



## WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

### Executive Meeting Minutes

<b>Date: Feb 5 2025</b>	<b>Time: 7:30 pm</b>	
<b>Attendees:</b> <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 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 checked="" type="checkbox"/> Leif Sigurdson <input type="checkbox"/> Nevan Paul <input type="checkbox"/> Matt Stickney	<input 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 checked="" type="checkbox"/> Steph Mackenzie <input checked="" type="checkbox"/> Haley Workun <input type="checkbox"/> Ian Atkinson <input type="checkbox"/> Jacqueline Sandhu <input checked="" type="checkbox"/> Nick Bondi	
<b>Meeting Chair:</b> <b>Michael Carriere</b>		
<b>Call to Order: 7:31 pm</b>		

Agenda Item	Discussion	Follow-up
<b>1.o Adoption of previous month's minutes</b>	<b>First: Greg Funk</b> <b>Second: Ryan Gibson</b>	
<b>2.0 New Business</b>	<b>Spring Registration Update</b> 5U: 56 of 78 spots: Currently there are less people registered than this same time last year and there is currently only 1 coach. There are also some 4 year olds who want to play, but without enough coaches, we cannot add more players. 6U: 106 - full 7U: 109/112 spots 8U: 94/104 spots 9U: 96/100 spots 11U: 157/177 spots 13U: 149 - full 15U: 57/71 spots	

	<b>18U: 26/28 spots</b>	
	<b>Division caps and Roster Size</b> 5U (cap of 78) ideal roster size is 10 per team 6U (cap of 106) ideal roster size is 13 or 14 per team 7U (cap of 112) ideal roster size is 14 per team 8U ideal roster size is 12-13 per team 9U ideal roster size is 12-13 per team 11U ideal roster size is 12 per team 13U ideal roster size is 12-13 15U ideal roster size is 12-13; depending on numbers it could be up to 14 18U ideal roster size is 13-14 per team	
	<b>Fundraising/Naming Rights Discussion/Partnership Opportunity</b>  Option 1: Naming Rights for the new building: We would have to present the ask to the City of White Rock and we could get a corporate sponsor to name the building. Typically, naming rights are about 25% of the cost.  Option 2: Donation: from a direct donor with only internal recognition of the donor (\$250,000 donation)  Option 3: Partnership with Softball: See if the Renegades would be willing to go in for 25% of the facility  Open to other options or ideas, please contact Michael if you would like to discuss further.	
	<b>Uniform Update (Steph)</b>  All spring dry-fits have arrived and have been sorted for the season. Teams can take those to two partnered companies for adding names and numbers.  All hats have been ordered and is projected to be on time.  Received samples for 11U and up rep teams so the kids could try them on and get sizing and number preference at tryouts.  Online store launch was a big success and we have sold about \$6200 in merchandise.  Rep apparel package has been curated and teams could choose to put in a full team (min 12 per order per item). Teams can still do their own design for extra hoodies or apparel but all items need to go through Steph for approval before they can go ahead with an order. No custom uniforms are allowed at any division.  The coach credit will come out through the division coordinators for \$30 per coach (head and assistant – 4 per team)	

	<p><b>Uniform &amp; Equipment Pick-up date</b> In years past, we have had two dates and it is being proposed to drop to just one pick up date that is well publicized with good notice. The only concern was around the date and whether the single A divisions will have the rosters all done in time for an early date. Aiming for the first week of April.</p> <p>Due to team formation timing and the need to get the uniforms at a different timing than equipment, we will have to have different dates for equipment and uniforms.</p>	<p><b>Leif to send out a date</b></p> <p><b>Steph to send out a date</b></p>
	<p><b>Tournament Update (Gabe)</b> We will be over budget in the tournament category as the tournament registration costs have gone up. Each team has at least 1 if not 2 tournaments.</p>	
	<p><b>Financial Update (Greg)</b></p> <ul style="list-style-type: none"> <li>- We are close to exceeding our registration revenue projections for the year</li> <li>- Fall and winter training exceeded the revenue projection</li> <li>- Indoor centre has also exceeded the projected revenue by \$3000 YTD</li> </ul> <p>Motion to move \$14488.89 out of the gaming grant to reimburse the capital account. Motion approved unanimously. <b>Motion passed.</b></p>	
	<p><b>Field Primer – what do we need before the season starts?</b> Michael &amp; Jesse had a walkthrough of the fields with the City and they have noted the needs and will hopefully execute the items.</p> <p><b>Crescent Park</b> – in need of some general TLC Tarps – don't generally have tarps at the fields as people keep stealing them, but for lower SSAP and Centennial</p> <p><b>Bakerview</b> – City will add a netting to prevent foul balls from getting lost and the temporary fences will be going back up this season.</p> <p><b>Vandalism at Centennial</b> – the batting cage was cut so that someone could enter into the cage from the warming centre. The security guard saw it happen and it didn't make a difference but the City will not support the repair. Repair will be done soon.</p>	
	<p><b>Equipment Update</b> We were short on some gear for 8U-11U so more has been ordered; line up cards and scorebooks have been ordered and we are in good shape for balls. There are WR crested balls coming in soon.</p>	
	<p><b>Umpire Update</b> Pre-COVID we would run a team of 45 umpires and we were challenged to staff all of our games. Last year we had 74 umpires and we could staff the games most of the time.</p> <p>We are currently at 96 umpires with a potential for a few more. With this volume, we may want to consider adding umpires at the 9U level so that they can have a year of umpiring under their belt to be better</p>	

	prepared for the 11U season.	
	<b>Indoor Facility Update</b> WRSSBA has had two meetings with the City of White Rock in January. City of White Rock has come back with approximately \$70,000 in savings on some of the city utilities. The engineering department approved the site drawings and now we need to get accurate pricing to give the project the green light.	
<b>3.0 Old Business</b>	<b>General Roundtable →</b>  <b>Field Schedules</b> Nick posed a question as to when the divisions will know what days/times they have. Bruce indicated that the divisions would play on the same evening as they did last year but we do not have 100% confirmation on the field permits so the start date is not 100% confirmed; We do not have access to Centennial until April 12 at this point. The allocation schedule will be out later this month.  <b>General Evaluations</b> For the general evaluations, if players do not sign up on their own, they need to be slotted in by the Thursday before evaluations start  <b>Girls in Baseball Update</b> Ryan was looking for guidance on how to proceed with the team composition and whether he should be making an all-girls team. Matt to connect with the younger division coordinators to see what the next steps would be.	
<b>Meeting Adjourned at:</b> <b>9:08 pm</b> <b>First:</b> Nick Bondi <b>Second:</b> Jeff Lewis	<b>Next Meeting: March 5, 2025 7:00 pm – 8:30 In Person</b>	



Michael Carriere



Amanda Dalgetty



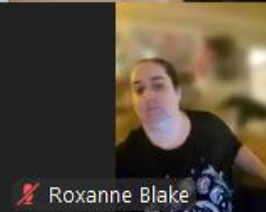
Kevin Dueck



Greg Funk



Jordan Broatch



Roxanne Blake



**Sheridan**

**Heather Melenc...**

**Leif Sigurdson**

Sheridan

Heather Melenchuk

Leif Sigurdson



**Al Ezaki**

**Jeff Lewis**

**Randy McKinnon**

Al Ezaki

Jeff Lewis

Randy McKinnon

**Ryan Gibson**

**Steph Mackenzie**

**Laura Funk**

Ryan Gibson

Steph Mackenzie

Laura Funk

**Kyle's iPhone**

**Brad Lauzon W...**

**Matt MacDonald**

Kyle's iPhone

Brad Lauzon WRSSBA 9/11U

Matt MacDonald

**Haley**

Haley