



# WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

## Executive Meeting Minutes

<b>Date: Sept 4, 2024</b>	<b>Time: 8:00 pm</b>
<b>Attendees:</b> <input checked="" type="checkbox"/> Randy McKinnon <input 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 checked="" type="checkbox"/> Bob Carpenter <input checked="" type="checkbox"/> Ray Persaud <input checked="" type="checkbox"/> Kyle Dhanani <input checked="" type="checkbox"/> Michael Carriere <input checked="" type="checkbox"/> Ken Bognar <input checked="" type="checkbox"/> Kevin Dueck <input checked="" 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 checked="" type="checkbox"/> Ryan Gibson <input checked="" type="checkbox"/> Randy Batke <input checked="" type="checkbox"/> Shamus Rickerby <input checked="" type="checkbox"/> Brad Lauzon <input type="checkbox"/> Steph Mackenzie <input type="checkbox"/> Haley Workun  <b>Non-Voting</b> <input type="checkbox"/> Steve Clayton <input checked="" type="checkbox"/> Jordan Broatch <input type="checkbox"/> Cheri Tubbs <input type="checkbox"/> Howard Sandrel <input type="checkbox"/> Sheridan Abells <input checked="" type="checkbox"/> Heather Melenchuk <input checked="" type="checkbox"/> Bruce Ng
<b>Meeting Chair:</b> Randy McKinnon	
<b>Call to Order:</b> 8:01 pm	

Agenda Item	Discussion	Follow-up
1.0 Adoption of Minutes	<b>First: Laura Funk</b> <b>Second: Bob Carpenter</b>	
<b>2.0 New Business</b>	<p><b>Transfer of Gaming Funds</b></p> <p>For the batting cage replacement project, we were provided a \$195K Capital Grant from BC Gaming. These funds are required to stay in our gaming account. As we spend funds on the batting cage replacement project, we take them from our Capital Account. Periodically, we sum up invoices that we have paid that are eligible to use the BC Gaming Capital Grant funds for, and we transfer these amounts from the Gaming Account to the Capital Account as reimbursement.</p> <p>The table below shows the eligible funds that we would like to transfer over. The total is \$23,695.79.</p>	

The resolution is to approve transferring #23,695.79 from the Gaming Account (#5251739) to the Capital Account (#5251720) for Capital Grant eligible expenses:

Vendor	Discipline	Notes	Invoice Date	Invoice #	Amount \$	WRSSBA Cheq #	Cheque Date	Use for Capital Grant?
Mcintosh Perry	Structural Eng	Updated Structural	2022-04-29	1912	598.50	473	2022-09-12	Yes
Mcintosh Perry	Structural Eng	Revised Structural Drawings	2022-12-30	2239	787.50	480	2023-06-05	Yes
RF Binnie	Arborist Report	Tree protection report	2022-12-31	76393	1,575.00	474	2023-01-30	Yes
City of White Rock	City Permitting	BP Application 021240	2023-01-17	27616/6	217.00	476	2023-01-30	Yes
Geowest	Geotech Eng	Foundation revision report	2023-01-17	10106	472.50	475	2023-01-30	Yes
RF Binnie	Landscape Plan	From BP app Comments	2023-01-31	76922	1,050.00	477	2023-03-03	Yes
Surf Architecture	Architect	BP submission package	2023-01-19	676	3,882.64	486	2023-03-30	Yes
Mcintosh Perry	Structural Eng	Updated plan	2023-07-11	2426	97.13	482	2023-08-01	Yes
RF Binnie	Civil Eng	City comments and revisions	2023-08-31	80983	2,287.16	484	2023-10-18	Yes
RF Binnie	Civil Eng	Revisions	2023-09-30	81345	469.88	484	2023-10-18	Yes
Mcintosh Perry	Structural Eng	Revisions	2023-03-31	2299	97.13	485	2023-10-18	Yes
Mcintosh Perry	Structural Eng	Drafting Supplies	2023-05-26	2400	48.45	485	2023-10-18	Yes
Surf Architecture	Architect	BP comments / Revs	2023-09-19	759	4,046.01	486	2023-11-16	Yes
RF Binnie	Civil Eng	BP submission package	2024-03-31	85004	3,150.00	487	2024-04-19	Yes
RF Binnie	Civil Eng	Site Revs	2024-01-31	83827	1,029.00	488	2024-04-19	Yes
Surf Architecture	Architect	Docs and Permit application	2024-07-17	824	3,887.89	489	2024-07-17	Yes
<b>TOTAL</b>					<b>23,695.79</b>			

Transfer from Gaming Account to Capital Account

Resolution was put to a vote and it was passed with 11 voting in favour (majority vote).

**Fall Ball**

11U and 13U Fall ball is organized and field permits are secured. We will have Tritons support for the teams as needed. If you this is something teams want, connect with Randy M to organize.

15U WRSSBA may have 28-40 players but at the moment we are waiting for the Tritons cuts, which will be complete Saturday night.

Fall shirts are ordered, simple black dryfit with a new fall ball logo and blank backs. If teams wish to add names or numbers that would be up to the teams themselves.

Fall ball equipment pick up is Sept 5 at 8pm.

**Season Recap/Season Improvements**

**U9** – Season went really well but could still benefit from an equipment bin (previously approved but not in place).

**Equipment feedback** – many coaches do not have sufficient practice balls and there are many requests to get more balls each season. Equipment is also starting to show wear/tear and some needs to be replenished. Randy M gave permission –for equipment to be purchased. Some equipment (ex. Catchers gear) can be repaired at Dockstader.

**13U Division** – For the A division perhaps more guidance for coaches during the draft selection process to help with balanced teams. There is a willingness to pursue a tiered version (like mosquito) for Pee Wee for Spring 2024

**Bakerview Field Work** – It would be helpful to have the backstop upgrade to prevent to loss of so many balls with fouls.

**Summer Tournaments** – Please make sure all summer teams have two tournaments secured well in advance as we cannot secure tournaments in June. This was approved last fall so just a reminder for this as tournaments start booking as early as November for the next summer.

**Randy M to follow up on the bin**

**Leif to pursue equipment replenishment**

**Randy M & Michael C to look into this**

**Randy to follow up with the city**

**Brad to connect with**

		<b>division coordinators</b>
	<p><b>AGM</b> Possible dates are: Sept 26 or Oct 3 *we need to publish the meeting in the paper 14 days minimum prior to the meeting</p> <p>Randy M will be stepping down as president, will return as past president, and will help mentor the next president in. If anyone is interested in the position and would like more information, please contact Randy M.</p> <p>Randy put out a motion to reinstate the policy that the role of past president holds a voting seat on the executive. Second – Michael Carriere Motion passed unanimously</p>	
<b>3.0 Old Business</b>	<p><b>Facility Update</b> Still waiting on city approvals.</p>	
<p><b>Meeting Adjourned at:</b> <b>8:35 pm</b> <b>First:</b> <b>Bruce Ng</b> <b>Second:</b> <b>Michael Carriere</b></p>	<b>Next Meeting: AGM late September and October meeting to be set following the AGM</b>	