



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: Oct 8, 2024	Time: 7:00 pm	
Attendees: <input checked="" type="checkbox"/> Michael Carriere <input checked="" type="checkbox"/> Randy McKinnon <input checked="" 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 checked="" type="checkbox"/> Jesse Findlay <input type="checkbox"/> Ray Persaud <input checked="" type="checkbox"/> Kyle Dhanani <input type="checkbox"/> Kevin Dueck <input type="checkbox"/> Kyle Nishi <input type="checkbox"/> Leif Sigurdson <input checked="" type="checkbox"/> Nevan Paul	<input checked="" type="checkbox"/> Gabe Embley <input checked="" type="checkbox"/> Roxanne Blake <input type="checkbox"/> Ryan Gibson <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 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: Michael Carriere		
Call to Order: 7:09 pm		

Agenda Item	Discussion	Follow-up
1.0 Adoption of Minutes	First: Randy McKinnon Second: Jeff Lewis	
2.0 New Business	Welcome & Introductions (Michael) Expression of gratitude to Randy McKinnon for all his work as president. Michael Carriere shared his hopes/vision for himself in the role. Introduction to Al Ezaki in the role of Safety, Jesse Findlay will be sharing the field manager role,	
	Vacant Roles on the Executive 6U/7U Coordinator Role Split – Feedback received from the outgoing 6/7U coordinator that the workload was very high (ex. Over 100 emails). The group expressed thoughts around the change; there was agreement in	

	<p>principle that if we could get two people interested we would move to create two positions.</p> <p>Capital Projects Manager - Motion moved by Michael Carriere to nominate Ray Persaud for the position of Capital Projects. Motion seconded by Randy McKinnon and voted upon unanimously.</p> <p>Volunteer Coordinator – Jaqueline Sandhu has volunteered for the position; Michael Carriere moved to nominate her, seconded by Stephanie Mackenzie, unanimously voted in.</p> <p>Fall Ball Coordinator - VACANT</p> <p>Umpire Allocator – Steph Mackenzie has taken this job on.</p>	
	<p>Fall Ball Update</p> <p><u>11U Division</u> – 10U has 2 balanced teams that play intersquad, 11U has two groups of 24 each that mainly do intersquad games.</p> <p><u>13U Division</u> – Has gone well, there are 30 players in the upper tier and they are practicing together 1 x week and playing intersquad on the weekends. There have also been outside association games.</p> <p><u>15U Division</u> – Following the Tritons cuts, there was 1 team formed for a 15U AA team (13 players) and 1 development team (22 players). The AA team practices 2 x week and play outside association games on the weekends.</p> <p>We will create a summary of the structure from this year and that will be taken over by the Fall Ball coordinator to organize for next year and not organized by each division coordinator.</p>	
	<p>General Discussion RE 15U AAA vs AA</p> <p>Group discussion around future possibilities for 15U division and whether we could sustain a 15U AAA team alongside a PBL program. There were mixed opinions but overall the consensus was that it would be unlikely that a AAA team could work; however, there could be a possibility to have two AA teams if the numbers in the future indicate that this could work.</p>	
	<p>General & Rep Evaluations</p> <p>The overall evaluation structure for evaluations seemed to be well received for the rep evaluations.</p>	

	<p>The combination of rep evaluation scores with general evaluation scores did present an issue for the draft, and this led to teams that were not well balanced.</p> <p>15U AA Evaluations will begin around Jan 25, 2025 and the subsequent evaluation will run in the weeks following (13U AAA Feb 1, 13U AA Feb 8, Generals Feb 17 & 22).</p>	
	<p>Uniform Roundtable</p> <p>We need to have agreement on the version of ‘teal’ that we will move forward with. The group decision was to stick with the Teal from the 11U jerseys.</p> <p>Michael shared that he has a vision for all uniforms worn for playing outside associations should look similar for 11U-18U. The dark jersey will have the white rock name and the white jersey would have tritons on it.</p> <p>11U next year will also switch to keeper dryfits for spring (per previous discussions).</p>	<p>Jordan to share the colour code with Michael.</p>
<p>3.0 Old Business</p>	<p>Capital Projects – New Facility Update</p> <p>All revised plans were submitted back to the City a few weeks ago, however the reviewer was away for an extended period of time. We had to resend the download link. They are officially reviewing the plans and requested additional information that was sent to him via our Architect.</p> <p>BC Hydro design has been coordinating with us and the City's waterwell project directly adjacent to our site. This reduce our electrical servicing costs.</p> <p>We will look to do a call out to WRSSBA Members around demolition and construction opportunities.</p> <p>One we have everything ready to go for the building site, Sprung structure (The Building supplier) will need 6 week lead time and 2nd deposit once we get approvals in place. This will start the process of getting the building package prepped.</p>	
	<p>Roundtable/General Discussion</p> <p><u>Rainout Procedures</u></p> <p>We need to have a process for how much supply to use for rain days I order to make a game play. This is a future topic for our agenda.</p>	<p>Jordan to bring to a future meeting.</p>
<p>Meeting Adjourned at: 8:33 pm</p>	<p>Next Meeting: Wednesday Nov 6 @ 7pm via zoom.</p>	