



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: March 6, 2024	Time: 7:30 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 Bognar <input checked="" 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 checked="" type="checkbox"/> Roxanne Blake <input checked="" type="checkbox"/> Ryan Gibson <input type="checkbox"/> Randy Batke <input checked="" type="checkbox"/> Shamus Rickerby <input 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: 7:31 pm		

Agenda Item	Discussion	Follow-up
1.0 Adoption of Minutes	First: Michael Carriere Second: Matt MacDonald	
2.0 New Business	Field Updates: General field maintenance will be occurring before the season starts. SSAP Foul Pole City will be putting in new foul poles before the season starts Laronde Washrooms Waiting to hear back from the city on a proposed portable washroom. Bakerview Fence	

	<p>City will be putting up fencing at 170 ft from start of season until Aug 15 on both diamonds.</p> <p>Rally Cap Equipment The code on the equipment storage at centennial should be changed as it has remained the same for a long time and equipment is going missing.</p>	<p>Heather to connect with the City to explore getting the code changed.</p>
	<p>Evaluation Recap Anecdotal feedback was positive and that families liked the ability to select their own times.</p>	
	<p>Uniforms Randy brought up the discussion around team specific jerseys and whether it makes sense to have additional costs put on the parent's versus just having the league provided jerseys.</p> <p>Group discussion on how much deviation we should have between the teams – particularly in the house/lower aged divisions.</p> <p>Group decision is to require the white rock hats to be worn by all teams at all divisions. We will discuss the plan for jerseys moving forward for next spring season at a future meeting.</p> <p>Dryfits are provided for the 9U, and t-shirts for rally cap so is it was similar for mosquito then teams may not be interested in buying their own.</p>	
ROUNDTABLE DISCUSSION		
	<p>11U NL Coaching The NL is short 1 coach so they have not been able to finalize the rosters. Gabe & Greg hope to have it finalized in the next few days.</p>	
	<p>13U Equipment</p> <ul style="list-style-type: none"> - AA/AAA each get 2 boxes of balls and 2 boxes for practice - A teams are to ask the equipment manager for more balls 	
	<p>Privacy Screens Discussion whether there could be privacy screens at the rear of the dugouts to block some weather/sun as well as give some privacy to the dugouts.</p>	<p>Kevin Dueck & Michael Carriere to send ideas to Randy McKinnon</p>
	<p>Equipment Pick-up tentatively booked for March 28 & April 6 **we need the dates earlier, one before spring break as seasons start April 2**</p>	<p>Roxanne & Leif to connect and secure alternate dates</p>
	<p>Safety - First Aid Kits</p>	

	Ken has looked at first aid kits and has options to send forward to Randy for consideration. There are supplies in the equipment room that will be used	Ken Bognar to send to Randy McKinnon
	Registration Registration is still technically open; we will now officially close registration. There are waitlists for some of the divisions (8U, 18U) – if division coordinators have any spots come up, please let Laura Funk know.	Division coordinators to let Laura Funk know if space opens up.
	15U Update 15U A will not enter an interlock and will run a 4-team house league as the skill level available would not be competitive. Hope to have teams selected within the next week. The plan is that 15U A will have a summer team this year.	
	5U Update <ul style="list-style-type: none"> - 8 teams will run & each team has a head coach - Will have a coaching clinic/meeting at the start of April - The time slot for 5U has been adjusted to be on Saturday afternoon to avoid multi-sport conflicts 	
	Funding for Families If a family cannot afford registration fees, we can access funds through kid sport or jumpstart. Direct families to contact the registrar or coordinator and we as an association can help them navigate the process. Resources are on our website here: https://wrssba.com/registration/reg-frequent/	
	Online Booking System Update Are we going to move forward with using the new online booking system? Some discussion occurred as a group and the decision was to go ahead and make the change to use the online system and track whether there are improvements or whether the new process is more hassle than its worth.	
	Expression of Appreciation Thank you expressed to the board for sending out the go fund me for a WRSSBA player who is battling lymphoma.	
	Sponsorship Update Things are going well, currently sending out sponsorship commitment letters for this season.	
	Coaching Support <ul style="list-style-type: none"> - New hitting resources will be sent out to the coaches (Antonelli program) as the association purchased it. - March 9 the association is running a session for 11U AL coaches and 13U AA/AAA players & coaches with some experts - Feedback on the Eric Owens hitting camp was positive 	

	Congratulations!! Randy McKinnon & Ray Persauds sons have both been signed to continue to play baseball in college. Could we have an alumni page on our site and share/celebrate this on our social channels.	Bruce & Steph to connect on this
Meeting Adjourned at: 9:04 First: Jeff Scotland Second: Bruce Ng	Next Meeting: April 3 @ 8pm via Zoom	