



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: Jan 13, 2026	Time: 8:00 pm
Attendees: <input checked="" type="checkbox"/> Michael Carriere <input 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 type="checkbox"/> Sheridan Abells <input type="checkbox"/> Kyle Nishi <input checked="" type="checkbox"/> Darren Thomson <input checked="" type="checkbox"/> Brad Lauzon <input type="checkbox"/> Ray Persaud <input type="checkbox"/> Jesse Findlay <input type="checkbox"/> Leif Sigurdson <input checked="" type="checkbox"/> Leah Carter <input type="checkbox"/> Kelsey Kronstad <input type="checkbox"/> Haley Workun	<input checked="" type="checkbox"/> Jenni Loeb <input checked="" 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 checked="" type="checkbox"/> Kyle Dhanani <input type="checkbox"/> Fallon Vickers <input checked="" type="checkbox"/> Gabe Embley <input type="checkbox"/> Jacqueline Sandhu <input checked="" type="checkbox"/> James Andrianos Non-Voting <input type="checkbox"/> Steve Clayton <input checked="" type="checkbox"/> Jordan Broatch <input checked="" type="checkbox"/> Bruce Ng <input type="checkbox"/> Howard Sandrel
Meeting Chair: Michael Carriere	
Call to Order: 8:06 pm	

Agenda Item	Discussion	Follow-up
1.0 Adoption of previous month's minutes	First: Michael Carriere Second: Laura Funk	
2.0 New Business	Introduction of new member <ul style="list-style-type: none"> - James Andrianos - Vote for James to be added in as fall ball coordinator - Motion: first Michael Carriere, second Greg Funk – motion carried. 	
	Spring Registration Update <ul style="list-style-type: none"> - Spring registration opened early this year in December - Most divisions filled up within the first 30 days - The upgrade to the new Teamsnap allowed for auto waitlist and it also allows you to schedule payments which allows registrants to spread out the payments 	

	<ul style="list-style-type: none"> - Questions about the new Teamsnap included: can we use it for the Henry Laurier tournament now (Gabe), can coordinators have view access to the waitlist (Nick) 	Bruce will find the answers and follow up with the respective people
	<p>General Evaluations</p> <ul style="list-style-type: none"> - General evaluations are scheduled for Feb 7 & 22 and the plan is to use the new indoor; we are working on having Semiahmoo Secondary as a backup location for both dates - 13U AA evaluations are a Feb 2, 5 & 7 - 15U AA and 13U AAA evaluations are currently underway - Volunteer positions will be posted for the evaluations 	
	<p>Spring Season Dates</p> <ul style="list-style-type: none"> - Plan to start the Spring season April 6 and run for 10 weeks (field permit pending) 	
	<p>Summer Ball Prep</p> <ul style="list-style-type: none"> - Evaluation Dates: Looking to do evaluations for summer between the 2-4th weeks of May and will be doing summer for 11-18U - Coach applications to go out late April - Tournaments → almost every team has 1 tournament secured & 1 waitlist but it has been harder this year as many association contacts have turned over. Gabe will send the info to the coordinators and if coordinators have any questions or requests 	
	<p>Indoor Facility Update</p> <ul style="list-style-type: none"> - The structure is up and the outer material has now been pulled tight, the log is on and it is coming along well. The HVAC, fire suppression etc. is all starting in the next 1-2 weeks and the plan is still to complete Feb 20 - The netting system has been reconfigured and will be a standalone netting structure for the outer component and the interior netting will likely go to a curtain system and not a hydraulic system - We are currently over budget for the project by about \$20-\$30K which means we may need to adjust our annual budget to accommodate - We will be having a rally cap training session for the 5-7U group in the new indoor to demonstrate value to the members who paid the facility fee and won't benefit from its use as much until they are older 	
	<p>Constitution and By-law Update</p> <ul style="list-style-type: none"> - The proposed draft of changes were circulated prior to the meeting (summarized in 'Board Briefing Note') - If there is feedback on the documents, please let Mike know 	
	<p>Winter Training</p>	

	<ul style="list-style-type: none"> - There was some feedback from the 13U experienced groups that the experience level did not match the description; the write-ups for guidance around which session to select - The costs increased this year and are higher than neighboring associations 	
	<p>Coaches Conference</p> <ul style="list-style-type: none"> - Conference info was sent out and coaches are supported to attend and the fees will be reimbursed 	
	<p>Paid Position Updates</p> <ul style="list-style-type: none"> - Admin Assistant Role was filled by Laura Funk - Umpire Allocator was filled by Roxanne Blake 	
<p>Meeting Adjourned at: 9:39 pm Michael Carrier 1st, Greg Funk 2nd</p>	<p>Next Meeting: TBD</p>	