



# WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

## Executive Meeting Minutes

<b>Date: Aug 23, 2023</b>	<b>Time: 8:00 pm</b>	
<b>Attendees:</b> Randy McKinnon Heather Melenchuk Amanda Dalgetty Michael Carriere Randy Batke Jeff Scotland Sheridan Abells Gabe Embley Roxanne Blake Kyle Dhanani Ryan Gibson Nevan Paul Bob Carpenter Jordan Broatch Kyle Nishi	<b>Regrets:</b> Jeff Lewis Matt MacDonald Rick Mirabelli Bruce Ng Steph MacKenzie Leif Sigurdson Debi Yakemchuk Ray Persaud Tim Dickert Ray Wu Cheri Tubbs Howard Sandrel Steve Clayton Kimberly Chastellaine	
<b>Meeting Chair:</b> Randy McKinnon		
<b>Call to Order:</b> 8:03 pm		

Agenda Item	Discussion	Follow-up
<b>1.0 Adoption of Minutes</b>	<b>First:</b> Michael Carriere <b>Second:</b> Gabe Embley	
<b>2.0 New Business</b>	<b>Recap of Summer Ball</b> We had the most summer teams we have ever had this year and many teams won provincials. There were provincial wins (15U AA, 11U AAA, and 11U A) and many others who had tournament wins and overall very successful seasons.  <b>Umpire Update</b> There were some challenges getting coverage for last minute tournaments (tadpole) but overall the games were largely covered. There will be new umpire training in Feb/March 2024 and interested candidates typically express interest at the end of January.	
	<b>Fall Ball Update</b> 9U – 33 registrants - 2 teams will run, no uniforms needed	

	<p>11U – 65 registrants, plan is to have 3 ‘rep’ teams as we have only had 3 head coaches identified – the remaining registrants will be run as a camp/skill feel to it with tritons coaches (paid) some scrimmages. Not intending to have umpires but if there is a need (i.e. tournament, outside game). There is not a plan to have uniforms as most players have the dry-fits.</p> <p>13U – 68 registrants – 2 ‘rep’ teams and 3 non-rep teams. Still confirming the non-rep coaches. If umpires are needed please reach out but it is not the intent. The league has supply of jerseys if needed.</p> <p>15U – 25 registrants with WRSSBA (Tritons also have a Bantam program) – group will practice together and have inter-squad games and will be supported by the tritons coaches.</p>	<p>Randy M to send info to Bruce to inform registrants of start date and when to expect info to come</p>
	<p><b>Coaches Survey</b></p> <ul style="list-style-type: none"> <li>- The results will be reviewed (approx. 50% response rate) by Randy &amp; Jordan and some info (ie trends) will be shared back to the coaches</li> <li>- This is the first try at a survey so they will likely need to adjust the survey to get meaningful information</li> <li>- There is a hope to have the surveys inform knowledge needs and coaching preparation</li> </ul>	
	<p><b>Equipment Updates →</b>  <b>Where are the tents?</b>  Tents are missing – currently we only have 1 tent remaining and 2 are entirely missing. We will not be purchasing additional tents going forward if the tents are not recovered.</p> <p><b>New Equipment</b></p> <ul style="list-style-type: none"> <li>- New separating screens for the indoor facility</li> <li>- L screens needing repair on the feet</li> <li>- ? should we look to get a 7x7 or 8x8 screen for centennial to protect on field players during BP – unsure where we would store that</li> </ul> <p><b>SSAP PeeWee</b></p> <ul style="list-style-type: none"> <li>- Recently installed pitching rubber so the field can now be used for 11U and 13U A</li> </ul>	
	<p><b>AGM Date</b></p> <ul style="list-style-type: none"> <li>- Typically prefer to do it in September – discussed dates and whether it will be in person or via zoom – group preferred zoom and it will be for 7:30 pm on September 20, 2023</li> </ul>	
	<p><b>General Discussion about what went well/needs Improvement</b></p> <p><b>Coach pitch</b></p>	

	<ul style="list-style-type: none"> <li>- One area for improvement is to improve the coach skill in coach pitch within the 11U division – group discussed the need to have a development session and Jordan thought this was possible</li> </ul> <p><b>Improvements for Next Season:</b></p> <ul style="list-style-type: none"> <li>- Need to do an equipment review of what needs improvement and what is missing etc.</li> <li>- Field condition/maintenance contracts with city need to be enforced/clarified to ensure both centennial and laronde are properly mowed/weedwacked</li> <li>- Fencing at Bakerview – discussed the possibility of having fencing put up for the spring season</li> </ul>	<p>Jordan to work with new 11U coordinator to arrange this for the spring</p> <p>Randy M to connect with Leif RE equipment review</p> <p>Randy to discuss with the city (grass and fencing)</p>
<b>3.0 Old Business</b>	<b>Batting Facility Update</b> No new update	
<b>Meeting Adjourned at:</b> 9:22 pm	<b>Next Meeting:</b> AGM Sept 20, 2023	