



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: June 5 2024	Time: 8:00 pm	
Attendees: <input checked="" type="checkbox"/> Randy McKinnon <input type="checkbox"/> Jeff Lewis <input type="checkbox"/> Matt MacDonald <input 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 checked="" type="checkbox"/> Ray Persaud <input 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 checked="" type="checkbox"/> Ryan Gibson <input type="checkbox"/> Randy Batke <input checked="" type="checkbox"/> Shamus Rickerby <input checked="" type="checkbox"/> Brad Lauzon <input checked="" type="checkbox"/> Steph Mackenzie <input checked="" 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 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	Spring Season Championships Spring season is wrapping up; rainouts brought many challenges for field rescheduling and everyone is doing their best to reschedule and get the games in.	
	Summer Ball Discussion Reminder to all that summer ball cannot start until the end of spring season in the division you are in. Summer Team Selections	

	<p>Most teams have been selected – just finishing final rosters. Teams are hoping to be announced by the weekend.</p>	
	<p>NCCP Requirements Reminder that coaches at all divisions have differing requirements for training and certification for summer ball. If coaches do not have their appropriate certifications prior to the season starting, they cannot be a rostered coach.</p>	
	<p>Uniforms Summer uniforms are all set to go, Dockstader has re-stocked pants & equipment; they also have a special discount for WRSSBA teams, and have capacity to do a team order.</p> <p>Reminder, summer uniforms are supplied by the association and teams are not to create their own jerseys or deviate from the supplied uniform unless approved by Roxanne.</p>	
	<p>Equipment Equipment return/pick up will be occurring over a couple of dates (June 19 and the first week of July).</p>	
	<p>Rules – BC Minor vs House Reminder that the WRSSBA House Rules do not apply for summer season and we go by the BC Minor Rules for Summer. Coaches to be reminded of the need to know the BC Minor rules.</p>	
	<p>Schedules to Concession & Umpires Once summer teams have their schedules, please forward them to Bruce Ng for field allocation and then Bruce will communicate to the necessary people (concession, umpires).</p> <p>Any changes beyond the initial schedule have to be done by the teams themselves with respect to concession and umpire booking.</p>	
	<p>Field Times Last year we converted SSAP lower to also be able to accommodate 11U and it looks like this will be needed again for this year as there are 4 teams in that division and Centennial cannot accommodate all of them.</p>	<p>Randy will put in the additional pitching rubber after June 16.</p>

	<p>Exhibition Game Protocol – field time, umpires, concession</p> <p>If teams are adding exhibition games, they need to first go through Bruce to book the field. Once the field time is confirmed, the teams will need to reach out to book concession and umpires on their own.</p>	
	<p>Summer Ball Tournament Entries</p> <p>Each team was given 2 summer tournaments and that includes provincials. If teams are paid for two tournaments prior to provincials – they are required to pay for provincials themselves.</p>	
	<p>Centennial Cage Condition</p> <p>The cage condition has been quite poor as of late. For those who use it, please help to keep it clean.</p>	<p>Greg to coordinate a tidying up of the batting cage.</p>
	<p>Centennial Cage Use</p> <p>If teams are practicing on the field, they only get use of one tunnel. Technically the field is allocated but the tunnels are not.</p> <p>For games, both tunnels are reserved for the playing teams for 1 hour prior to the game.</p> <p>Otherwise, the cages are first come first serve for WRSSBA member use for 60 minutes at a time.</p>	<p>Michael Carrier to create the policy for use of the Centennial cages.</p>
	<p>Tournament Update</p> <p>Henri Lorieau Tournament is at Centennial June 29 – July 1 for 8U. The tournament is full with a waitlist.</p>	
	<p>Drafting Process Discussion</p> <p>For 13U, the Spring drafting the process used in Mosquito AL was followed for 13U. There were big discrepancies in the skill of the teams with some teams winning most games and some losing all games.</p> <p>Question what could have been done differently in the general evaluations and whether it is possible to have entire divisions be done on the same day versus across two days to ensure the evaluators are consistent between all the kids within the division. Alternatively, do we need to do a version of ‘call backs’ for the middle groups?</p>	

	Group discussed options and the need to re-look at this through the fall while we get set for next spring and see what other options may exist.	
	<p>Fall Ball Update Tritons are considering running a more structured fall season with some intersquad games for fall.</p> <p>Fall ball discussion to be added to the agenda for next month. As an association, we need to decide if we are running a competitive option or whether it will be development focused.</p>	
	<p>Summer Camp Questions Many questions have been coming in through the registrar about summer camps. Website needs to be updated to remove old camp information and advise people to check back on the website or look in the community for flyers that may be coming out from other people running camps.</p>	<p>Bruce to update the site to remove old posts with 2023 camp information.</p>
3.0 Old Business	<p>New Facility Update Still having delays through the City of White Rock as they added more comments. Hoping to have the final comments addressed next week. Are at the stage to be able to get some cost estimates; however, there are still some major things to meet per city needs (ex. More manholes).</p>	
	<p>Indoor Booking Updates New system is going well and the payments are being handled through the new system.</p>	
<p>Meeting Adjourned at: 9:05 pm First: Amanda Dalgetty Second: Shamus Rickerby</p>	<p>Next Meeting: July 3, 2024 @ 8:00 pm</p>	