



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

2024 AGM Meeting Minutes

Date: Sept 26, 2024	Time: 7:30 pm
Meeting Chair: Randy McKinnon	
Call to Order: 7:37 pm	
https://us02web.zoom.us/j/83853222796?pwd=8qWkPfKXHRVOhtYbtBzdjBTU3EetXg.1	

Agenda Item	Discussion	Follow-up
1.o Introduction	Notice for AGM was provided on Sept 12, 2024 Peace Arch news and posted on our public website with more than 14 days' notice.	
2.0 2024 Season in Review	<p>President Report (Randy McKinnon) Total of 900 players across (up from 880 in 2023). 123 players participated in summer ball which is the largest in BC. Fall ball had 200 participants this season which was a great success.</p> <p>11U had 4 teams enter the BC summer season. 3 of the 4 teams all won provincial titles.</p> <p>Thank you to all the sign sponsors for this year.</p> <p>Thank you to the 2024 Executive team, Randy McKinnon has decided to step down from his executive President position.</p> <p>Senior Divisions Report (Jeff Lewis) 13U Pee Wee (registrants) - 13U AAA (single season) went to provincials - 13U AA (single season) went to provincials - 13U spring had 9 teams - 13U A summer team qualified for provincials</p> <p>15U Bantam (registrants) - 15U AA (single season) had a - 15U A (4 teams) played a WRSSBA interlock team and played a number of exhibition teams - 15U A summer had a good season</p> <p>18U Midget (registrants) - 1 team of 19 players that played in the lower mainland interlock</p> <p>Junior Divisions Report (Matt MacDonald) Spring Ball <u>Rally Cap Divisions (286 players total)</u> U5 = 77 registrants (8 teams)</p>	

U6 = 102 registrants (8 teams)
U7 = 107 registrants (8 teams)

Tadpole Division (200 players total)

U8 = 102 registrants (8 teams)
U9 = 98 registrants (8 teams)

Mosquito Division (158 players total)

U11 AL = 60 registrants (5 teams)
U11 NL = 98 registrants (9 teams)

2 girls in baseball development sessions were hosted during the spring season with 90 participants between the two sessions.

Summer Ball

Tadpole →

2 teams 8U (24 participants)
2 teams 9U (24 participants)

Mosquito → 48 participants, 4 teams

AAA won provincials
AA went to provincials (finished 5th)
A won provincials
10U A won provincials

Finance Report (Jeff Scotland)

Financials displayed on screen during the meeting. Our financial year end has not been finalized but it is anticipated that will be soon. The statements are as follows:

White Rock South Surrey Baseball Association
DRAFT - PRELIMINARY FINANCIALS

Income Statement (\$000)	FY 2024	FY 2023	
Registration - Spring	240	220	
Registration - Fall	27	31	
Registration - Summer	35	32	
Total Registration	302	283	
Training Centre	34	21	
Fall/Winter Training	67	65	
Gaming Grant	50	-	timing issue
Other	5	16	
Total Revenue	459	384	
Contract labour	161	150	increased coaching (fall)
Uniforms	59	55	
Utilities	24	2	FY2023 timing issue
Equipment - baseball	20	28	
Affiliation fees	19	17	
Field expense	17	23	
Centennial cages	13	13	
Office	12	7	
Tournaments	12	10	
Insurance	9	6	
Clinics, coach training etc.	8	5	
Other	6	2	
Training centre	4	2	
Trophies / prizes	4	4	
Evaluations	3	3	
Amortization	17	18	
Total Expenses	385	345	
Net Income	74	39	

Cash balance (\$000)	Aug 31, 2024	Aug 31, 2023
General Account	166	103
Umpire Account	7	8
Total "general"	173	111
Gaming Account	160	159
Capital Account	535	562
Total (for cages)	695	721
Total	868	831

Our revenue was up by \$25,000 this year (timing of 2023 revenue above does not include the gaming grant that we got after the timing of our financial year closing) and that was largely due to increased registration numbers as there were not any significant fee increase for the 2024 season. The expenses are up slightly from last year; however, due to timing the full expenses from 2023 aren't reflected but the main change in expenses was from an increase in utility and paid coaching costs. Our cash balance numbers were reviewed and, though they seem high, it was explained that funds are in the accounts holding for the new batting cage project.

It is worth noting that the revenue that comes from the Henri Lorieau 8U tournament are donated to charity.

<p>3.0 General Discussion</p>	<p>Al Ezaki – I am wondering what the association does for sponsorships each year as some of the signs are quite old/weathered? <i>Randy McKinnon reviewed the sponsorship process and expressed that we</i></p> <p>Suzanne Smith – Are there plans to tier the 13U division this year as it was found from a parent and player perspective that it felt unsafe with having stronger baseball players playing with new to baseball players? <i>This feedback has come to the executive and the executive is open to trialing it for this year and providing we have enough coaches for the lower teams it is possible.</i></p>																																																	
<p>4.0 Election</p>	<p>Voted to reinstate the position of past president onto the executive and Randy McKinnon will step into that position.</p> <p>Motion to add an 8U Coordinator to the voting member list put forward by Randy McKinnon, second by Michael Carriere, voted in favor and passed.</p> <p>Executive voted upon as below:</p> <table border="1" data-bbox="444 842 1265 1879"> <thead> <tr> <th>Role</th> <th>Name</th> </tr> </thead> <tbody> <tr><td>President</td><td>Michael Carriere</td></tr> <tr><td>Past President</td><td>Randy McKinnon</td></tr> <tr><td>Vice Pres. (SR Divisions)</td><td>Jeff Lewis</td></tr> <tr><td>Vice Pres. (JR Divisions)</td><td>Matt MacDonald</td></tr> <tr><td>Treasurer</td><td>Greg Funk</td></tr> <tr><td>Secretary</td><td>Amanda Dalgetty</td></tr> <tr><td>Registrar</td><td>Laura Funk</td></tr> <tr><td>Umpire-in-Chief</td><td>Sheridan Abells</td></tr> <tr><td>Risk Manager</td><td>Kyle Nishi</td></tr> <tr><td>Safety</td><td>Al Ezaki</td></tr> <tr><td>Sponsorship</td><td>Brad Lauzon</td></tr> <tr><td>Cap Projects Mgr</td><td>Ray Persaud</td></tr> <tr><td>Field Manager</td><td>Nevan Paul & Jesse Findlay</td></tr> <tr><td>Equipment Manager</td><td>Leif Sigurdson</td></tr> <tr><td>Uniform/Merch Manager</td><td>Stephanie Mackenzie</td></tr> <tr><td colspan="2"><u>COORDINATORS</u></td></tr> <tr><td>5U (Rally Cap)</td><td>Haley Workun</td></tr> <tr><td>7U (Rally Cap)</td><td>VACANT</td></tr> <tr><td>8U (Tadpole) Coordinator</td><td>Ryan Gibson</td></tr> <tr><td>9U (Tadpole) Coordinator</td><td>Ian Atkinson</td></tr> <tr><td>11U (Mosquito) Coordinator</td><td>Kevin Dueck</td></tr> <tr><td>13U (Peewee) Coordinator</td><td>Roxanne Blake</td></tr> <tr><td>15U (Bantam) Coordinator</td><td>Shamus Rickerby</td></tr> </tbody> </table>	Role	Name	President	Michael Carriere	Past President	Randy McKinnon	Vice Pres. (SR Divisions)	Jeff Lewis	Vice Pres. (JR Divisions)	Matt MacDonald	Treasurer	Greg Funk	Secretary	Amanda Dalgetty	Registrar	Laura Funk	Umpire-in-Chief	Sheridan Abells	Risk Manager	Kyle Nishi	Safety	Al Ezaki	Sponsorship	Brad Lauzon	Cap Projects Mgr	Ray Persaud	Field Manager	Nevan Paul & Jesse Findlay	Equipment Manager	Leif Sigurdson	Uniform/Merch Manager	Stephanie Mackenzie	<u>COORDINATORS</u>		5U (Rally Cap)	Haley Workun	7U (Rally Cap)	VACANT	8U (Tadpole) Coordinator	Ryan Gibson	9U (Tadpole) Coordinator	Ian Atkinson	11U (Mosquito) Coordinator	Kevin Dueck	13U (Peewee) Coordinator	Roxanne Blake	15U (Bantam) Coordinator	Shamus Rickerby	
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	18U (Midget) Coordinator	VACANT	
	Grass Roots Player Development	Kyle Dhanani	
	Fall Ball Coordinator	VACANT	
	Tournament Coordinator	Gabe Embley	
	Volunteer Coordinator	VACANT	
Meeting Adjourned at: 9:16 pm	Next Meeting: Executive Meeting TBD		

Attendance:

<p>Attendees:</p> <ul style="list-style-type: none"><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 checked="" type="checkbox"/> Kevin Dueck<input type="checkbox"/> Kyle Nishi<input checked="" type="checkbox"/> Nevan Paul<input checked="" type="checkbox"/> Leif Sigurdson<input type="checkbox"/> Gabe Embley<input checked="" type="checkbox"/> Roxanne Blake<input checked="" type="checkbox"/> Ryan Gibson<input checked="" type="checkbox"/> Randy Batke<input checked="" type="checkbox"/> Shamus Rickerby<input checked="" type="checkbox"/> Brad Lauzon<input type="checkbox"/> Steph Mackenzie<input checked="" type="checkbox"/> Haley Workun <p>Non-Voting</p> <ul style="list-style-type: none"><input checked="" type="checkbox"/> Jordan Broatch<input checked="" type="checkbox"/> Sheridan Abells<input checked="" type="checkbox"/> Heather Melenchuk<input checked="" type="checkbox"/> Bruce Ng	<p>Attending WRSSBA Members:</p> <ul style="list-style-type: none">Crystal ShuiFallon VickersJoey FangSuzanne SmithRachael MarplesJacqueline SandhuSara YoungbergMariann CummingJesse FindlayKurt ShaufeleIan AtkinsonKurt BuchanonAl EzakiMark TubbsKevin DielemanBrad Hunter
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