



## WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

### Executive Meeting Minutes

Date: Oct 6 2025	Time: 8:00 pm
<b>Attendees:</b> <input checked="" type="checkbox"/> Michael Carriere <input checked="" type="checkbox"/> Randy McKinnon <input checked="" type="checkbox"/> Jeff Lewis <input checked="" type="checkbox"/> Matt MacDonald <input checked="" type="checkbox"/> Greg Funk <input checked="" type="checkbox"/> Amanda Dalgetty <input checked="" type="checkbox"/> Laura Funk <input checked="" type="checkbox"/> Sheridan Abells <input checked="" type="checkbox"/> Kyle Nishi <input checked="" type="checkbox"/> Darren Thomson <input checked="" type="checkbox"/> Brad Lauzon <input 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 checked="" type="checkbox"/> Haley Workun	<input checked="" type="checkbox"/> Jenni Loeb <input checked="" type="checkbox"/> Nick Bondi <input checked="" type="checkbox"/> Matt Stickney <input checked="" type="checkbox"/> Ryan Gibson <input type="checkbox"/> 11U NL VACANT <input checked="" type="checkbox"/> Al Ezaki <input checked="" type="checkbox"/> Kirsten Yanicki <input checked="" type="checkbox"/> Roxanne Blake <input checked="" type="checkbox"/> Kyle Dhanani <input checked="" type="checkbox"/> Fallon Vickers <input type="checkbox"/> Gabe Embley <input type="checkbox"/> Jacqueline Sandhu  <b>Non-Voting</b> <input type="checkbox"/> Steve Clayton <input checked="" type="checkbox"/> Jordan Broatch <input type="checkbox"/> Bruce Ng <input type="checkbox"/> Howard Sandrel
<b>Meeting Chair:</b> Michael Carriere	
<b>Call to Order:</b> 8:01 pm	

Agenda Item	Discussion	Follow-up
<b>1.o Adoption of previous month's minutes</b>	<b>First:</b> Kirsten Yanicki <b>Second:</b> Greg Funk Minutes of August 13, 2025 adopted unanimously.	
<b>2.0 New Business</b>	Introduction to New Members - Darren Thomson - Fallon Vickers - Kelsey Kronstad - Leah Carter - Jenni Loeb	
	<b>Equipment</b> <ul style="list-style-type: none"><li>Tarps for Centennial/Laronde → the current tarps at Centennial &amp; Laronde are needing replacement. Group discussed the fact that theft has been a concern in the past and that the tarps can</li></ul>	

	<p>be purchased but not to purchase a very expensive tarp in case they are stolen.</p> <ul style="list-style-type: none"> <li>• <u>Chalk or move to paint</u> → Discussion posed as to whether we should make a switch to paint. Paint is more expensive, there is a lot of waste, and it does not stick as well to the dirt. Our supplier has reached out indicating that there is a new product available that we could try. We have to consider the waste, i.e. cans, and how/where we will dispose of them. If we stay with chalk, we should consider a better dispenser.</li> <li>• <u>Plan for keys FY26</u> → there have been numerous calls through the past year where the lock box was left empty, as someone has taken the key home. The green lock is City of Surrey and the silver locks are WRSSBA. Explored ideas, including: giving a key with each equipment bag, putting an extendable string on the key in the lock box, changing the code to the lock box annually, having an emergency back up that a code is given by the executive member when the call for access is received, and discussed things that had been tried in the past. There are barriers to having the key attached in the lock box, as one location cannot service all the locks at the park.</li> <li>• <u>Equipment to consider for budget</u> → tarps, distance plates on the outfield, rebuilding mounds and warm up pens at Centennial, folding L-screen for Laronde, slingers for 8U (2 SSAP, 2 Bakerview) may need some repair/replacement, PeeWee SSAP mound needs re-building</li> </ul>	
	<p><b>13U AA Teams and Tiering</b></p> <ul style="list-style-type: none"> <li>• Having two teams is a year-to-year decision. Group discussed whether the 2013/2014 pairing should pursue the same approach. The experience of 13U A spring and summer was discussed and it does not seem as though there were too many complaints.</li> <li>• Our registration numbers are attached to field availability (149 registrants max) so we will go ahead with one AAA, two x AA teams, and then house spring with 1 x 13U A summer</li> <li>• After a thorough group discussion, we decided that we will not tier the 13U A spring as long as we are running two AA teams. We will also continue to think about ideas for how we could supplement the 'in-between' players</li> </ul> <p><b>13U AAA Paid Coaching</b></p> <ul style="list-style-type: none"> <li>• Put to the group for discussion: points discussed included the rationale behind the decision, the cost impact for players with hired coaches, the need/benefit of having paid coaches, the potential impact on the culture of the association</li> </ul>	
	<b>Rep Team Evaluation Methodology and Process</b>	

	<ul style="list-style-type: none"> <li>- Hockey follows a thorough process for evaluations and our hope is that our revised fall/winter training sessions will hope for more information to aid in the team selection</li> <li>- There was discussion around whether the association would select the top 8 roster spots and involve the coach in the remaining spots, have the coach involved in the selection but not absolute control over it etc.</li> <li>-</li> </ul>	
	<p><b>Uniform Discussion</b></p> <ul style="list-style-type: none"> <li>- Summer jerseys received complaints that some people did not want to wear the black, as it was too hot. Considering moving to Teal and White as the main jerseys – no objections from members.</li> <li>- For spring we will move to turbo-tee sublimated jerseys at the 11U and down level and we will need to ensure that the team selection is done before March break for them to arrive in time for the season.</li> <li>- We will continue with the same hats used for this past season.</li> </ul> <p><b>Merch Discussion</b></p> <ul style="list-style-type: none"> <li>- We will continue to build on the successful selling season we had through the online merch store (over 200 orders last season)</li> <li>- The designs and products may be tweaked slightly based on last year’s feedback around quality or shrinking.</li> </ul>	
	<p><b>Indoor Facility Update</b></p> <ul style="list-style-type: none"> <li>• <u>Construction timeline</u> → the structure has been ordered and it will be delivered Nov 17. From there it takes about 5-6 weeks to put up so our completion date is Feb 1 presently.</li> <li>• <u>Renegades agreement</u> → Use agreement is being finalized by the lawyers (70/30 ownership split). A quick recap was given on the general structure of the agreement for new members. Next meeting Greg Funk will deliver a presentation on the financial plan for the new facility and the plan for repayment of our agreement with the Renegades.</li> </ul>	
	<p><b>Gaming Grant Fund Transfer</b></p> <ul style="list-style-type: none"> <li>- Motion put forward by Greg Funk to pass a resolution to transfer \$171,277.85 from our gaming account to our capital account to go towards ongoing construction of the new indoor facility; seconded by Michael Carriere.</li> <li>- Vote put forward to executive and it carried unanimously.</li> </ul>	
	<p><b>Tritons use Agreement at SSAP Indoor</b></p> <ul style="list-style-type: none"> <li>- The Tritons have put in asks for the facility usage and we are going to formalize an agreement with the Tritons to ensure that it is clear when they have access.</li> <li>- This will allow us to be accountable to what we are giving to the Tritons versus our members.</li> </ul>	

	<ul style="list-style-type: none"> <li>- We will ensure that the WRSSBA rep teams will get quality booking times prior to the Tritons being given their practice times.</li> </ul>	
	<b>Executive Director role/Admin Assistant</b> <ul style="list-style-type: none"> <li>- Heather has done a great job over the years and has retired out of her role as this position is going to be re-scoped. Big thank you the Heather for her service with WRSSBA</li> <li>- This position will be scoped out and pay/description will be determined and brought back to the executive for review as needed.</li> </ul>	
	<b>Umpire Allocator/Vacant board positions</b> <ul style="list-style-type: none"> <li>- 6U coordinator – Michael Carriere put forward a motion to nominate Jenni Loeb as 6U division coordinator, seconded by Al Ezaki – voted in unanimously</li> <li>- Umpire allocator and umpire payroll are a paid position and are vacant; will send out a message to the association that the position is vacant and we are accepting applicants</li> </ul>	
	<b>Fall Ball Feedback</b> <ul style="list-style-type: none"> <li>- General feedback has that it has gone well and that the competition and experience has been great.</li> <li>- \$40,000 revenue came in through the fall ball program</li> </ul>	
	<b>Fall/Winter Training Update</b> <ul style="list-style-type: none"> <li>- Across all programs, the registrations are strong and it should be a good season of training.</li> <li>- Looking to add space in some groups that have 8 so that we can reduce the waitlist.</li> <li>- The advanced training has been expanded with a defense minicamp as well as an optional fitness training as a trial. Will re-assess how this goes and decide how we might want to approach this going forward.</li> </ul>	
<b>Motion to adjourn put forward by:</b> Michael Carriere <b>2<sup>nd</sup> by:</b> Kelsey Kronstad <b>Meeting adjourned at:</b> 9:46 pm <b>Next Meeting:</b> TBD		