> Steph MacKenzie <input type="checkbox"/> Kimberly Chastellaine <input type="checkbox"/> Steve Clayton <input type="checkbox"/> Cheri Tubbs <input type="checkbox"/> Howard Sandrel <input type="checkbox"/> Kyle Nishi <input type="checkbox"/> Nevan Paul <input type="checkbox"/> Jeff Lewis <input type="checkbox"/> Rick Mirabelli	
Meeting Chair: Randy McKinnon		
Call to Order: 8:33 pm		

Agenda Item	Discussion	Follow-up
1.o Adoption of Minutes	<b>First:</b> <b>Second:</b> Could not approve minutes as we did not have voting quorum	
2.0 Roundtable Discussion	<b>Field/Park Updates:</b>  <b>Bakerview→</b> <ul style="list-style-type: none"> <li>- Bakerview has been skimmed and should be in good shape for the age groups on that field</li> <li>- We need to ensure that 2 sets of equipment for umpires are available at Bakerview</li> </ul>	<b>Sheridan will ensure there is a set on east</b>

	<p><b>Centennial →</b></p> <ul style="list-style-type: none"> <li>- Scoreboard is working and iPads are set and will be kept in the concession</li> <li>- Warming shelter is closed (ie not in use) and to be removed by April 11</li> <li>- Washrooms at Centennial to be re-opened April 7, 2023</li> <li>- Centennial storage room has old/unused equipment in it; if space is needed they can be moved to the equipment storage room</li> </ul> <p><b>Laronde →</b></p> <ul style="list-style-type: none"> <li>- Foul pole is being put back up &amp; bin has been added for storage on 1<sup>st</sup> base line</li> <li>- Would like to have bownets at the park to help create a better set up for the bullpen; Discussion around the addition of bull pens (ie fencing and mounds) for the future; If we need another portable mound we can take an additional one from the indoor facility</li> <li>- The lack of washrooms was discussed as more often than not it is in disrepair (ie tipped over)</li> <li>- Group discussed possible other field options like Crescent Park to use as the premier PeeWee field as it has washrooms</li> </ul> <p><b>SSAP →</b></p> <ul style="list-style-type: none"> <li>- Scoreboard has been fixed and iPads will be in the announcer booth</li> </ul>	<p><b>and west Bakerview diamond</b></p> <p><b>Gabe to contact Leif Sigurdson if she wants those moved</b></p> <p><b>Randy to take back to the city; Heather to research portable toilets for rent and send information to Randy</b></p>
	<p><b>11U Tiering →</b> Because our 11U division is tiered, we are not permitted to participate in any games outside of our house division – no tournaments or anything outside of Spring ball season.</p>	
	<p><b>Tent Update →</b> There are now tents at SSAP and Centennial that are to be used at the park ONLY (not to be taken for away tournaments)</p> <ul style="list-style-type: none"> <li>- 2 at SSAP (announcer booth)</li> <li>- Centennial (equipment room)</li> </ul>	
	<p><b>Umpire Update →</b></p> <ul style="list-style-type: none"> <li>- 60 Umpires (29 new ones) for this season</li> <li>- No new rules adopted</li> </ul>	
	<p><b>Coach Selection Policy Feedback →</b> Michael Carriere brought some questions for feedback to inform the coach selection; group discussion ensured RE application and vetting process to gain clarity.</p>	
	<p><b>Division Updates:</b> <b>Rally Cap Update →</b></p>	

	<ul style="list-style-type: none"><li>- Coach orientation completed and there were 21/24 coaches there</li></ul> <p><b>Tadpole Discussion →</b></p> <ul style="list-style-type: none"><li>- There have been rostering challenges within 9U and some player movement after rosters were posted on Teamsnap and the optics weren't great; group discussed that all movement was warranted and due to extenuating circumstances</li><li>- The priority has been to balance the summer ball kids and there should be 3-4 per team</li></ul> <p><b>Mosquito Update →</b></p> <ul style="list-style-type: none"><li>- Michael shared some strategies for how he is hoping to make the NL team play a bit more competitive</li><li>- Also shared some strategies (ie WhatsApp chat) for communicating with coaches</li></ul>	
<p><b>Meeting Adjourned at: 9:53</b></p>	<p><b>Next Meeting: May 3, 2023</b></p>	