



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: December 4, 2024	Time: 7:00 pm
Attendees: <input checked="" type="checkbox"/> Michael Carriere <input checked="" type="checkbox"/> Randy McKinnon <input type="checkbox"/> Jeff Lewis <input checked="" type="checkbox"/> Matt MacDonald <input checked="" type="checkbox"/> Al Ezaki <input checked="" type="checkbox"/> Amanda Dalgetty <input checked="" type="checkbox"/> Laura Funk <input checked="" type="checkbox"/> Greg Funk <input type="checkbox"/> Jesse Findlay <input type="checkbox"/> Ray Persaud <input checked="" type="checkbox"/> Kyle Dhanani <input checked="" type="checkbox"/> Kevin Dueck <input type="checkbox"/> Kyle Nishi <input checked="" type="checkbox"/> Leif Sigurdson <input type="checkbox"/> Nevan Paul <input checked="" type="checkbox"/> Matt Stickney	<input type="checkbox"/> Gabe Embley <input checked="" type="checkbox"/> Roxanne Blake <input checked="" type="checkbox"/> Ryan Gibson <input checked="" type="checkbox"/> Shamus Rickerby <input checked="" type="checkbox"/> Brad Lauzon <input checked="" type="checkbox"/> Steph Mackenzie <input type="checkbox"/> Haley Workun <input checked="" type="checkbox"/> Ian Atkinson <input type="checkbox"/> Jacqueline Sandhu <input checked="" type="checkbox"/> Nick Bondi Non-Voting <input type="checkbox"/> Steve Clayton <input checked="" type="checkbox"/> Jordan Broatch <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: Michael Carriere	
Call to Order: 7:02 pm	

Agenda Item	Discussion	Follow-up
1.0 Adoption of Minutes	First: Matt MacDonald Second: Kyle Dhanani	
2.0 New Business	Teamsnap Upgrade Met with Teamsnap and reviewed the features in Teamsnap for business. We asked for a rate reduction and the rep has not replied with any pricing options for version 1 & 2.	Bruce will follow up RE pricing
	BC Minor AGM Summary Presidents have agreed to take a new tier proposal within 13U to a committee for review. Changes would include: <ul style="list-style-type: none"> - 13UAAA becoming true single season and removal of 9 man rule so fair play all season. - 13U AA will remain unchanged 	

	<ul style="list-style-type: none"> - 13U AAT2 would be created to allow larger associations to have 2 teams at the AA level - 13U A would be unchanged <p>The hope is to have this decided upon by the end of the month. If it is rejected the option for tiering 13UA will still be explored.</p>	
	<p>Vote in New Coordinators</p> <p>Motion put forward to vote in Nick Bondi as 6U coordinator by Michael Carrier and 2nd by Greg Funk. 6U – Nick Bondi – Voted in unanimously</p> <p>Motion put forward to vote in Matt Stickney as 7U coordinator by Michael Carrier and 2nd by Greg Funk. 7U – Matt Stickney – Voted in Unanimously</p>	
	<p>Provincial Championships Dates</p> <p>11U (all tiers) - July 31st - August 4th, 2025 13U (A East & West) - August, 7th - 11th, 2025 13U (AA/AAA) - July, 24th - 28th, 2025 15U (A) - August, 7th - 11th, 2025 15U (AA) - July, 24th - 28th, 2025 15U (AAA) - July, 24th - 28th, 2025 18U (AA) - July 31st - August 4th, 2025 18U (AAA) - July, 24th - 28th, 2025 18U (CP) - July, 31st, - August, 4th 2025 26U (T1 & T2) - August, 9th - 10th, 2025</p>	
	<p>Association Survey</p> <p>Wondered about doing an association wide survey to understand the pulse of the association membership. We could utilize a survey platform such as survey monkey. This has been done in the past and the information gathered was mixed in value.</p> <p>If we decide to do something like this we should consider what we will do with the information and how we will share it back to our membership as well as being clear in our questions so as not to lead to expectation of action from the input provided.</p>	
	<p>Association Wide Emails & New Email Platform</p> <p>We have started to use a new platform called Kit to communicate with association in the off-season. Setup to allow birth year targeted communication and can provide analytics on campaigns sent out.</p> <p>It seems as though some people have been missing the emails so they might be missed as a subscriber.</p> <p>Division coordinators can email Amanda if they want things to go to their birth year groups but need to send a good draft of the information that needs to go out. Additional subscribers can be added for non-player executive members.</p>	
	<p>Uniform Pop up sale review</p>	

	Sale went well, made about \$400 so likely to do another sale during evaluations.	
	<p>Spring Evaluation Update</p> <p>Dates are set and indoor booking at the Semiahmoo gym and WRSSBA indoor have been secured as follows:</p> <ul style="list-style-type: none"> • 15U AA Jan 25/2 Callbacks Tuesday Jan 28 • 13U AAA Feb 1/2 Callbacks Tuesday Feb 4 • 13U AA Feb 7/8 Callbacks Feb 11 • General Evaluations (11U/13U/15U/18U) - FEB 9th and Feb 22 	
	<p>Winter Training Update</p> <p>Winter training will now move to having 3 streams of training – Fundamentals, Experienced and Advanced. The Advanced stream is performance stream will be the previous season’s top team (ex 11UAAA invited to pee wee advanced group</p>	
	<p>Photo Day</p> <p>A proposal was brought forward to consider changing our photo provider. People seemed open to exploring the alternates but there may also be options for just seeing what additional options exist by stating with Darby. We could consider this for a future year and perhaps add it to the survey to see if there is a desire to change but, for now, we will keep it as it and explore additional design options for the memory mate with respect to poses or backgrounds.</p>	
3.0 Old Business	<p>Division Roundtable</p> <p><u>8U (Ryan Gibson)</u> → Planning to meet with Kevin Dueck to do handover. Will need to learn the rules for that division but other than that there are not any concerns.</p> <p><u>9U (Ian Atkinson)</u> → Received some handover from Kevin Dueck which was helpful. Have already started considering how to ensure the teams are balanced out with respect to the previous summer ball players.</p> <p><u>11U (Kevin Dueck)</u> → Received handover from Gabe Embley and does not have any concerns about the season at this time.</p> <p><u>13U (Roxanne Blake)</u> → Coaching application requests have gone out, due back December 15. Evaluation planning is well underway with the planning committee. See previous note RE division changes. If the proposal does not go forward, we will still consider a tiered 13U A model.</p> <p><u>15U (Shamus Rickerby)</u> → No coach applications have come in yet, and one person has expressed they are unable to make the tryout so will come to the callback.</p> <p><u>18U (Jeff Lewis)</u> → No report.</p>	

	General reminder to all coordinators, if your division requires NCCP training or certification please encourage the courses and coaches conference.	
	Indoor Facility Update – City of White Rock continues to present barriers around servicing requirements and the pricing far exceeds the budgeted amount. This is around the engineering requirements. We should have a better idea of the total project cost in the next month or so.	
Meeting Adjourned at:	Next Meeting: Jan 8 @ 7pm via Zoom	