



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: Jan 8 2025	Time: 7:00 pm
Attendees: <input checked="" type="checkbox"/> Michael Carriere <input 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 type="checkbox"/> Greg Funk <input type="checkbox"/> Jesse Findlay <input checked="" type="checkbox"/> Ray Persaud <input checked="" type="checkbox"/> Kyle Dhanani <input checked="" type="checkbox"/> Kevin Dueck <input type="checkbox"/> Kyle Nishi <input type="checkbox"/> Leif Sigurdson <input type="checkbox"/> Nevan Paul <input checked="" type="checkbox"/> Matt Stickney	<input type="checkbox"/> Gabe Embley <input type="checkbox"/> Roxanne Blake <input checked="" type="checkbox"/> Ryan Gibson <input checked="" type="checkbox"/> Shamus Rickerby <input checked="" type="checkbox"/> Brad Lauzon <input type="checkbox"/> Steph Mackenzie <input checked="" type="checkbox"/> Haley Workun <input type="checkbox"/> Ian Atkinson <input type="checkbox"/> Jacqueline Sandhu <input type="checkbox"/> Nick Bondi Non-Voting <input type="checkbox"/> Steve Clayton <input checked="" type="checkbox"/> Jordan Broatch <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: 7:02 pm	

Agenda Item	Discussion	Follow-up
1.o Adoption of previous month's minutes	First: Matt MacDonald Second: Greg Funk	
2.0 New Business	Spring Registration Update Registration numbers are looking good and we are currently at 55% higher registrants compared to this same time last year so it looks like people are registering earlier. Currently all divisions still have space except 18U where there is 1 player on the waitlist. We are light in the 5U division and it could be helpful to make it clear what birth year is eligible to register for 5U via a poster, Haley would be willing to distribute it. Heather will create a draft and connect with Haley.	
	Girls in Baseball There is interest in doing some more sessions like those that we did last year to introduce girls to the sport. Our registration this year	Amanda Dalgetty & Matt MacDonald to

	<p>already exceeds how many girls registered last year and in some divisions, we have as much as 20 girls registered in a single division.</p> <p>Matt MacDonald will put an email blast out to families to see if there is interest in girls playing in baseball and, if they are, whether they have interest in being on a team with all girls.</p>	<p>collaborate on this</p> <p>Matt MacDonald to send an email.</p>
	<p>Evaluation Update All evaluation dates are set and organized for all divisions as well as the general evaluations. Sign up will be used for the general evaluations sign up and Gabe Embley will manage this. Bruce will add the evaluation info to the website as some members may not have received the email.</p> <p>If anyone has questions about the evaluations please contact Jordan Broatch.</p>	<p>Bruce to add to the website.</p>
	<p>BCMBA Coaches Conference 2025 An email has gone out to the association so that prospective coaches are aware they can attend the conference free.</p>	
	<p>NCCP Discussion Michael Carrier connected with all the division coordinators via email regarding the NCCP requirements for the coach training so coordinators can share this information with their coaches.</p>	
	<p>Sponsorship Update A new sponsorship package has been prepared and will be sent out soon to explore renewal as well as new sponsorships for this year.</p>	
	<p>New Merchandise Site Steph Mackenzie has created a new website for our association merchandise https://wrssba.square.site/. An email will go out to the association tomorrow. The store will be open year round and ordering windows will exist for bulk order items. This store is meant to be an income-generating activity for the association. Coaches will be given a \$30 credit for this store instead of a league provided dryfit.</p> <p>Uniform Update Spring dryfit uniforms are being prepared and if teams want to do names and numbers that will be a team manager responsibility and will come at a cost of \$10/player.</p> <p>New hats are being introduced for Spring this year and the summer hats will remain the same.</p>	
3.0 Old Business	<p>Indoor Facility Update Request for bids had gone out in November 2024 and there were interested contractors that came forward. The costs have significantly increased since the original plan due to a number of upgrades now</p>	

	<p>required by the city. WRSSBA has requested an increase in committed funding from the City of White Rock so that the city and not the association pay for the land improvements they are requiring.</p>	
	<p>Open Discussion →</p> <p>Coordinator Guide Idea: It would be helpful if we could create a template that new coordinators could use when they take over to cover the most common ‘to do’ items for coordinators and guides them through the steps. If this year each coordinator could try to pull together the information they find this year as there are many new coordinators and perhaps we could pull these together and create a template for everyone to use. Haley has a template that was passed on to her from Gabe and she is happy to work with the 6 & 7 U coordinators to put something together if they could get the non-pdf version.</p> <p>Extra Training or Playing Up: There was group discussion via Teamsnap about 7U player requests to play up. Ryan Gibson shared some good ideas for how to adjust in 7U to allow for growth within the division so that it does not feel as though it is just 6U again. Perhaps a rule change, introduction of the slinger mid-season or something like that.</p>	<p>Gabe Embley to share non-pdf version</p> <p>Jordan Broatch & Ryan Gibson & Matt MacDonald to connect</p>
<p>Meeting Adjourned at: 8:19 pm</p>	<p>Next Meeting: February</p>	