



## WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

### 2025 AGM Meeting Minutes

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<b>Date: September 24, 2025</b>	<b>Time: 7:30 pm</b>
<b>Meeting Chair: Michael Carriere</b>	

<b>Agenda Item</b>	<b>Discussion</b>
<b>Call to Order</b>	Meeting called to order at 7:23 pm
<b>Approval of Agenda</b>	Agenda motioned for adoption by: Brad Lauzon 2 <sup>nd</sup> by: Amanda Dalgetty Vote done via zoom poll: 24 in favour, 1 abstain Agenda adopted as presented.
<b>Approval of 2024 AGM Minutes</b>	2024 AGM Minutes motioned for approval by: Amanda Dalgetty 2 <sup>nd</sup> by: Roxanne Blake Vote done via Zoom poll: 24 in favour, 1 abstain Minutes of 2024 AGM approved.
<b>Reports</b>	<p><b>President's Report</b></p> <p>It is my privilege to present the President's Report for this past year. As an association, 2025 was another year of growth, development, and community building.</p> <p>This season we welcomed 912 players to White Rock South Surrey Baseball, compared to 857 in 2024. That is a 6.4 percent increase and a reflection of the strength and reach of our programs. We are especially proud to share that 106 of these players were female athletes, the highest number in our history. Much of this interest came from our younger divisions, and this growth is exciting for the future of female baseball in our community. It is something we are committed to supporting.</p> <p>Our volunteers continue to be the heart of this association. At Centennial Park, Kirsten Yanicki and Kelly MacGregor took on the huge task of managing the concession, continuing an important part of the ballpark atmosphere. At SSAP, Myrna Broatch once again stepped up to keep the concession running for our 13U, 15U, and 18U programs. Thank you to each of you for the time, effort and dedication you put into making our parks welcoming and vibrant.</p> <p>Our umpire program also reached new heights. We registered a record 94 umpires this year, including 43 new recruits. For the first time, we added umpires into the 9U division, which received excellent feedback from coaches and parents. On behalf of the association, I want to thank Sheridan Abells for his outstanding leadership in building, mentoring, and supporting our umpire team. We are privileged to have your dedication to the betterment of umpiring in our association.</p> <p>Uniforms were another area of change and improvement. This year, our spring season featured reorganized team colours and new take-home dry-fit shirts in place of reusable jerseys. For summer, we introduced new uniforms and team merchandise for our single-season and summer teams. The feedback was positive, and we look forward to building on this success next year.</p>

	<p>One of the highlights of the year was hosting the Challenger Jamboree on June 21 at SSAP. This event celebrated Challenger Baseball, a program that gives children with cognitive or physical disabilities the chance to enjoy baseball in a supportive and inclusive environment. Hosting the Jamboree was an honour for our association. It showcased the values we stand for, promoted inclusion, and provided a truly memorable day for our Challenger athletes and their families. A sincere thank you goes to Steve and Kim Clayton, as well as all the volunteers who worked so hard to make the day possible.</p> <p>Looking to the future, we are thrilled to announce that construction of our new indoor facility is now underway. This project has been five years in the making, and we are fortunate to see work finally begin on a transformative asset for our association. It also marks the start of an exciting community partnership with the Renegades Softball Association. The Renegades have partnered with us financially to make this facility a reality, and they share our vision of creating an elite baseball and softball training centre that will serve generations of players to come. More details will be shared later in the meeting, but I want to pause here to recognize and thank Ray Persaud. Through his leadership in Capital Projects and the thousands of hours he has devoted, this milestone has become possible. This facility represents a new era for WRSSBA, and we are excited about the opportunities it will create for our players year-round.</p> <p>As we look back, it is clear that this has been a year defined by growth, inclusion, and community spirit. None of these achievements happen without the dedication of our volunteers, coaches, umpires, and families. Your commitment to our players and to the game of baseball continues to make White Rock South Surrey Baseball a special place.</p> <p>Thank you for your support, your energy, and your passion for the game. Together, we are making a lasting impact, and I am proud of what we have accomplished as an association.</p>
	<p><b>Treasurer's Report</b></p> <p>We had a successful year in our budget (see full report below). A couple of notable points of success in our revenue include:</p> <ul style="list-style-type: none"> <li>- Our registration numbers were beyond what we projected as we have been able to find additional spaces within our programs.</li> <li>- Our indoor bookings were up this past year</li> <li>- Centennial concession brought in extra revenue</li> <li>- Winter training was in high demand and extra session were added</li> </ul> <p>In terms of expenses, a couple of things to note include:</p> <ul style="list-style-type: none"> <li>- Additional umpire costs for adding in umpires at 9U which supports umpire development</li> <li>- Tournament costs have increased by approximately 30% and we had 8 teams qualify for provincials which was an added expense but money well spent!</li> <li>- Uniform costs were higher than projected as there was a decision to include names &amp; numbers as an association paid costs</li> </ul>

### WRSSBA - FINANCIAL SUMMARY 2025

INCOME	BUDGET FY25	ACTUAL FY25
Registration - Spring	\$ 239,500	\$ 265,391
Registration - Summer	\$ 43,450	\$ 47,305
Registration - Fall	\$ 31,850	\$ 34,245
Training Centre Rentals	\$ 30,000	\$ 44,276
Fall/Winter Training	\$ 60,000	\$ 64,540
Gaming Grant	\$ -	\$ -
Advertising & Sponsorship	\$ 20,000	\$ 19,207
Concession	\$ -	\$ 3,962
Misc	\$ -	\$ 295

SUMMARY	BUDGET FY25	ACTUAL FY25
Total Income	\$ 424,800	\$ 479,221
Total Expenses	\$ (424,440)	\$ (429,924)
Net Operating Income	\$ 360	\$ 49,297

EXPENSES	BUDGET FY25	ACTUAL FY25
Advertising	\$ 2,000	\$ 2,880
BC Minor Affiliation	\$ 20,000	\$ 19,441
Bank Charges	\$ 400	\$ 1,149
Training Centre Expenses	\$ 4,000	\$ 5,323
Clinics-Coaches, Players, Umpire	\$ 8,000	\$ 9,245
Player Development Coach/Manager	\$ 18,000	\$ 18,000
Umpires	\$ 50,000	\$ 57,233
Umpire Allocator	\$ 6,400	\$ 6,400
Office Manager & Umpire Payroll	\$ 34,800	\$ 34,550
Coaching - Non Fall and Winter	\$ 5,000	\$ 1,520
Coaching - Fall & Winter Training	\$ 40,000	\$ 39,117
Training Centre Mgr	\$ 8,200	\$ 8,200
Website Administrator	\$ 6,000	\$ 6,000
Bookkeeper	\$ 6,000	\$ 4,630
Equipment Exp - Field/Baseball	\$ 25,000	\$ 24,141
Equipment Exp - Concessions	\$ 1,500	\$ 975
Pre Season Evaluations	\$ 5,000	\$ 5,258
All Star Evaluations	\$ 1,000	\$ 1,570
Field Expenses	\$ 25,000	\$ 27,155
Insurance	\$ 9,000	\$ 8,213
Office & Misc expenses	\$ 10,000	\$ 7,763
Website Expenses	\$ 2,640	\$ 3,208
Pictures	\$ 2,600	\$ 2,607
Tournaments	\$ 14,000	\$ 23,698
Trophies & Prizes	\$ 4,500	\$ 1,512
Uniforms	\$ 60,000	\$ 77,711
Executive Gift	\$ 2,400	\$ 2,350
Utilities	\$ 24,000	\$ 12,217
New Training Facility Utilities	\$ 12,000	\$ -
Meeting Expenses	\$ -	\$ 858
Depreciation	\$ 17,000	\$ 17,000

We have learned a few lessons from this past fiscal and will use this information to inform our next budget. We have a surplus of \$49,297.00 which will go toward funding the new indoor training centre project.

Motion to approve Treasurer's Report moved by: Fallon Vickers

2<sup>nd</sup> by: Lindsey Kovacevic

Voted via zoom poll: 29 in favour, 1 abstain

Treasurer's report approved.

#### Junior Divisions Report (Matt MacDonald)

674 members in our junior divisions

##### Spring Ball

##### Rally Cap Divisions

U5 = 83 registrants (8 teams)

U6 = 113 registrants (8 teams)

U7 = 121 registrants (8 teams)

##### Tadpole Division ( players total)

U8 = 98 registrants (8 teams)

U9 = 98 registrants (8 teams)

##### Mosquito Division (161 players total)

U11 AL = 4 teams

U11 NL = 9 teams

##### Summer Ball

Tadpole →

	<p>2 teams 8U (48 participants) 2 teams 9U (48 participants)</p> <p><u>Mosquito → 96 participants, 4 teams</u></p> <ul style="list-style-type: none"> <li>- 4 11U summer teams – all qualified for provincials</li> <li>- AAA won provincials</li> <li>- AA went to provincials, lost in finals</li> <li>- A made provincials, lost in semi final</li> <li>- 10U A made provincials, lost in semi final</li> </ul> <p>Thank you to Matt MacDonald for stewarding this group for another year.</p>
	<p><b>Senior Divisions Report (Jeff Lewis)</b></p> <p>13U Pee Wee ( 148 registrants)</p> <ul style="list-style-type: none"> <li>- 1 x 13U AAA - Played as a single season team and clinched the #1 seed for provincials. Won provincials and went to nationals and placed 7<sup>th</sup> in Canada</li> <li>- 2 x 13U AA – both teams qualified for provincials and both teams did well and 1 made the semi-finals.</li> <li>- 9 x 13U House Teams (Spring)</li> <li>- 1 x 13U A Summer Team – qualified for provincials and made the semi finals</li> </ul> <p>15U Bantam ( 58 registrants)</p> <ul style="list-style-type: none"> <li>- 15U AA – Played as a single season team in the Eastern division. Placed 2<sup>nd</sup> in the single season and made provincials with a tough loss in the semi finals</li> <li>- 15U A – 3 spring teams and then 1 summer team who had a good season but didn't qualify for provincials.</li> </ul> <p>18U Midget (32 registrants)</p> <ul style="list-style-type: none"> <li>- 2 teams who played in the spring lower mainland</li> <li>- Merged with Tsawassen for summer as we didn't have enough players to field a summer team within WRSSBA and they made provincials</li> </ul> <p>Big thank you to Jeff Lewis for his leadership within the senior divisions!</p>
<b>Business Arising from 2024 AGM</b>	<p><b>Update on Sponsorship Changes through 2024</b></p> <ul style="list-style-type: none"> <li>- There was a lot of work done through the past year to clean up the sponsorship program and remove old sponsor banners as well as pursue new sponsorships</li> <li>- There will be new sponsorship opportunities with the new indoor facility coming up</li> </ul>
	<p><b>Update on 13U Tiering</b></p> <ul style="list-style-type: none"> <li>- We discussed tiering in 13U last year but, because we were putting in two AA teams, we decided against tiering</li> <li>- This will be re-evaluated next season as well</li> </ul>
<b>New Business</b>	<p><b>Board Members Discounts/Credits</b></p> <p>This item was brought forward by a board member as to whether board members could be considered for something other than the same volunteer credit that those who get the credit for 5 hours of duties. Examples could include additional discount for family registration. There is nothing in our constitution that prevents this from happening but, as a board, it was felt this should go to our members for discussion.</p> <p>There were questions brought up including:</p>

	<ul style="list-style-type: none"><li>- <b>Do other associations do this?</b> At this time, we do not have insight into what other associations are doing.</li><li>- <b>Is there a specific proposal to review or is this just for general discussion?</b> This was just brought here for discussion to see if there was opposition or interest in this idea from our membership.</li><li>- There was expression or concern that this may be a slippery slope and how would you determine time between an executive member versus say a coach – would coaches get discounts?</li><li>- Some members spoke up not in favour of this idea and the discussion was echoed around the coach time versus executive time while others spoke up to say that, coaches do get appreciation in other ways.</li><li>- Another idea brought forward was whether there could be credits for executive members for use at the indoor</li></ul> <p>The board will take this back for discussion, as there was not an overwhelming yes or no by the group at the AGM.</p>	
<b>Elections of Directors and Officers</b>	President	Michael Carriere
	Past President	Randy McKinnon
	Vice Pres. (SR Divisions)	Jeff Lewis
	Vice Pres. (JR Divisions)	Matt MacDonald
	Treasurer	Greg Funk
	Secretary	Amanda Dalgetty
	Registrar	Laura Funk
	Umpire-in-Chief	Sheridan Abells
	Risk Manager	Kyle Nishi
	Safety	Darren Thompson
	Sponsorship	Brad Lauzon
	Cap Projects Mgr	Ray Persaud
	Field Manager	Jesse Findlay
	Equipment Manager	Leif Sigurdson
	Uniform Coordinator	Kelsey Kronstad
	Merchandise Manager	Leah Carter
	<b><u>COORDINATORS</u></b>	
	5U (Rally Cap) Coordinator	Haley Workun
	6U (Rally Cap) Coordinator	VACANT
	7U (Rally Cap)	Nick Bondi
	8U (Tadpole) Coordinator	Matt Stickney
	9U (Tadpole) Coordinator	Ryan Gibson
	11U (Mosquito NL) Coordinator	VACANT
	11U (Mosquito AL) Coordinator	Al Ezaki
	13U (Peewee) Coordinator	Kirsten Yanicki

	15U (Bantam) Coordinator	Roxanne Blake
	18U (Midget) Coordinator	VACANT
	Grass Roots Player Development	Kyle Dhanani
	Summerball Coordinator	Fallon Vickers
	Fall Ball Coordinator	VACANT
	Tournament Coordinator	Gabe Embley
	Volunteer Coordinator	Jacqueline Sandhu
	<p>Executive voted in by acclamation as above with new positions added as follows:</p> <p><b>Motion #1:</b> Motion to add a new executive role ‘Merchandise Manager’ put forward by Michael Carriere; 2<sup>nd</sup> Fallon Vickers. 25 in favour, 1 abstain → motion passed. Nomination received for Leah Carter and Leah was voted in by acclamation. <b>Big thank YOU TO Steph Mackenzie for all the work she put into the uniform and merchandise</b></p> <p><b>Motion #2:</b> Motion put forward to add a voting executive position for ‘Summer Ball Coordinator’ by Michael Carriere; 2<sup>nd</sup> by Gabe Embley 19 in favour, 3 abstain → motion passed. New voting position added to the executive. Nomination received for Fallon Vickers and Fallon was voted in by acclamation.</p> <p>Vacant positions will be recruited for from the association; if you know of anyone who would be interested or you have questions about the vacant positions please reach out.</p>	
<b>Other Business/Open Forum</b>	<p><b>New Indoor Centre</b> Old cage has been demolished and work is well underway to get the new facility going. The tentative schedule will have completion slated for the end of 2025. Big thanks to Ray for all of the work he has put into this project – we could not have done this without him!</p> <p><b>Coach Surveys</b> Question posed around what is done with the coach feedback/surveys that families fill out. Michael Carriere shared that the feedback is shared with the senior VP’s with the divisions and that information is used to inform the coach selection process. This is mainly used when there are equally qualified candidates for the same coaching position and there needs to be a decision around which candidate to select. If there is feedback, anyone has at other points in time, please reach out to the division coordinator.</p>	
	<p><b>Motion to adjourn meeting put forward by Michael Carriere and 2<sup>nd</sup> by Amanda Dalgetty @ 8:59 pm</b></p>	

<b>Attendees</b>
Michael Carriere
Amanda Dalgetty
Randy McKinnon
Kelsey Kronstad
Sheldon Sengara
Al Ezaki
Kirsten Yanicki
Fallon Vickers
James Taylor
Jeff Lewis
Brad Hunter
Kirsten Sengara
Laura Funk
Leigh Fortuna
Nevan Paul
Sheridan Abells
Vanessa Ezaki
Leah Carter
Brad Lauzon
Darren Thomson
Rachael Marples
Matt Bouwman
Roxanne Blake
Heather Melenchuk
Ray Persaud
Jesse Findlay
Lindsey Kovacevic
Kurt Schaufele
Ryan Gibson
Jacqueline Sandhu
Dustin Abt
Leif Sigurdson
Gabe Embley
Greg Funk
Travis Archibald
Laura Hoyda
Ryan Hannela
Geoff Blighton

Kyle Dhanani
Suzanne Smith