



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: March 1, 2023	Time: 8:00pm
Attendees: <input type="checkbox"/> Randy McKinnon <input type="checkbox"/> Sheridan Abells <input type="checkbox"/> Jeff Scotland <input type="checkbox"/> Jeff Lewis <input type="checkbox"/> Matt MacDonald <input type="checkbox"/> Amanda Dalgetty <input type="checkbox"/> Kyle Nishi <input type="checkbox"/> Ray Wu <input type="checkbox"/> Bob Carpenter <input type="checkbox"/> Ray Persaud <input type="checkbox"/> Nevan Paul <input type="checkbox"/> Roxanne Blake <input type="checkbox"/> Gabe Embley <input type="checkbox"/> Ryan Gibson <input type="checkbox"/> Tim Dickert <input type="checkbox"/> Michael Carriere	<input type="checkbox"/> Bruce Ng <input type="checkbox"/> Randy Batke <input type="checkbox"/> Steph MacKenzie <input type="checkbox"/> Heather Melenchuk <input type="checkbox"/> Jordan Broatch <input type="checkbox"/> Kyle Dhanani Absent <input type="checkbox"/> Debi Yakemchuk <input type="checkbox"/> Leif Sigurdson <input type="checkbox"/> Rick Mirabelli <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: 8:01	

Agenda Item	Discussion	Follow-up
1.o Adoption of Minutes	First: Tim Dickert Second: Jeff Scotland	
2.0 New Business		
	Pop up Tents Michael Carriere brought forward a question posed to him from a coach RE WRSSBA providing tents for teams. Group discussion RE having some pop up tents for the association that could be used for teams. They would be a shared item and we would need to figure out how to manage them, where to store them etc. Discussed the logistics around getting tents and sponsors etc. and decided perhaps a few members could take this on to look into it further if we were interested.	Michael Carriere to take the ask back to the coach who asked about it

	<p>Bob brought up his experience as past equipment manager RE poor maintenance of tents in the past. He had to throw out many a few years ago.</p>	
	<p>Portable Mounds Coach brought up to Michael Carriere that Cloverdale was able to secure a partnership with City of Surrey to split the cost of portable mounds.</p> <p>Discussion RE whether we needed something like that and if we wanted to get some pricing and decide if we wanted to proceed. Likely, it would be for Bakerview and given there are more repairs coming so we will defer this at this time.</p>	
	<p>Coach selection policy Proposal that we put some transparency behind our coach selection process – i.e. a selection policy that outlines the process we go through, criteria etc.</p> <p>There is a current policy on the website that outlines some of the information. Michael Carriere has put together a draft of a formal policy</p>	<p>Michael to compile a document to outline the selection process and circulate to executive membership for feedback/review and then it can be posted on the website.</p>
	<p>Coaches needed for 15U Severe shortage of coaches in 15U (can only run 3 teams) – there will be approximately 9 players without a team to go on due to coaching.</p> <p>3 emails have been sent to outline this to the parents and it has been clear that if there is not a volunteer then the kids will not be able to play.</p> <p>The players to be removed would likely have to be based on registration date (i.e. last to register).</p> <p>Discussion that perhaps calls need to be made to parents – Randy/Bruce to call a possible family.</p>	<p>Bruce to generate a list of the last 12 to register.</p> <p>Randy to call a potential family to see if they will consider it.</p>
	<p>Draft process (invite Sheridan/Randy) Coordinators to invite Randy & Sheridan to the draft dates so they can attend if possible.</p>	
	<p>Evaluation Update General evaluations are ½ way done with the remainder happening March 4.</p> <p>11U feedback from parents was that there was insufficient warm up prior to pitching. Group discussion around the overall process and discussed ways to get additional information moving forward. 11U feedback RE</p>	<p>Heather encouraged coordinators to send special requests for scheduling through to</p>

	<p>scheduling and that family would have liked to be notified of their time slot earlier.</p> <p>Discussed an idea of asking Spring coaches to fill out feedback forms for players. Jordan mentioned one that was used in the past and suggested we adapt that and consider trying it again.</p>	her and she will take care of the switches.
	<p>Umpire Update Umpire training was done this past weekend. Currently we have 60 total umpires (29 new) which should be a better situation than we experienced last year.</p>	
	<p>Sponsorship Update</p> <ul style="list-style-type: none"> - \$8000 raised to date for this year - Ideally the executive sends the sponsorship info (Bob to send to group) to people they may know who would be a good candidate for sponsorship - If you have a contact that you would like Bob to connect with, please pass the info along to Bob. 	Bob to share details of the banner program to the executive
3.0 Old Business		
	<p>Batting Cage Update</p> <p>Meeting today with the City of White Rock regarding the package that was submitted for a building permit. There was discussion about an operating/user agreement, which will be drafted and shared by the city and discussed at this meeting in the future as well as the construction agreement. Should have a timeline in the coming weeks RE building permit.</p> <p>Warming center will be closing at the end of March and our concerns RE having this on the same site for future years with the new facility being there have been documented with the city.</p>	Discuss at the May executive meeting
	<p>Uniform Update</p> <p>WR team store is open until March 12 – need to add the link on the social media post</p> <p>PeeWee AAA dry fits have been ordered</p> <p>PeeWee AA dry fits need to be ordered for coaches</p> <p>March 29 6-8:30 & April 5 5:30-8 for uniform and equipment pick up</p> <p>Vests for the executive have been ordered – no ETA</p>	<p>Steph to add the link</p> <p>Roxanne to connect with coaches</p> <p>Roxanne to send times to Jordan to block the time</p>

	Equipment Update – see equipment pick up above; no other update	
	Coordinator Questions When should we have our teams formed by? - Equipment pick up is March so rostering should be done no later than March 15	
	Registration Update Final week of spring is the week of June 19 (June 24/25 last weekend) – summer cannot start until after June 26. Registration will close for all divisions March 10. Some divisions have space but the following are full: 7U, 9U, 11U, 18U Going forward registration will be by birth-year versus division only. In addition, consideration should be to align coordinator positions to the birth year as well as opposed to the division to lessen workload.	
	Questions/Comments/New Business: Concern brought forward to executive that some parents have presumed they will be coaching summer and have already registered in summer tournaments. This is not endorsed by the executive as the coach selections have not happened. 5 - 5U under age exemption requests have been submitted; group discussion around what to do with these requests. Suggestion is that we allow it for the first 3 months of the year for under age exemption but beyond that it is a no and we recommend community options (ex sport ball).	Gabe to connect with Matt RE next steps.
Meeting Adjourned at: 10:05 Motion: Bruce Ng, Second: Amanda Dalgetty	Next Meeting: April 5, 2023	