



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: Jan 4 2023	Time: 7:30
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"/> Bob Carpenter <input type="checkbox"/> Ray Persaud <input type="checkbox"/> Leif Sigurdson <input type="checkbox"/> Roxanne Blake <input type="checkbox"/> Kyle Dhanani <input type="checkbox"/> Tim Dickert <input type="checkbox"/> Michael Carriere <input type="checkbox"/> Rick Mirabelli <input type="checkbox"/> Bruce Ng <input type="checkbox"/> Randy Batke	<input type="checkbox"/> Ryan Gibson <input type="checkbox"/> Steph MacKenzie <input type="checkbox"/> Heather Melenchuk <input type="checkbox"/> Nevan Paul Absent: <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"/> Gabe Embley <input type="checkbox"/> Kyle Nishi <input type="checkbox"/> Ray Wu
Meeting Chair: Randy McKinnon	
Call to Order: 7:31	

Agenda Item	Discussion	Follow-up
1.o Adoption of Minutes	First: Mike Carrier Second: Jeff Scotland	
2.0 New Business		
	2023 Registration Date	
	2023 Winter Training Update (Jordan Boratch)	
	Evaluation Date & Format 1. General Feb 25 & March 4 → there will be 4 evaluators 2. PeeWee AAA → Feb 4 6-8:30; with callbacks early that week for players 8-16 – there will be a registration process with an evaluation fee (~\$20) 3. PeeWee AA → Feb 11 6-8:30; there will be a registration process with a fee (~\$20)	Heather to request outdoor turf space for evaluation dates

	<p>**Bob & Rick have been coordinating the evaluator so he can send Jordan the information he needs so he can secure the evaluators**</p> <p>4. Bantam AA → date not set yet but hoping for Feb 2 in the Thursday bantam time slot</p> <p>There needs to be an email with all the tryout dates sent out to all members so that people can</p>	<p>Randy to send the dates/times to Debi and Debi to send out the email</p>
	<p>NCCP Requirements</p> <ul style="list-style-type: none"> - BC Minor Baseball changed their rules last year and several teams were fined for not having proper certification - They have now removed the fine but if you are not certified you cannot coach summer ball - Would be helpful to have the training requirements and reimbursement information go out to the coaches in spring so they can do the training for summer 	<p>Bruce to check into the info on the website</p>
	<p>Local Rule Follow-up</p> <ul style="list-style-type: none"> - Michael Carriere sent some adapted Mosquito house rules to Randy. Need to send those to Matt MacDonald for approval - 13U changes currently under review 	
3.0 Old Business		
	<p>Batting Cage Project Update (Ray Persaud)</p> <p>All the paperwork & drawings have been submitted and Jan 17 there is an intake-meeting schedule to review the package and from there we will have an idea of date for building permit. From there we can get quotes for the work.</p> <p>Project may need to be delayed until August if it interferes with the start of the spring season.</p>	
	<p>Equipment/Uniform Update</p> <ul style="list-style-type: none"> - Spring uniforms have been ordered - Teal & Black dry fits need to be ordered for summer - Need to inventory light flight balls & whiffle balls and order within next 3 weeks - Pitching machine in the indoor facility needs to be replaced (has been repaired already) – going to purchase 1 additional machine (used) 	<p>Leif to inventory and connect with Randy for ordering if needed</p>

	<ul style="list-style-type: none"> - Need a new portable mound in the indoor facility as well. Randy to look at a replacement option - The door on the outdoor batting cage at centennial is broken and needs repair and the lock box needs replacing as well 	<p>Heather to get quotes to deactivate the door locks and replace with a padlock/chain system</p>
	<p>Additional Items:</p> <ul style="list-style-type: none"> - Tim would like the 7U and 8U summer team rosters to ensure the skill is spread across the division for spring - Question posed RE better maintenance of Centennial field; the field is primarily maintained by the city. The mound needs to be built up as it is gone. - The centennial scoreboard is still broken and needs to be looked at – this was requested a year ago to the city - Would be helpful to have some easy drills posted on social media channels - Umpire advertising is needed on social media and an email blast out to kids registering who are eligible to umpire to consider the umpire clinics 	<p>Kyle to send to Tim Dickert</p> <p>Michael Carriere to compose a list of what needs work and send to Randy for him to send a request to the city. Rick to do the same for Laronde</p> <p>Heather to follow up RE scoreboard repair</p> <p>Kyle to find some drills or messaging RE ‘ Rick</p> <p>Jeff getting their gloves out’ and send content to Steph Mackenzie to post on social</p> <p>Heather to book the large gym at semi highschool for the umpire clinic – reach out to Les Brown for gym name</p>
<p>Meeting Adjourned at: 8:35 – motioned by Rick/second by Jeff</p>	<p>Next Meeting: Feb 1, 2023 7:30 in person</p>	