



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: April 7, 2026		Time: 8:00 pm	
Attendees: ☒ Michael Carriere ☒ Randy McKinnon ☒ Jeff Lewis ☒ Matt MacDonald ☒ Greg Funk ☒ Amanda Dalgetty ☒ Laura Funk ☐ Sheridan Abells ☐ Kyle Nishi ☒ Darren Thomson ☐ Brad Lauzon ☒ Ray Persaud ☐ Jesse Findlay ☐ Leif Sigurdson ☒ Leah Carter ☒ Kelsey Kronstad ☒ Haley Workun		☒ Jenni Loeb ☐ Nick Bondi ☒ Matt Stickney ☒ Ryan Gibson ☐ Danna Lacusta ☒ Al Ezaki ☒ Kirsten Yanicki ☐ Roxanne Blake ☐ Kyle Dhanani ☒ Fallon Vickers ☒ Gabe Embley ☐ Jacqueline Sandhu ☐ James Andrianos Non-Voting ☐ Steve Clayton ☒ Jordan Broatch ☒ Bruce Ng ☐ Howard Sandrel	
Meeting Chair: Michael Carriere			
Call to Order: 8:02 pm Establish Quorum: Met quorum with 15 voting members present at meeting start			
Agenda Item	Discussion	Follow-up	
1.o Adoption of previous month’s minutes	Motion to adopt the Minutes of March 10, 2026 meeting. First: Michael Carriere Second: Greg Funk Carried.		
2.0 New Business	Vote of 2026 Bylaw Modernization (Circulated March 31, 2026) MOTION MOVED BY: Michael Carriere MOTION SECONDED BY: Matt MacDonald WHEREAS: 1. The current Constitution and Bylaws of the White Rock South Surrey Baseball Association were last revised in 2008 and require modernization to align with the current	To be presented at 2026 AGM for membership vote	

	operational needs of the Society and the British Columbia <i>Societies Act</i>; 2. The Board of Directors has engaged in a comprehensive review process to draft updated Bylaws that ensure guaranteed, voting representation for all age divisions, modernize governance protocols, and shield operational volunteers from fiduciary liability; and 3. Legal counsel has reviewed the proposed final draft, titled "CONSTITUTION AND BYLAWS - 2026 Draft FINAL," and has confirmed it meets all legal requirements. BE IT RESOLVED THAT: 1. Approval of Draft: The Board of Directors hereby approves the "CONSTITUTION AND BYLAWS - 2026 Draft FINAL" as presented. 2. Recommendation to Membership: The Board of Directors recommends that the membership of the Society adopt the new Constitution and Bylaws to fully replace the existing 2008 Constitution and Bylaws. 3. Call to AGM: The Board directs that this proposed adoption be presented to the membership as a Special Resolution at the upcoming Annual General Meeting (AGM). 4. Direction to Secretary: The Secretary is hereby directed to provide written notice of the Special Resolution to all Members in good standing at least fourteen (14) days prior to the AGM, in accordance with the proposed and current notice requirements. Motion carried unanimously.	
	Summer Ball - Fallon Vickers is the new coordinator for summer ball and she brought forward questions to clarify timing for communication, evaluations, decisions on age groups etc. - Age groups are for 8U-15U with 18U pending interest/enough players - Evaluation dates will be 1 week sooner than last year but dates have not been set yet; intent is for summer rosters to be set by May 29. - Coach applications will need to go out with a submission deadline and clear criteria for NCCP coaching certifications (as applicable) - Jersey's for 18U could be a challenge if we do not know about whether or not an 18U team will be fielded - Communication RE evaluations will be sent out at the start of May - Jordan Broatch is the point of contact for scheduling the evaluations and getting helpers from Tritons - Discussion around the possibility of fielding two teams at the 13U A level came up and this is something that could be considered depending on the depth of the group and evaluations	Jeff Lewis to follow up RE 18U

	Email Issues – Update - Our email system experienced issue with auto mail forwarding; the issue has been fixed and will be to move to a Google Workspace account -	
	New Indoor Construction Update - All of the inside work is complete and the permits are all coming in each day; the final piece of outstanding work is tying in the storm drain and we should have our occupancy permit by the end of the week to host the opening ceremony April 12, 2026 - Booking platform is the same as the current indoor but the schedule is a bit more complex as it is balanced with the Renegades - Gabe Embley is in charge of planning the opening ceremony from 11-1pm on April 12, 2026. There will be ice cream and a food truck, merchandise will be for sale etc. The mayor of White Rock is attending for the ribbon cutting ceremony at noon. Both presidents as well as the mayor will do speeches and Peace Arch News will be there reporting. Jackie Sandhu can be accessed to put out a call for volunteers to run the stations for games/prizes.	
	Peewee Select Exhibition Team (PSET) Program - At the 13U level, there were players interested in additional training. An invitation-only program was started with a roster of 18. - This group has an additional practice every Wednesday and there will be scrimmage opportunities during practice. This is a trial and Cloverdale is trialing this model too.	
Motion to adjourn meeting First: Michael Carriere Second: Darren Thompson Meeting Adjourned at: 8:47 pm Next Meeting: TBD		