



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: April 10, 2024	Time: 8:00 pm	
Attendees: <input checked="" type="checkbox"/> Randy McKinnon <input checked="" type="checkbox"/> Jeff Lewis <input checked="" type="checkbox"/> Matt MacDonald <input type="checkbox"/> Jeff Scotland <input checked="" type="checkbox"/> Amanda Dalgetty <input checked="" type="checkbox"/> Laura Funk <input type="checkbox"/> Greg Funk <input checked="" type="checkbox"/> Bob Carpenter <input checked="" type="checkbox"/> Ray Persaud <input checked="" type="checkbox"/> Kyle Dhanani <input type="checkbox"/> Michael Carriere <input checked="" type="checkbox"/> Ken Bognar <input type="checkbox"/> Kevin Dueck <input checked="" 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 type="checkbox"/> Ryan Gibson <input 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 Non-Voting <input type="checkbox"/> Steve Clayton <input checked="" 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: 8:01 pm		

Agenda Item	Discussion	Follow-up
1.0 Adoption of Minutes	First: Bruce Ng Second: Roxanne Blake	
2.0 New Business	Laronde update <ul style="list-style-type: none"> - The site has been prepped for the new washroom (currently an outhouse but a more permanent structure to come) - Foul pole has been repaired - Mound will be redone when more clay is acquired Centennial update <ul style="list-style-type: none"> - Reminder there are no sunflower seeds to be spit on the ground – please use cups - Centennial concession will be opening this week and will continue to be run by Heather 	

	<p>SSAP update</p> <ul style="list-style-type: none"> - 18U & 15U mounds have been redone - Foul poles to be installed within the next week - SSAP concession will be run by a new operator and will open soon; volunteer opportunities will be available for the concession 	
	<p>Coaching clinic</p> <ul style="list-style-type: none"> - Coach pitching clinic ran this past week to go over use of the Mustard app - Mustard app to be rolled out within the next week 	<p>Randy McKinnon to send out log in info and instructions to coaches</p>
	<p>Coaching Support</p> <ul style="list-style-type: none"> - Taylor Clift will be bringing Tritons player to come and be around practices for 13U & 11U 	
	<p>Tent Purchases from Last Year</p> <ul style="list-style-type: none"> - The tents purchased last year have seemingly gone missing; the association will not be purchasing additional tents going forward as they are not well cared for 	
	<p>9U C-can at SSAP</p> <ul style="list-style-type: none"> - There will be a new c-can being put at SSAP for 9U to use for equipment storage for use at the turf fields 	<p>Randy McKinnon to connect with the City of Surrey to explore options Kevin Dueck to see if the new one at Laronde would be big enough</p>
	<p>Paid Coaches</p> <ul style="list-style-type: none"> - Paid coaches are allowed per the rules so long as there is no charge to the parents or the association - Executive members to support this messaging 	
	<p>Roundtable:</p> <p>Bownets – Would there be any possibility to get 2-shared bownets for 9U? They are approximately \$200/each. Decision was to support the purchase of 2 bownets for 9U.</p> <p>5U Clarification –</p> <ul style="list-style-type: none"> - Confirmation of base distance at 5U is 60 ft. (20 paces). - Also confirmed that all teams should be collecting medical information forms from each player and that the team manager should be collecting and holding those. <p>Uniform/Clothing Update</p> <ul style="list-style-type: none"> - Team store items are now in and pick up of items will be soon 	<p>Kyle D to get pricing and connect with Randy</p>

	<p>Mosquito Update</p> <ul style="list-style-type: none"> - Great turnout for Centennial cleanup day - Thank you to all those who supported that <p>Idea for a swap & shop</p> <ul style="list-style-type: none"> - Gabe brought up the idea of having a swap & show Facebook group <p>Safety Kits</p> <ul style="list-style-type: none"> - Ken updated the kits (approx.. 36 new) and has indicated the year they were created to see what comes back - New supplies were purchased where needed but existing supplies from the equipment room were utilized as well <p>Uniform Deposit</p> <ul style="list-style-type: none"> - This has been the first year where there were families that do not have cheques - For families that do not have cheques, they can utilize a pre-authorized debit form <p>Coach Resource Pool Update</p> <ul style="list-style-type: none"> - If any team is looking for support/help with specific skills, practice plans etc. they just reach out to their coordinator and the coordinators will connect with Jordan Broatch and he can find a resource for that team - This is a limited pool so not every team can have this every practice but it is more for inexperienced coaches or specific skills (ex. Pitching) - 11U National League will run a coach clinic utilizing this resource - 9U will also be organizing pitching development support for coaches as well mid-season 	<p>Bruce to explore how semi hockey manages this to see if this is something WRSSBA could do & then loop back to Gabe</p> <p>Jeff Scotland to explore options</p>
<p>3.0 Old Business</p>	<p>New Indoor Update</p> <ul style="list-style-type: none"> - Power upgrade consultation continues - Building permit package has been completed and is close to being returned - Hope for more information later this week 	
<p>Motion to dismiss: First – Kevin Dueck Second – Shamus Rickerby</p>	<p>Next Meeting: May 8, 2024 @ 8:00 pm via zoom</p>	

**Meeting Adjourned
at:9:02 pm**