



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: Feb 7, 2024	Time: 7:30 pm	
Attendees: <input checked="" type="checkbox"/> Randy McKinnon <input checked="" 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 checked="" 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 checked="" 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 <input checked="" type="checkbox"/> Haley Workun Non-Voting <input type="checkbox"/> Steve Clayton <input checked="" type="checkbox"/> Jordan Broatch <input type="checkbox"/> Cheri Tubbs <input type="checkbox"/> Howard Sandrel <input type="checkbox"/> Sheridan Abells <input checked="" type="checkbox"/> Heather Melenchuk <input checked="" type="checkbox"/> Bruce Ng	
Meeting Chair: Randy McKinnon		
Call to Order: 7:35 pm		

Agenda Item	Discussion	Follow-up
Welcome & Introductions	<ul style="list-style-type: none"> - Welcome Haley Workun – 5U Coordinator nominee - Motion to move to vote: Stephanie Mackenzie - Motion unanimously passed - Hayley Workun voted on to the executive as the 5U coordinator 	
1.0 Adoption of Minutes	First: Michael Carriere Second: Greg Funk	
2.0 New Business	BC Minor Coaching Convention Update WRSSBA had a good amount of coaches represent (19). The feedback was good from those who attended.	

	<p>Hitting Clinic & Coaching Seminar</p> <ul style="list-style-type: none"> - Feb 19 by Eric Owens - \$60 fee for each player for hitting clinic <p>National Pitching Clinic Feb 24/25 @ Elevation Fitness by Eric Reuben</p> <p>BLE – Shea Hilenbrand March 10, 2024</p> <ul style="list-style-type: none"> - Come to do a talk for players 	<p>Info on the website</p> <p>Info to be put on website</p>
	<p>Evaluation Update</p> <ul style="list-style-type: none"> - General evaluations and 13U AA begin this weekend - 15U AA, 13U AAA evaluations complete - Sign up genius was used for the general evaluation sign up – there is a fee for an ad-free version (\$40) - We may need to explore a fee increase for future evaluations - A reminder that evaluation scores are not to be shared with anyone 	<p>Sign up genius to be used for future years</p>
	<p>Laronde Scoreboard</p> <ul style="list-style-type: none"> - Scoreboard purchased for Laronde - Stand for the scoreboard to be built by a volunteer 	
	<p>Indoor Booking System Update</p> <ul style="list-style-type: none"> - Current state the online system and traditional system are both being used - Bruce will add the booking procedure and info to the website under the indoor training facility page in the next few weeks - Payment for booking will be handled through stripe and users will need to pay in real time when they book the space - Longer term bookings to be handled through Jordan via email and booking guidelines will be developed and added to the booking confirmation email (i.e. terms of use) 	<p>Bruce to create the page and it will be reviewed by a few members and then will go live.</p>
	<p>Centennial Field Update</p> <ul style="list-style-type: none"> - Pitching mound to be re-built - Irrigation is still poor but when the new indoor facility is built we will be able to install extra hose bibs <p>Crescent Park Optimization</p> <ul style="list-style-type: none"> - Idea raised as to whether we could remove the permanent mound and use a portable mound to have bantam and pee wee practice there 	

	<p>Coach Training</p> <ul style="list-style-type: none"> - If instances come up where coaches need support (ex. Hitting, pitching etc.) there will be a process for coaches to reach out through Heather to have them come help 	When the process is in place, information will be sent through to coordinators to the coaches
	<p>15U Registration Update</p> <ul style="list-style-type: none"> - 15U House = 45 registrants but only 3 coaches - Will need to decide if they will join an interlock or just play in-house - If we have a few more players we could field 4 teams but we will need additional coaches <p>11U Registration Update</p> <ul style="list-style-type: none"> - Currently at 162 – will increase capacity to 177 and run 5 AL teams and the remaining NL teams <p>9U Registration Update</p> <ul style="list-style-type: none"> - 9U is almost full, 8U is full with waitlist - Is there a way to have people be directed to the coordinated when they are waitlisted or be ‘registered’ on a waitlist? 	Stephanie to connect with Bruce to see if this is possible for next year
	<p>Player Release</p> <ul style="list-style-type: none"> - Generally, WRSSBA does not give player release within programs we offer; it is only if we do not offer the program (ex. AAA). 	
	<p>Equipment Update</p> <ul style="list-style-type: none"> - Equipment pick up will be before Spring Break - We need to look at pre-made first aid kits that can be purchased and handed out 	Ken to explore
	<p>Uniform Update</p> <ul style="list-style-type: none"> - PeeWee A replacement jerseys are ready as many were damaged/worn - Bantam jersey sizes expanded to properly fit players in that age 	
	<p>Tournament Update</p> <ul style="list-style-type: none"> - Tournaments have been booked at all levels except 15U and 18U - 	
	<p>Umpire Update</p> <ul style="list-style-type: none"> - Should be 65 umpires for this season so we are in good shape 	
3.0 Old Business	<p>Indoor Facility Update</p> <ul style="list-style-type: none"> - 50x90 ft Facility will be built in the current Centennial batting cage space 	

	<ul style="list-style-type: none"> - The final specifications required by the city will be submitted in the next few weeks – this should be the final approval - Once approved the building permit can be issued - Servicing agreement will need to be worked out in the future (heat, power, water etc.) - Potential timeline would be Oct 1 2024 - If anyone has any leads on contractors please connect with Ray. 	
	<p>Roundtable:</p> <p>Update on girls in baseball →</p> <ul style="list-style-type: none"> - an email was sent out through rally cap registration and there are girls registered but there isn't 100% interest in being on an only girl team <ul style="list-style-type: none"> o 6U - 10 girls registered o 7U - 11 girls registered - Will need a follow up from Matt RE next steps for whether we create girls teams or not <p>Group Discussion RE How to keep interest in the sport between 13U → 15U transition</p> <ul style="list-style-type: none"> - Discussed options that you could explore to engage players more through increased rep offering or development programs to engage the players - Explored perhaps considering having additional summer teams at the 13U A level or exploring a 13U A interlock with a neighboring association 	<p>Ryan to connect with Matt Jordan is happy to reach out to Baseball BC to see about what they could offer for interested girls</p> <p>After we complete the evaluations and look through Spring and if it seems as though the talent/skill is there, and the summer interest is high, we can explore this more at a future meeting.</p>
<p>Meeting Adjourned at: 9:15 pm</p>	<p>Next Meeting: March 6, 2024 (virtual)</p>	