



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: April 2 2025	Time: 8:00 pm	
Attendees: <input checked="" type="checkbox"/> Michael Carriere <input checked="" type="checkbox"/> Randy McKinnon <input 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 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 type="checkbox"/> Matt Stickney <input checked="" type="checkbox"/> Kirsten Yanicki	<input checked="" type="checkbox"/> Gabe Embley <input checked="" type="checkbox"/> Roxanne Blake <input checked="" type="checkbox"/> Ryan Gibson <input type="checkbox"/> Shamus Rickerby <input checked="" type="checkbox"/> Brad Lauzon <input type="checkbox"/> Steph Mackenzie <input checked="" type="checkbox"/> Haley Workun <input checked="" type="checkbox"/> Ian Atkinson <input type="checkbox"/> Jacqueline Sandhu <input checked="" type="checkbox"/> Nick Bondi Non-Voting <input checked="" type="checkbox"/> Steve Clayton <input 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: 8:04 pm		

Agenda Item	Discussion	Follow-up
1.o Adoption of previous month's minutes	Postpone to next meeting to accept March 5 2025 minutes	
2.0 New Business	Centennial Banner 2024 11U AAA team There is a banner on centennial that was put up without approval. Group discussed the banner and whether we should be doing more to recognize provincial winners. The group discussed that the current banner could come down and the only banners that will stay are the official banner from BC Minor. The only signs to be applied to the parks are approved through the executive. There needs to be communication back to the association members that the process for putting up signs is through the executive.	Michael to remove banner and return to the former team.
	Spring Season Round up - Issues and concerns going into season start	

	<p>5U – Coaches meeting went well and there is still space for a few more players. The centennial storage room has evidence of rodent activity and they had ruined several bases. We need to engage an exterminator or pest control.</p> <p>6U – Going well, no issues.</p> <p>7U – no report</p> <p>8U – Going well, equipment pick up tomorrow. One team had a player drop so there is one team that only has 11 players. It would be helpful to explore whether this division could practice/play on different nights of the week as this age group has all their activities on Wednesday/Saturday this year.</p> <p>9U – Teams are practicing and equipment pick up is tomorrow. Still waiting for an equipment bin for the turf field and when that will be dropped. The bin has been purchased, the location has been selected, and the City of Surrey will be placing it there soon.</p> <p>11U – Equipment pick up is tomorrow and things are getting started – no concerns.</p> <p>13U – Practices have started and equipment pick up is tomorrow. Making every effort to use multiple fields, as there are many competing teams and limited fields.</p> <p>15U – Season has started no concerns.</p> <p>18U – no report</p>	
	<p>Summer tryout dates – 8U/9U/11U/13U/15U Looking to have the tryouts the last week of May in order to ensure we have the teams selected and all set in advance of the summer season.</p> <p>Coordinators will need to send out the coaching interest email and coaches will have to apply. If any coordinator is unsure about the process to follow, please connect with the junior or senior VP's as applicable. Callbacks only happen for the upper division single season teams.</p>	<p>Michael will send evaluation template to applicable coordinators</p>
	<p>Indoor Partnership Discussion - Engage secret ballot vote online Michael reviewed the 'Summary of key terms for indoor training centre partnership' document that was circulated previously to executive members. Anonymous 16 voted in favour, 2 voted against. Majority voted to move ahead with the WRSSBA and RSA agreement and it is considered passed.</p>	
	<p>Challenger Jamboree - June 21 Steve Clayton presented to the group and shared the following information: "The challenger program has been running for 14 year and he has been the coordinator for the past 10 years. We have 30 players registered this year and they play every Saturday morning at Bakerview Park. We are part of the larger community of challenger baseball (about 700 members). This year we are hosting the jamboree at SSAP and we expect about 600 players to be participating. This event is a big deal and we are excited to be hosting! The event takes about 3 hours and people travel from all over BC to attend. Challenger baseball is for all abilities and we welcome more players – please share the information if you know anyone who would be interested in playing."</p>	

	Coaching Hot Stove - April 7-14 Michael & Jordan met to create a 1-hour session focused on Throwing progression & dynamic warm-up training for coaches. If this is successful/well-received there could be future sessions considered. This is strongly encouraged for coaches and the goal is to get at least 20 coaches participating.	
	Coaches Caravan - Review The BC Minor Coaches Caravan was hosted at Bakerview and 83 people signed up. Historically this was focused on the recreational player.	Michael to follow up with attendees for feedback
3.0 Old Business	Indoor Facility Update Met with City of White Rock and the selected contractor last week. The building permit package was submitted to the city and they have now asked for a digital version, which is underway. Meeting with the contractor to firm the numbers and costs for the project. Continuing to push the city to ensure the site works can get under way for servicing.	
Meeting Adjourned at: 9:35 pm	Motion to adjourn the meeting put forward by Michael Carriere. First: Amanda Dalgetty Second: Matt MacDonald Next Meeting: May 7 2025 @ 8pm	