



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: June 9, 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	
Meeting Chair: Michael Carriere			
Call to Order: 8:03 pm			
Agenda Item	Discussion	Follow-up	
1.o Adoption of previous month’s minutes	Adoption of the minutes from May 12, 2026 meeting. First: Michael Carriere Second: Amanda Dalgetty Adopted.		
2.0 New Business	<u>Summer Ball Debrief</u> Evaluation Review - The timeline of evaluations made it tough to get roster selections in for our set deadline which impact uniforms etc. - Our timeline was behind other associations but it may be helpful to move the evaluations to the start of May so that the season logistics can happen and all teams are ready for the summer season start - We are all set with the summer team rosters and the 13U Academy teams Development Teams/Recreational Summer Team		

	- Recreational teams are coming together at 7U (30 players – 13 on waitlist), 8U (16-20 players) and 9U (20-24 players) - These teams are focused on more time at the park but the ‘development’ will vary based on who is available to coach so they should be more appropriately named as summer recreational teams - The association will provide field time, field supplies, registration support and a t-shirt but there will not be paid coaching support for these teams	
	Policy Manual The manual was circulated on May 28 to the board and no questions were raised prior to the meeting or at the meeting.	
	Fall Ball - We will have fall programming for 8U-15U this fall - 15U Fall should have some more thought put into it with respect to having a more skilled group and a house group similar to the 13U structure and this will be discussed by the senior division team (president, senior VP, coordinator)	James & Matt to connect Michael/Jeff/Roxanne to discuss 15U
	Coach/Player Conduct RE Umpires - Concerns have been expressed that coaches and players are treating the umpires poorly and there doesn’t appear to be enforcement of the code of conduct policy - Clarification was given that formal complaints submitted are followed up with an investigation by WRSSBA per the policy - With an ejection an investigation goes into place but the other issues that are brought forward there isn’t a BC Minor discipline process enforced - WRSSBA has a discipline and enforcement policy that does get enforced with formal complaints; formal complaints are to be submitted via this form - A reminder will be sent out ahead of the summer season to remind all members that there is a code of conduct to adhere to and that violations will not be tolerated with also clarity on how to report.	
	Indoor Facility Update - Everything is complete, we are waiting for the final building permit to close, and then we can open the facility for bookings! - Swift bookings will be used for the facility and it will have its own booking page – the same account used to book SSAP will work for Centennial as well - With a booking, a unique door code will be generated and it will only work for the booked time and then will expire	
	Open discussion	

	AED's at the Parks - We do not have any AEDs at our baseball parks but you do find them at rec centres, arenas etc. This should be something we push the city for Bullpen for Centennial - Can we get a mound built back up for the bullpen on the home side of the field - Need permission from the City of White Rock and Jordan has volunteers to build it Board Positions for next year - We are going to be needing to fill the Senior VP role for the next AGM – if anyone is interested please reach out to Michael Carriere	Darren Thomson to look into this
Motion to adjourn Meeting 1st: Michael Carriere 2nd: Barad Lauzon Meeting Adjourned at: 9:27 pm Next Meeting: TBD		