



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: March 5, 2025	Time: 7:00 pm	
Attendees: <input checked="" type="checkbox"/> Michael Carriere <input type="checkbox"/> Randy McKinnon <input checked="" type="checkbox"/> Jeff Lewis <input type="checkbox"/> Matt MacDonald <input checked="" type="checkbox"/> Al Ezaki <input type="checkbox"/> Amanda Dalgetty <input type="checkbox"/> Laura Funk <input checked="" type="checkbox"/> Greg Funk <input checked="" 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 checked="" type="checkbox"/> Kirsten Yanicki	<input checked="" type="checkbox"/> Gabe Embley <input checked="" type="checkbox"/> Roxanne Blake <input checked="" type="checkbox"/> Ryan Gibson <input checked="" 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 type="checkbox"/> Nick Bondi	
Meeting Chair: Michael Carriere		
Call to Order: 7:09 pm		

Agenda Item	Discussion	Follow-up
1.o Adoption of previous month's minutes	First: Michael Carriere Second: Ryan Gibson	
2.0 New Business	Welcome to New Members: <ul style="list-style-type: none">- Kirsten Yanicki – motion put forward to add a new board position of 11U NL coordinator by Michael Carriere, seconded by Gabe Embley- Motion to put Kirsten Yanicki in the 11U NL coordinator put forward by Michael Carriere, second by Jeff Lewis. Voted in unanimously.- Jesse Findlay	
	New Indoor Project - Financial proposal (Partnership vs Loan) <ul style="list-style-type: none">- Michael presented the two funding options for the new	

	<p>facility (Renegade Partnership vs. Loan)</p> <ul style="list-style-type: none"> - Michael will send out the file for review and then there will be a digital vote for Renegades partnership versus the bank loan. 	Michael to send document.
	<p>Fields Update –</p> <ul style="list-style-type: none"> - Still waiting for City of Surrey to do their work on Crescent Park & SSAP – no specific date has been given yet - We are going to pursue getting a clay mound at SSAP Pee Wee lower and possibly at Crescent Park; worth noting that the clay mounds need to be covered by a tarp so that may not be a good option for Crescent Park instead of clay - Coordinators are encouraged to do ‘park clean up days’ if they would like to get some attention at the fields and build their community but for Centennial there needs to be attention to the City Rules - Portable toilet to be arranged for Laronde to ensure it is there for the start of season practices 	Heather to arrange
	<p>Uniforms Update –</p> <ul style="list-style-type: none"> - Executive swag has arrived and being disseminated - The new online store first order has been put in and we had good sales (~\$8500) which should yield a good revenue; any issues discovered were mitigated - The store can be ordered throughout the year - The single season uniforms have all been submitted - All house team dryfits are in and are being sorted - Spring team hats are a bit behind but will arrive before the season - There are 4 coach credits per team that can be used at the team store - There has been a uniform policy established to indicate some guidelines around sponsorship; the association will have a unified price for a jersey sponsor (\$3000) and the association will take a piece (\$500) of that sponsorship 	
	<p>Rep/General Evaluations Recap –</p> <ul style="list-style-type: none"> - Overall, the evaluations went well despite not having the BMO bubble - For next year we require more time at the indoor to have more opportunities to hit and pitch - At the 11U level there was some feedback that there was a delay between evaluations and team selection which caused some angst for kids/families waiting to hear - For next year consider the two weekends following Family Day weekend for general evaluations 	

	<p>Division Round table</p> <p>5U – the schedule is done and there is a list of early players (12 x 2021 born) who have not been brought into the division. We should have a firm rule on this.</p> <p>There would have been capacity for a girls' team at this level if people had known at the time of registration. The registration process forces you to pay the volunteer fee and after the fact you can get a refund. Is there a way to have this changed for next year so that they aren't charged for the volunteer fee?</p> <p>6U – coaches are all filled and will pair with 7U for coaching orientation.</p> <p>7U – Strong registration in the division and all on waitlist should be able to get added in by going up to 14 per team. Coaches' orientation meeting will happen in the first week. There will be a team that is going to be ½ girls</p> <p>8U – Full division and will have an all-girls team of 12. There should be a way to indicate this on the registration form as it was a challenge to have the girls option go out mid-registration. There is an issue in this division with competing sports all being on the same days.</p> <p>9U – No update.</p> <p>11U – Welcome to Kirsten Yanicki as 11U NL Coordinator. Evaluations went well and the AL draft happened, and they went forward with 4 teams this year and 9 NL teams. Just trying to work through the schedule and field times across all the teams with the limitations on Bakerview. Still canvassing for coaches at the NL level but it should work out.</p> <p>13U – Draft is set for tomorrow for the single A level. There are sufficient head coaches and almost enough assistant coaches. There are 6 on the waitlist. There have been a lot of player friend requests, but these cannot be guaranteed with the draft though the requests have been put to the coaches, but the priority is a balanced team.</p> <p>15U – The draft is tomorrow night for the single A teams and will be entering the South-Fraser interlock that is being organized by North Delta. The aim is to have the league games at SSAP.</p> <p>18U – There are two teams formed for this season and they will be joining an interlock.</p>	<p>Hayley & Mike to connect</p> <p>Hayley to connect with Laura to explore a refund for new families</p>
	Community Social Media – Complaints	

	<ul style="list-style-type: none"> - Recent post on Facebook with a complaint about team stacking at the 9U level; the post was answered and direct follow up happened - As an executive, please feel free to respond to posts and redirect the person to the appropriate contact (i.e. coordinator) 	
	Umpire Update – we will be proceeding with umpires at the 9U level to support the development of the new umpires.	
	We have our package all ready to be submitted Monday so the project is greenlit but awaiting the financial decision.	
Meeting Adjourned at: 9:11 Gabe Embley Michael Carriere	Next Meeting: April 2 2025 via Zoom	