



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: June 7 2023	Time: 8:30 pm	
<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"/> Michael Carriere <input checked="" type="checkbox"/> Rick Mirabelli <input checked="" type="checkbox"/> Bruce Ng <input checked="" type="checkbox"/> Gabe Embley <input checked="" type="checkbox"/> Roxanne Blake <input checked="" type="checkbox"/> Jordan Broatch <input checked="" type="checkbox"/> Randy Batke <input checked="" type="checkbox"/> Steph MacKenzie <input checked="" type="checkbox"/> Sheridan Abells <input checked="" type="checkbox"/> Kyle Dhanani	<b>Regrets:</b> <input type="checkbox"/> Ryan Gibson <input type="checkbox"/> Tim Dickert <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"/> Leif Sigurdson <input type="checkbox"/> Debi Yakemchuk <input type="checkbox"/> Ray Wu <input type="checkbox"/> Bob Carpenter <input type="checkbox"/> Ray Persaud	
Meeting Chair: Randy McKinnon		
Call to Order: 8:32 pm		

Agenda Item	Discussion	Follow-up
1.o Adoption of Minutes	<b>First: Jeff Scotland</b> <b>Second: Bruce Ng</b>	
2.0 New Business	<b>Summer Ball Evaluations</b> Evaluations ran smoothly – Michael Carriere sent the plan for 11U to Randy McKinnon and that is the plan that can be used for future years in terms of organization.  Feedback from 8U/9U that larger stickers for numbers would be helpful.  Feedback from 11U was that perhaps it would be helpful to have the coaches do their selections in the room together (like other drafts) so that coach feedback can be used in picking the teams. This is particularly important for T2 and AA as the	

	<p>players are closer and there needs to be more coach feedback in rostering.</p> <p>If families have expressed concerns regarding the rostering, please direct them to the coordinator and/or Randy McKinnon.</p>	
	<p><b>Top Up Fees for 15U AA and 13U AAA</b> Teams will be billed through Teamsnap as these teams do not do a separate summer registration.</p>	
	<p><b>Top up Fees Going Forward</b> For future single season teams, players will be billed for the entire season upon registration so top up is not needed.</p>	
	<p><b>Evaluation Scores</b> Reminder that scores are confidential and not to be shared. Feedback for where players could improve is permissible but not sharing the scores.</p>	
	<p><b>Development Team for 9U</b> This division had quite a few players try out and the two teams were selected. There was an expressed desire to have a 3<sup>rd</sup> team as there is a lot of interest.</p> <p>Permission was given to have a group who could have field time to practice and have a development team; but game play was not part of that and they would not be an official team to play outside associations.</p> <p>It came to the associations' attention that this 3<sup>rd</sup> team is looking to book games with outside associations and has gone outside of what the association permitted. The association is not in support of this and more conversations need to be had with the person leading this.</p> <p><b>Development Team for 13U</b> The association was approached to ask if there could be a development team for 13U A summer. This is currently being discussed as it needs to be very clear what a development team is.</p>	<p>To be discussed between Rick Mirabelli &amp; Randy McKinnon</p>
	<p><b>Uniforms for Summer Ball</b> Uniforms are on track for summer – no concerns expressed at this time.</p>	
	<p><b>Scoreboard Tablet – SSAP Lower</b> Is located in a bright orange case in SSAP concession and can be used for the 13U A teams on the pee wee diamond.</p>	
	<p><b>New Indoor Operating Agreement</b> Document circulated in advance of the meeting and all members had an opportunity to review and ask questions.</p>	

	<p>Group discussed the possibilities for future bookings and whether we could have a more streamlined approach to booking and billing. Group also discussed creating an outward facing policy for group bookings.</p> <p>Questions were fielded via email and further discussed at this meeting. No outstanding questions or concerns remained.</p> <p>Motion to move to accept the agreement: Randy McKinnon  Second: Gabe Embley  Voted in favour: 11  Voted against: 0  Motion unanimously Passed</p>	
	<p><b>Fines for Missed Games</b>  Last season for 13U AAA the team ended their season early and did not continue after provincials. The association was fined as a result and the association paid the fine. Discussion amongst executive whether the association should have a policy in place regarding this so that it is clear that the expectation is for the team to attend. This information has to be clear for coaches when they commit but in the end the association has to pay the fines.</p>	
	<p><b>Fall Ball</b>  Randy Batke is already getting some questions regarding Fall Ball. Likely teams will run through 9U/11U/13U but it is not clear yet what the interest would be. Fall is also open to players outside of our boundary so you may have additional interest in our association.</p> <p>Group discussed tiering the Fall Ball teams – WRSSBA will need to reach out to neighboring associations to see who is tiering.</p>	<p>Randy Batke to contact other associations.</p>
<p><b>3.0 Old Business</b></p>	<p><b>Questions/Comments:</b></p> <p><b>Are there league rules for summer that we use at 8U/9U outside of tournaments?</b>  There are rules for each age group, this typically comes with the interlock info (if applicable), and otherwise each tournament has their own rules. The association should work on a set of 'house rules' for these age groups. Refer to BC Minor Rule book #3101 for additional info to help guide this in 9U. 8U will need to have some modifications made.</p> <p><b>Safety Concerns</b>  Some concerns expressed regarding what we should do if we notice or are made aware of people who are posing a risk to child safety at our events (ex sex offender). Call the police if concerns come up and share what you have seen or been told. The association does not have an official role in messaging out</p>	<p>Gabe Embley to format for WRSSBA and circulate.  Jordan Broatch to send some older rules to help inform this process.</p> <p>Contact Kyle Nishi is safety concerns arise that need a risk assessment.</p>

	<p>a general public safety reminder but hope families use their common sense.</p> <p><b>Holes in Centennial Oval</b> There are several deep holes in the centennial oval and the city needs to tend to this.</p>	<p>Heather to contact the City of White Rock to get the holes fixed.</p>
	<p><b>Summer Declaration</b> 11U and up need to officially declare their summer teams. Heather to send the form to the division coordinators and this has to be completed.</p>	<p>Heather Melenchuk to send form to division coordinators.</p>
	<p><b>Equipment Return</b> Spring Equipment return happening <b>June 28, 2023 from 5-7pm</b></p>	<p>Steph Mackenzie to put out a request for volunteers for this.</p>
<p><b>Meeting Adjourned at: 9:55</b></p>	<p><b>Next Meeting: July 5 2023</b></p>	