

WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: Sept 4, 2024	Time: 8:00 pm	
Attendees:	□G	abe Embley
🖾 Randy McKinnon	⊠R	oxanne Blake
□Jeff Lewis	⊠R	yan Gibson
□ Matt MacDonald	⊠Ra	andy Batke
⊠Jeff Scotland	⊠si	namus Rickerby
🛛 Amanda Dalgetty	⊠B	ad Lauzon
🖾 Laura Funk		eph Mackenzie
🖾 Greg Funk	DH	aley Workun
Bob Carpenter		
🖾 Ray Persaud	Non	-Voting
🖾 Kyle Dhanani	□St	eve Clayton
Michael Carriere	DL⊠	rdan Broatch
🖾 Ken Bognar		neri Tubbs
🖾 Kevin Dueck	□н	oward Sandrel
🖾 Kyle Nishi	□si	neridan Abells
□Nevan Paul	⊠н	eather Melenchuk
⊠Leif Sigurdson	B	ruce Ng
Meeting Chair:		
Randy McKinnon		
Call to Order:		
8:01 pm		

Agenda Item	Discussion	Follow-up
1.0	First: Laura Funk	
Adoption	Second: Bob Carpenter	
of		
Minutes		
2.0 New	Transfer of Gaming Funds	
Business	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.	
	The table below shows the eligible funds that we would like to transfer over. The total is \$23,695.79.	

			Invoice			WRSSBA	Cheque	Use for Capital	
Vendor	Discipline	Notes	Date	Invoice #	Amount \$	Cheq #	Date	Grant?	-
Mcintosh Perry Mcintosh Perry	Structural Eng Structural Eng	Updated Structural Revised Structural Drawings	2022-04-29 2022-12-30	1912 2239	598.50 787.50		2022-09-12		
RF Binnie	Arborist Report	Tree protection report	2022-12-31	76393	1,575.00		2023-01-3		
City of White Rock	City Permiting	BP Application 021240	2023-01-17	27616/6	217.00		2023-01-3		
Geowest RF Binnie	Geotech Eng	Foundation revision report	2023-01-17	10106 76922	472.50		2023-01-3		
Surf Architecture	Landscape Plan Architect	From BP app Comments BP submission package	2023-01-31 2023-01-19	676	1,050.00 3,882.64		2023-03-03		
Mcintosh Perry	Structural Eng	Updated plan	2023-07-11	2426	97.13		2023-08-0		
RF Binnie	Civil Eng	City coments and revisions	2023-08-31	80983	2,287.16		2023-10-1		
RF Binnie Mcintosh Perry	Civil Eng Structural Eng	Revisions Revisions	2023-09-30 2023-03-31	81345 2299	469.88 97.13		2023-10-1		
Mcintosh Perry	Structural Eng	Drafting Supplies	2023-05-26	2400	48.45		2023-10-10		
Surf Architecture	Architect	BP comments / Revs	2023-09-19	759	4,046.01	486	2023-11-1	6 Yes	
RF Binnie	Civil Eng	BP submission package	2024-03-31	85004	3,150.00		2024-04-19		
RF Binnie Surf Architecture	Civil Eng Architect	Site Revs Docs and Permit application	2024-01-31 2024-07-17	83827 824	1,029.00 3,887.89		2024-04-19		
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		division coordinators
	AGM	
	Possible dates are: Sept 26 or Oct 3	
	*we need to publish the meeting in the paper 14 days minimum prior to the meeting	
	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.	
	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	
3.0 Old	Facility Update	
Business	Still waiting on city approvals.	
Meeting Adjourned at: 8:35 pm First: Bruce Ng Second: Michael Carriere	Next Meeting: AGM late September and October meeting to be set following the AGM	