



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: May 13, 2025	Time: 8:15 pm
Attendees: <input type="checkbox"/> Michael Carriere <input type="checkbox"/> Randy McKinnon <input type="checkbox"/> Jeff Lewis <input checked="" type="checkbox"/> Matt MacDonald <input 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 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"/> 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 checked="" type="checkbox"/> Jacqueline Sandhu <input type="checkbox"/> Nick Bondi Non-Voting <input 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: 8:17	

Agenda Item	Discussion	Follow-up
1.0 Adoption of previous month's minutes	Approved the minutes of March 5, 2025 & April 2, 2025 First: Michael Carrere Second: Greg Funk	
2.0 New Business	Summer Ball Evaluations <ul style="list-style-type: none">- Reminder for tryouts, all kids need to submit their 3 top number choices and need to be sized with the sample sizes to ensure ordering can happen quickly once the team is selected.- There is no variability in uniforms and no sponsors for summer uniforms- Teams will have the option to purchase rep kit items and Steph will send this information to the head coaches 8U – <ul style="list-style-type: none">- Evaluations scheduled for May 20	

	<ul style="list-style-type: none"> - 48 kids registered and 3 coaches expressed interest in coaching - 2 teams were selected and we are trying to determine if a 3rd team should run <p>9U – no update</p> <p>11U –</p> <ul style="list-style-type: none"> - Evaluations are happening next week (65 registered for tryouts) - Plan is to have 4 teams for summer - 2 Top tier teams (11U AAA & 10U A) coach selections are done and the remaining two teams will be selected after evaluations <p>13U –</p> <ul style="list-style-type: none"> - Tryouts are May 15 (23 registered) - Coach has been selected <p>15U –</p> <ul style="list-style-type: none"> - Evaluations are happening this Sunday (22 registered) - Matt MacDonald has been selected as the head coach <p>18U –</p> <ul style="list-style-type: none"> - Only 3 interested players for summer so no 18U summer teams are being ran 	
	<p>11U/13U Summer Development</p> <ul style="list-style-type: none"> - Interest has been expressed to run summer development teams at levels 7U-13U - Group discussion around the topic and there was consensus that if the interest is there we should try to run it - We need clarity on field availability, uniform plan, guidelines around games, open access to registration, registration caps, vetting coaches etc. and if all those things make sense then it can run - The organization and running of it needs to go to the coaches and not the coordinators 	<p>Michael will summarize the guiding structure and send to the division coordinators</p>
	<p>Fall Ball</p> <ul style="list-style-type: none"> - We don't have a fall coordinator → we need to reach out to the association to recruit - At Bantam level it was a challenge to pull together the team and get games ready due to the timeline of the Tritons cuts - At 13U there were evaluations to select the top 30 group and that formed 2 teams and the remainder formed 3 more recreational teams - At 11U they had intersquad games 	
	<p>Photo Day</p> <ul style="list-style-type: none"> - Photo day was a success with no noted feedback - For photo distribution the boxes will be put in the equipment bins and coaches will be responsible for picking them up and getting them to the teams 	

	Tournaments <ul style="list-style-type: none"> - 8U & 9U teams → Association will pay for 2 tournaments - 11U and up we will pay for 1 tournament and provincials - All teams need to go by the same name so it will be WRSSBA, age, colour ex. WRSSBA 13U A Tritons Teal - If teams make it to provincial wildcard tournaments, qualifiers or other extended events (ex. Nationals) the association will pay the registration fees, but teams will be responsible for travel costs - Hosting two tournaments in WRSSBA (9U @ Centennial & 13U at SSAP & Laronde) 	
	Rainouts <ul style="list-style-type: none"> - It is difficult for new umpires to make calls due to rain - Group discussion around who should call rainouts and when rainouts should be called etc. The proposal is to have coordinators make the final call on rainouts and the group agreed with this approach - The coaches can be involved in the discussion through a group thread but having the coordinator make the call should eliminate the persistence of some coaches to play (despite safety risk) as well as the unnecessary use of excessive quick dry 	
	Field/Facility Update 9U – equipment bin has been placed at the turf field 11U – Centennial backstop chain link needs tightening to prevent balls from getting stuck; tarps were purchased for Centennial by a donor 13U – SSAP 3 rd baseline sprinkler head is leaking – email sent 15U – Crescent Park base pegs need to be re-set or re-pegged; the battery is dead on the tractor; lots of weeds on the infield; lots of garbage in the dugouts that then goes on the field SSAP Bantam lots of garbage being left by Tritons Bantam Team	
	Umpire Concerns A concern has been raised about siblings umpiring games and the question was whether there was concern about this from the executive. The group did not have any concern.	
	Indoor Facility Update <ul style="list-style-type: none"> - Almost ready with all the final approvals and building permit - General contractor has confirmed the stability of the costs - The civil servicing work will begin as soon as the city gives the green light - Once it starts it is a 4-6 month completion - For the RSA partnership the legal agreement is being prepared and that process is moving along; as soon as that is done we will begin to get the money - 	
Meeting Adjourned at: 9:37 pm	Next Meeting:	