



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: June 11, 2025	Time: 8:30 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 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 checked="" type="checkbox"/> Matt Stickney	<input checked="" 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 checked="" type="checkbox"/> Ian Atkinson <input checked="" type="checkbox"/> Jacqueline Sandhu <input checked="" type="checkbox"/> Nick Bondi	
Meeting Chair: Michael Carriere		
Call to Order: 8:34 pm		

Agenda Item	Discussion	Follow-up
1.o Adoption of previous meetings minutes	Minutes from May 13, 2025 meeting approved. First: Michael Carriere Second: Gabe Embley	
2.0 New Business	City of White Rock Warming Centre Update Michael Carriere attended the White Rock City Council Meeting to speak about the impact of the location of the warming centre on children playing baseball at Centennial. A rep from WRRSA (Greg Tim) joined him and the White Rock Rec Department shared a report about the impacts as well. Council voted not to do the warming centre next year so this will no longer be an issue for us.	
	Summer Ball Update -	

	<p>8U – Evaluations went well with assistance from older players. Two teams were formed of 12 players each. There is interest in the development team option but field availability could be a challenge.</p> <p>9U – Evaluations went well and two teams were selected with 13 players each. There will be a 9U Development Team and Ian Atkinson is looking for guidance on how to form the team. The invites would go out to those who tried out for summer first and then, if there is still space, it could be expanded.</p> <p>11U – Summer ball evaluations went well and there were callbacks for the AAA team. There were 4 teams selected, there will also be a development team, and Kevin Dueck will work with Kirsten Yanicki to get that set up.</p> <p>Summer Rosters to be sent to Bruce Ng for posting on the website.</p>	
	<p>Summer Ball Evaluations and Sending Out Rosters There has been feedback that we send out the notification about summer rosters going out too late and the suggestion would be to have the teams selected sooner; however, there is also a concern that evaluations too soon in the season may not allow kids to have more time to develop. The consensus from the group was that evaluations should not be any sooner but the team draft and the announcement process could be tightened up and notified sooner. We can re-visit this topic when planning for next year.</p>	
	<p>Fall Ball Michael Carriere to send out a call for interest to the association to see if there is interest in someone becoming to coordinator.</p>	<p>Michael Carriere to send an email and post on the website</p>
	<p>Indoor Facility Update We are hopeful that we are close to getting our final approval to move forward with the project. There was an item in the construction contract that possibly left the association at risk if any contaminant was discovered in the land, as the association would have to remediate that at our cost. There is a report being done to evaluate the historical data and advise on the degree of risk and then we can proceed with the project with more security.</p> <p>We are exploring some of the costs in the budget to see if we can trim some of the costs to create room in the overall budget (ex. Turf costs). If anyone has contacts in the netting space, please direct them to Ray Persaud.</p>	
3.0 Old Business	<p>Division Roundtable 5U – Season has gone well but the late formation of teams due to late registrants was problematic as it was hard to get uniforms. Rally cap day went well.</p>	

	<p>6U – Division has gone well and was full; no specific suggestions for next year except to try to get some older players involved in the day to run the station. Rally cap day went well and a few 18U AA players came out to support the day, which was helpful.</p> <p>7U – Division has gone well with 9 teams. Rally Cap day went well. Summer development program is running for 32 players (full capacity). There is date information on the website about the rally cap progress hats as those are no longer something that come with rally cap.</p>	Bruce Ng to update.
	<p>Volunteer Commitment Question posed if there is any room for compensation by way of volunteer credit or anything for executive roles (ex. Coordinators or president). This is something that could be posed at the AGM for discussion & a motion could be passed to put this into our bylaws but not something we could do at a routine executive meeting. Members shared their thoughts and this topic will likely be something that is put forward at the AGM.</p>	Heather to add this topic to our August 2025 agenda
	<p>Challenger Jamboree The challenger program day is coming up on June 21 and there is still a need for helpers.</p>	
Meeting Adjourned at: 9:42	<p>First: Michael Carriere Second: Gabe Embley</p>	