



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: May 8, 2024		Time: 8:00 pm	
Attendees: <input checked="" type="checkbox"/> Randy McKinnon <input checked="" type="checkbox"/> Jeff Lewis <input 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 type="checkbox"/> Kyle Dhanani <input checked="" type="checkbox"/> Michael Carriere <input type="checkbox"/> Ken Bognar <input checked="" type="checkbox"/> Kevin Dueck <input type="checkbox"/> Kyle Nishi <input type="checkbox"/> Nevan Paul <input type="checkbox"/> Leif Sigurdson		<input type="checkbox"/> Gabe Embley <input checked="" type="checkbox"/> Roxanne Blake <input type="checkbox"/> Ryan Gibson <input type="checkbox"/> Randy Batke <input 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 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: Michael Carriere	
2.0 New Business	Recap Girls in Baseball Event Event was well-attended (~50 players) and was VERY well organized. Matt & Jordan had is very streamlined and the girls all seemed to have a lot of fun. The next event is June 3 and likely more girls will attend the event (~73 registrants).	
	Storage container for 9U Randy met with the city and there will be a bin put in at the corner by Semiamhoo. Timeline is likely within a month, as the city needs to locate a bin.	Randy will follow up if there is not a bin by early June.

	<p>Summer ball coach applications & decisions</p> <ul style="list-style-type: none"> - 13U applications are due May 17, 2024 - 11U summer ball applications are due by May 9, 2024. - 8/9U summer applications are in <p>Coach Selection Policy</p> <p>The current coach selection policy is not clear on what the process would be for determining whether an applicant’s child would fit the criteria for ‘reasonably’ having the skill to make the team.</p> <p>If the spring evaluations are to be considered, it may miss some players who have great progression through the season and if we do not have a way to factor that growth, some coaches may not be considered. It may make sense in some divisions to wait to make the coach selection until the summer evaluations are completed in order to ensure the selected coach indeed has a player that would have the skill to make the team.</p> <p>The group agreed that it makes sense to revise the selection policy to clarify the process and that it makes sense to consider waiting until after the summer evaluations to name a coach if there are questions around whether the player would ‘reasonably’ make the team.</p>	
	<p>Summer ball evaluations</p> <p>Evaluations have been organized for the various age groups:</p> <ul style="list-style-type: none"> - 13U evaluations are June 3 but not confirmed evaluators yet. - 11U evaluations are May 23, 2024 - 8/9U evaluations are May 22, 2024 - 15U summer evaluations are not set yet as we aren’t sure if there will be a 15U A team and whether there is a coach 	<p>Jeff Lewis to put out an interest email to gauge interest in playing.</p>
	<p>Missing Items from Indoor</p> <p>Some items have gone missing from the indoor centre (catchers basks, practice balls). No more balls will be provided with indoor rentals as too many have been stolen (approx. \$500 worth of balls have gone missing).</p> <p>A note can be sent out through the new booking system to remind user groups that balls will no</p>	<p>Michael can attach the files and note about the baseballs. Randy can</p>

	longer be provided. We can also add the rules and policies and should have a waiver of liability.	work with Laura Funk to create a waiver of liability.
	Roundtable Discussions/Questions	
	Summer Uniforms Last year we had offered socks for purchase (addition to supplied uniform) but this year Roxanne will just point teams to the supplier as opposed to supplying them from Roxanne.	
	Centennial Storage The inside cage locks were not working as there are new locks with new codes.	Heather to send the new codes to the 5/6U coordinators.
Meeting Adjourned at:8:41 First: Michael Carriere Second: Jeff Scotland	Next Meeting: June 5, 2024	