



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: Oct 10, 2023		Time: 7:00 pm	
Attendees: <input checked="" type="checkbox"/> Randy McKinnon <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"/> Laura Funk <input checked="" type="checkbox"/> Greg Funk <input type="checkbox"/> Bob Carpenter <input type="checkbox"/> Ray Persaud <input checked="" type="checkbox"/> Kyle Dhanani <input checked="" type="checkbox"/> Michael Carriere <input checked="" type="checkbox"/> Ken Bogнар <input type="checkbox"/> Kevin Dueck <input type="checkbox"/> Kyle Nishi <input type="checkbox"/> Nevan Paul <input type="checkbox"/> Leif Sigurdson		<input checked="" type="checkbox"/> Gabe Embley <input type="checkbox"/> Roxanne Blake <input checked="" type="checkbox"/> Ryan Gibson <input checked="" type="checkbox"/> Randy Batke <input checked="" type="checkbox"/> Shamus Rickerby 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: 7:06 pm			

Agenda Item	Discussion	Follow-up
1.0 Adoption of Minutes	N/A as this committee was not at the meeting.	
2.0 New Business	Introductions Roundtable introductions of executive members.	
	Spring Evaluation Dates The feedback from the 11U evaluations last year were that parents did not feel as though their children had enough at the evaluation as it was just done brief in the indoor training center. Group discussed options to improve evaluations and it was agreed upon by the group that getting the BMO is the best option for evaluations at all divisions.	Randy McKinnon to reach out to Coastal to explore booking
	Role Definitions	

	For new members please ask questions to clarify what your role is or is not.	
	<p>Field/Project Update <u>SSAP Bantam/Midget Fields</u>: Foul poles will be replaced prior to the spring season. <u>Bakerview</u>: updates will include water installation and the installation of a temporary fence for the season on both diamonds.</p> <p><u>Laronde</u>: Biggest need is for a better washroom solution. The association has asked for a washroom trailer and the city of surrey will look into it. Laronde could also benefit from a warm up bullpen for pitchers – if the association does that it should be fine.</p>	Michael Carrier to coordinate bullpen
	<p>Recap of Fall Ball Overall, the season went well and the 11U division with the paid Triton coaches for development. 9U went well with a focus on development for the 40 players.</p>	
	<p>Coach Applications Coach applications for 15U AA, 13U AAA and 13U AA will be due Dec 15, 2023. Information needs to be put onto the website.</p> <p>Point brought up for 13U AAA that there will likely be two coaches applying for the head coach position and one of the two will be from outside of the association. Question posed to group whether the executive had any thoughts on this scenario and the group felt as though the selection committee would decide upon this.</p>	<p>Bruce Ng to put on the website</p> <p>Selection committee to review coach selection policy.</p>
	<p>Tournament Bookings Question posed as to whether the association could look into booking more tournaments for summer teams as we now have numbers that are more consistent. Booking when teams are selected is too late and teams cannot get into quality tournaments. Executive approved booking two tournaments per team at every summer level.</p>	Division coordinators to source tournaments and book ones that are refundable.
	<p>Uniforms Request for approval of some new uniforms (per email) – approved to proceed in replenishing the uniforms.</p>	

	Executive swag – Roxanne to propose some options at our next meeting	Roxanne Blake
	<p>Booking Software Information</p> <p>Michael Carriere attended a product demo for a new booking software called Swift. The software allows for billing, direct bookings etc. and could be used for many of our needs for booking. Cost is \$200/mo</p>	Jordan & Bruce to explore this more with Michael.
Meeting Adjourned at:	<p>Next Meeting: Wednesday Nov 1, 2023 7-9 pm via zoom</p> <p>Meeting set for the first Wednesday of each month alternating zoom and in person.</p>	