



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: Aug 7 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 checked="" type="checkbox"/> Jeff Scotland <input checked="" type="checkbox"/> Amanda Dalgetty <input type="checkbox"/> Laura Funk <input type="checkbox"/> Greg Funk <input checked="" type="checkbox"/> Bob Carpenter <input type="checkbox"/> Ray Persaud <input type="checkbox"/> Kyle Dhanani <input checked="" type="checkbox"/> Michael Carriere <input type="checkbox"/> Ken Bognar <input type="checkbox"/> Kevin Dueck <input type="checkbox"/> Kyle Nishi <input type="checkbox"/> Nevan Paul <input checked="" type="checkbox"/> Leif Sigurdson	<input type="checkbox"/> Gabe Embley <input checked="" type="checkbox"/> Roxanne Blake <input type="checkbox"/> Ryan Gibson <input checked="" type="checkbox"/> Randy Batke <input type="checkbox"/> Shamus Rickerby <input checked="" type="checkbox"/> Brad Lauzon <input type="checkbox"/> Steph Mackenzie <input type="checkbox"/> Haley Workun 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 type="checkbox"/> Bruce Ng	
Meeting Chair: Randy McKinnon		
Call to Order: 8:05 pm		

Agenda Item	Discussion	Follow-up
1.0 Adoption of Minutes	First: Jeff Scotland Second: Michael Carriere	
2.0 New Business	Summer Recap 8U – Two teams played the season. Had a great season. Interesting to note that other associations are starting to field two teams as well. 9U – Two teams ran for the summer and they both had great seasons. Also ran a development team. 11U – All 4 summer teams went to provincials and ¾ of them won. Also ran a development team. 13U AA & AAA – both made provincials, 13U A starts provincials this week. 15U – AA did not make provincials but they had a good season. 15U A just missed provincials.	

	<p>Fall Ball</p> <ul style="list-style-type: none"> - Will have a tiered program in 13U and 11U and they will be formed by WRSSBA. - For 15U, the Tritons will be taking less players this fall (24 ish) and then WRSSBA will run a 15U fall ball team. - 13U will run 2 higher tiered teams for the top 24-28 players and then the rest of the players will be placed on balanced teams. We will have tryouts. - There is concern that we may not have coaches; however, for divisions that do not have coaches we will rely on Tritons players or other paid coaches to support the development of players. - Group discussion around how teams will be formed and how, specifically in 13U, there will be evaluations to inform the teams. - Group discussion around umpires for fall ball and whether we would have umpires – if we have games against outside team then we can have umpires but in-house games will be umpired by coaches - Uniforms will be just summer jerseys – no new stuff 	
	<p>Baseball Order We will be getting WR logo baseballs for next spring.</p>	
	<p>Field Equipment If anyone is aware of damaged equipment, please reach out to Leif Sigurdson so the association can ensure we top up broken equipment.</p> <p>It was noted that Crescent Park needs some TLC for the plugs for the bases.</p>	
	<p>Coach Feedback Form Bruce will need to send out the feedback form for summer coaches.</p>	<p>Bruce Ng to send it out</p>
	<p>Newton Baseball Newton approached WRSSBA for ideas on how we might be able to support them as they are at risk for folding, as they cannot maintain enough registrants. We do not want to fully merge as we are already a large association and don't have the field space.</p> <p>BC Minor proposed if Newton cannot continue they will have to split up their regions and add them into other associations if other catchments want the extra fields.</p> <p>If anyone has any ideas as to how to help Newton please let Randy know.</p>	
<p>3.0 Old Business</p>	<p>New Facility Update Ray has a meeting with the City and the Civil Engineer booked for tomorrow morning. We will review all</p>	

	outstanding items and complete for final approvals. Will provide the details of the meeting later this week.	
Meeting Adjourned at: 8:58 pm First: Matt MacDonald Second: Jeff Scotland	Next Meeting: September 4 2024 @ 8:00 pm	