



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: Nov 8, 2023	Time: 7:00 pm	
Attendees: <input checked="" type="checkbox"/> Randy McKinnon <input type="checkbox"/> Jeff Lewis <input type="checkbox"/> Matt MacDonald <input checked="" type="checkbox"/> Jeff Scotland <input checked="" type="checkbox"/> Amanda Dalgetty <input checked="" type="checkbox"/> Laura Funk <input checked="" type="checkbox"/> Greg Funk <input type="checkbox"/> Bob Carpenter <input checked="" type="checkbox"/> Ray Persaud <input type="checkbox"/> Kyle Dhanani <input checked="" type="checkbox"/> Michael Carriere <input checked="" type="checkbox"/> Ken Bognar <input checked="" type="checkbox"/> Kevin Dueck <input type="checkbox"/> Kyle Nishi <input checked="" type="checkbox"/> Nevan Paul <input type="checkbox"/> Leif Sigurdson	<input type="checkbox"/> Gabe Embley <input checked="" type="checkbox"/> Roxanne Blake <input checked="" type="checkbox"/> Ryan Gibson <input type="checkbox"/> Randy Batke <input checked="" type="checkbox"/> Shamus Rickerby <input checked="" type="checkbox"/> Brad Lauzon <input checked="" type="checkbox"/> Steph Mackenzie Non-Voting <input type="checkbox"/> Steve Clayton <input type="checkbox"/> Jordan Broatch <input type="checkbox"/> Cheri Tubbs <input type="checkbox"/> Howard Sandrel <input checked="" type="checkbox"/> Sheridan Abells <input checked="" type="checkbox"/> Heather Melenchuk <input checked="" type="checkbox"/> Bruce Ng	
Meeting Chair: Randy McKinnon		
Call to Order: 7:01 pm		

Agenda Item	Discussion	Follow-up
1.0 Adoption of Minutes	First: Michael Carriere Second: Greg Funk	
2.0 New Business	Welcome Brad Lauzon – shadowing as Treasurer and acting as Tournament coordinator Randy McKinnon motioned to move to a vote Kevin Dueck – seconded a motion to vote Vote conducted and council approved unanimously to vote Brad Lauzon in as Tournament Coordinator.	
	Centennial Park Improvement Update City of White Rock has approved the re-building of the pitcher’s mound. Jeff Zeilstra & Randy McKinnon will do this job.	

	<p>Coaches going forward will be taught how to do proper field maintenance.</p> <p>Sunflower Seeds need to be spit into cups or cleaned up or banned as it is causing blocked drains and other issues.</p>	
	<p>Fall Ball Update and Improvements for next year</p> <p>In total there were 15 umpires used for Fall ball at a cost of \$1300. Randy McKinnon expressed confusion around why umpires were used. Suggested to consider for next season hiring a Tritons coach for a game to stand behind the plate and umpire/focus on development. Group discussed the topic of umpires versus no umpires. Group discussion around umpires and how when we play outside teams the optics of playing without umpires did not look great as other associations do have umpires (particularly at the more competitive groups).</p> <p>Interest was high (over 200 players) and next year we will have uniforms. There were questions about the value of Fall ball and there was discussion about how the Fall funds could go on to help pay for other things like field maintenance etc.</p>	Roxanne Blake to organize
	<p>Registration Fees 2024</p> <p>Fees for 2024 will remain consistent, as the 2023 funds seemed to be sufficient.</p>	
	<p>Evaluation Dates</p> <p>AAA Evaluations: Feb 3 BMO & Training Centre AA Evaluations: Feb 10 at BMO & Training Centre</p> <p>General Evaluations 11, 13, 15: Feb 10 & Feb 24 6:30-9:30 at BMO & Training Centre</p>	
	<p>Tractor Purchase</p> <p>Tractor for SSAP purchased.</p>	
	<p>Coach Development</p> <p>Randy McKinnon discussed an idea to have a pool of coaches who could come and support coach development (paid) or work on some specific player development needs (i.e. catching). Michael Carriere suggested arranging coach session on specific topics (i.e., pitching, hitting) and have that available versus having coaches go to teams to teach/support.</p>	
	<p>Online WR Team Store</p> <p>Going to add some new apparel to the shop (ex. Sweatpants, Tank tops, fitted hats, visors, ponytail hats)</p>	Roxanne to continue to organize
3.0 Old Business	<p>New Training Centre Update</p> <p>Comments from City White Rock were received and they are working at addressing all the comments. Will re-submit the</p>	

	revisions and are hopeful there will be more to update by the end of the year.	
	<p>Warming Shelter As an FYI there will be a warming shelter back at Centennial and they will be putting it on the gravel parking lot across the entry road from Centennial Diamond. If you notice any concerns please reach out to Randy as we need to send this to the mayor.</p>	
	<p>Social Media → Request to post coaching application information and evaluation dates on our social media – send info to Stephanie Mackenzie.</p>	
	<p>Laronde Washroom Update → Randy Mckinnon has left this topic with the City of Surrey and we have not had any updates.</p>	
<p>Meeting Adjourned at: 8:00</p> <p>Kevin Dueck motioned to adjourn & Mike Carriere seconds the motion</p>	<p>Next Meeting: Dec 6, 2023 in person meeting @ Centennial Arena</p>	