



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: Nov 4, 2025	Time: 8:00 pm
Attendees: <input checked="" type="checkbox"/> Michael Carriere <input type="checkbox"/> Randy McKinnon <input type="checkbox"/> Jeff Lewis <input type="checkbox"/> Matt MacDonald <input type="checkbox"/> Greg Funk <input checked="" type="checkbox"/> Amanda Dalgetty <input checked="" type="checkbox"/> Laura Funk <input type="checkbox"/> Sheridan Abells <input type="checkbox"/> Kyle Nishi <input checked="" type="checkbox"/> Darren Thomson <input checked="" type="checkbox"/> Brad Lauzon <input checked="" type="checkbox"/> Ray Persaud <input checked="" type="checkbox"/> Jesse Findlay <input type="checkbox"/> Leif Sigurdson <input checked="" type="checkbox"/> Leah Carter <input checked="" type="checkbox"/> Kelsey Kronstad <input type="checkbox"/> Haley Workun	<input checked="" type="checkbox"/> Jenni Loeb <input type="checkbox"/> Nick Bondi <input type="checkbox"/> Matt Stickney <input type="checkbox"/> Ryan Gibson <input type="checkbox"/> 11U NL VACANT <input checked="" type="checkbox"/> Al Ezaki <input type="checkbox"/> Kirsten Yanicki <input checked="" type="checkbox"/> Roxanne Blake <input type="checkbox"/> Kyle Dhanani <input checked="" type="checkbox"/> Fallon Vickers <input checked="" type="checkbox"/> Gabe Embley <input checked="" type="checkbox"/> Jacqueline Sandhu Non-Voting <input type="checkbox"/> Steve Clayton <input checked="" type="checkbox"/> Jordan Broatch <input checked="" type="checkbox"/> Bruce Ng
Meeting Chair: Michael Carriere	
Call to Order: 8:05 pm	

Agenda Item	Discussion	Follow-up
1.0 Adoption of previous month's minutes	Approval of Oct 6, 2025 meeting minutes. First: Michael Carriere Second: Gabe Embley Adopted unanimously.	
2.0 New Business	New Indoor Facility – Update, budget and schedule The budget is higher today than was originally budgeted due to a variety of reasons. The structure costs, city fees, HVAC etc. have all increased in cost. We were able to yield some savings around netting and turf. Overall, we are in good shape and will continue to find savings where and whenever possible. Scheduled completion date is Feb 1 2026. The operations committee will start up this month (2 WRSSBA, 1 WRRGSA seats).	

	<p>WRSSBA Indoor Training Improvement Fee (FY26-FY32)</p> <p>Document circulated to outline all of the details of the fee. Each player will be charged a \$60 facility improvement fee with spring registration annually. The fee is per player and not per family so families with multiple children will pay multiple fees. This is expected to be collected for 7 years and, at that time, this fee will be dropped, as we will have reached our financial obligation in case the Renegades decide to opt out. If they do not opt out and continue the partnership, the fees will be used at the discretion of the executive at that time.</p> <p>Group discussed how to find ways to allow for equity in use/time/programming given all players will be charged while some of the age groups (i.e. 5, 6, 7U) won't have much perceived value if there isn't programming for their divisions.</p>	
	<p>Volunteer Fee/Opt Out System (FY26)</p> <p>Historically the volunteer fee is paid upon registration and if you fulfill the hours that season, you get a code and that applies to your next season. For 5U/first year players, this fee is waived by emailing the registrar; however, this has not been well communicated. This system has a lot of manual entry and takes a lot of work to maintain accuracy and if families do not fulfill their obligation, the association retains the fee.</p> <p>The new system will be that families will pay the fee at registration and, once the hours are fulfilled, the family will fill in an online form and the fee will be refunded once the hours are verified.</p> <p>The transition period for people who paid last year and completed the hours are owing/expecting a code will have a credit applied to their teamsnap account.</p>	
	<p>WRSSBA Budget (FY 26)</p> <p>Reviewed the budget circulated prior to meeting and printed copies during the meeting.</p> <p>Reviewed the registration fees that were circulated through the agenda.</p> <p>Motion to pass the budget put forth by Michael Carriere, second by Laura Funk. All voting members voted in favour to pass the budget as presented.</p>	
	<p>Uniforms</p> <p>The spring jerseys for 8U and higher house divisions will move to a turbo tee style sublimated jersey. The numbers will be collected in registration. The summer and single season teams will continue to go with the jersey's that were used this past season.</p>	
	Merchandise Store – Planning FY 26	

	If anyone has any thoughts or feedback around merchandise please reach out to Leah Carter. Some suggestions included: headbands, lady fitted hats, croc jibits etc.	
3.0 Old Business	<p>13U AA Teams and Tiering/13U AAA Paid Coaching It is unlike that we will proceed with paid coaching at the 13U AAA level this year.</p> <p>For 13U AAA and 15U AA evaluations, the process will be extended over the course of approximately a month. The association will be accountable for the roster selection and will be part of the selection with the coaches. 13U AA evaluations will continue in the same way as they have been done over the past 2 years.</p>	
	<p>Tritons Use Agreement at SSAP Indoor Facility The agreement has been finalized and signed.</p>	
	<p>General Discussion Things to consider for next season: continued use of Tritons players as buddies with WRSSBA players, begin more integration between the Challenger program and WRSSBA.</p>	
<p>Meeting Adjourned at: Fallon Vickers Kelsey Kronstad</p>	<p>Next Meeting: Dec 2, 2025</p>	