



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: Feb 1, 2023	Time: 7:00pm via Zoom	
Attendees: <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"/> Debi Yakemchuk <input type="checkbox"/> Sheridan Abells <input type="checkbox"/> Ray Wu <input type="checkbox"/> Bob Carpenter <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"/> Randy Batke	<input type="checkbox"/> Heather Melenchuk <input type="checkbox"/> Jordan Broatch <input type="checkbox"/> Kyle Dhanani	Absent <input type="checkbox"/> Kyle Nishi <input type="checkbox"/> Ray Persaud <input type="checkbox"/> Nevan Paul <input type="checkbox"/> Leif Sigurdson <input type="checkbox"/> Tim Dickert <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
Meeting Chair: Randy McKinnon		
Call to Order: 7:01		

Agenda Item	Discussion	Follow-up
1.0 Adoption of Minutes	First: Jeff Scotland Second: Matt MacDonald	
2.0 New Business		
	Pre-season Blog/Newsletter Discussion about how we should send messaging to WRSSBA families RE getting ready for the season. Options include: <ul style="list-style-type: none"> - Email out to WRSSBA member - Post the info on the website - Post it on our social channels 	Gabe to revise the email and send to Bruce, Steph & Kyle. Bruce to email the first tips out to the collective membership & post on website, Steph to post on social channels From there we will post the tips on social

	<p>Rally Cap Update Blue Jays are now sponsoring Rally Cap. Instead of the changing colour cap, the Blue Jays are giving registrants a blue jays hat with the rally cap logo on it. They have updated the materials and the recognition for players when they achieve the next level of rally cap (report card & sticker).</p> <p>5U are getting new t-shirts with the team name and WR logo.</p> <p>Recommendations for team size from Baseball BC for Rally Cap were 6/team but we are likely going to have more than that, as we are a large organization.</p>	
	<p>Board Member Vests New board members to get the same vest that the executive got last year.</p>	<p>Heather to collect sizing information from executive and then Roxanne will order them.</p>
	<p>9U Team Placement Discussion regarding whether we will take friend requests – some effort will be made for that but otherwise the 8U summer team will be separated across all the teams to spread those players out.</p> <p>They are considering changing the division to have 6 at bats per inning versus 3 outs so that everyone gets the same amount of at bats.</p> <p>We also need to ensure there are not any ‘playoff’ style games in tadpole.</p>	
	<p>Summer tournament placeholders Discussion regarding what we should do for summer tournaments concerning registration.</p> <p>The association will pay for coordinators to register for 1 tournament per team for summer and that 1 tournament + provincials. Outside of that, it is up to the coaches to register and teams to pay for tournaments.</p>	
	<p>NCCP Coaches Conference The information was set out via email and social regarding the conference and the fact that the association pays for the conference and the courses. Despite that, WRSSBA only has 5 registrants presently. Group discussion around ideas to get more representation at the conference. Reminder that it is mandatory for the NCCP certification for summer coaches.</p>	
	<p>Evaluations</p>	

	<p>General Evaluations – Feb 26 & Mar 4 – dates will be done alphabetically. If there are special requests that come into the coordinators, they can send those to Heather and she will factor them into the schedule – otherwise people will not know until closer to the day.</p> <p>13U AAA tryouts will have callbacks and anyone who is not called back the thought was they could use their score from the AAA tryout and they would not then tryout for the actual AA tryout.</p>	
	<p>Uniform/Equipment Package Gabe has put together an excellent resource for each division to outline what equipment the organization provides and what a player needs to provide. In the future, this will go out following registration but this year Gabe will connect with each coordinator to get the information out.</p>	
	<p>Equipment Update March 25, 29, April 5 are optional dates to be equipment pick up days – Leif & Roxanne will coordinate this – but we should look at one date before spring break and one date after.</p>	Leif & Roxanne to coordinate
3.0 Old Business		
	<p>Batting Cage Project Update Building permit is circulating through white rock so we are waiting for approval.</p>	
	<p>Registration Update Discussion around ‘capping’ divisions – the association does not want to cap any division so long as we have coaches. There seems to be a large number of coaches in the younger divisions, which is great. It gets concerning at 13U and up as there are not many coaches.</p> <p>If there are not enough coaches, players will be removed in the order of when they registered – so the latest to register will be removed first.</p> <p>We do not have exact start dates for the season but likely, it will be mid-April for younger divisions and start of April for older divisions.</p>	
	<p>Uniform Update The online store is being set up with some new additions (trucker hat, plain toque, and batting jacket) – it will open Feb 27 – March 12 and then it will take 4-6 weeks for actual delivery.</p>	

	Single season & summer jersey inventory has been done and there is a call out for anyone with leftover jerseys' to be dropped off.	
Questions/Comments:	Clarification on 5U volunteer fee as those new to the association should not be paying for a 2022 volunteer fee. Debi is going through and processing the refunds for the 5U registrants.	
Meeting Adjourned at: 8:43	Next Meeting: March 1, 2023	