



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: March 10, 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	
Meeting Chair: Michael Carriere		
Call to Order: 8:02 pm Establish Quorum		

Agenda Item	Discussion	Follow-up
1.o Adoption of Feb 10, 2026 Meeting Minutes	First: Michael Carriere Second: Nick Bondi	
2.0 New Business	Spring Registration/Team roster wrap up All divisions' rosters have been completed; we were not able to get all interested parties into divisions, as we are full in most divisions.	

	Registrations by Division with Caps, Waitlists, and Totals (March 11 Update) <table><thead><tr><th>Division</th><th>Registered (Within Cap)</th><th>Waitlist</th><th>Cap Limit</th></tr></thead><tbody><tr><td>5U</td><td>96</td><td>48</td><td>144</td></tr><tr><td>6U</td><td>112</td><td>0</td><td>112</td></tr><tr><td>7U</td><td>142</td><td>2</td><td>140</td></tr><tr><td>8U</td><td>119</td><td>15</td><td>104</td></tr><tr><td>9U</td><td>104</td><td>0</td><td>104</td></tr><tr><td>11U</td><td>165</td><td>0</td><td>165</td></tr><tr><td>13U</td><td>149</td><td>0</td><td>149</td></tr><tr><td>15U</td><td>72</td><td>0</td><td>72</td></tr><tr><td>18U</td><td>45</td><td>1</td><td>44</td></tr></tbody></table>	Division	Registered (Within Cap)	Waitlist	Cap Limit	5U	96	48	144	6U	112	0	112	7U	142	2	140	8U	119	15	104	9U	104	0	104	11U	165	0	165	13U	149	0	149	15U	72	0	72	18U	45	1	44	
Division	Registered (Within Cap)	Waitlist	Cap Limit																																							
5U	96	48	144																																							
6U	112	0	112																																							
7U	142	2	140																																							
8U	119	15	104																																							
9U	104	0	104																																							
11U	165	0	165																																							
13U	149	0	149																																							
15U	72	0	72																																							
18U	45	1	44																																							
	Season schedule – permit update - Centennial permit is April 10 - Bakerview, Laronde, SSAP, Crescent park all have active permits - For schedules and field availability, Bruce has created a google sheet for the 5U-11U divisions and coordinators should have access - Spring season end June 20/21 weekend exception is for 11U AL which will finish the week prior																																									
	Season rain out policy – coordinators to make rain out decisions - Rainouts will be decided by the division coordinators with the exception being single season teams where the call will be made by the coaches - Guidance is that any standing water that cannot be managed easily (i.e. puddles at bases etc.) the games should be cancelled; heroics are not encouraged for making the field playable when we are in active rain (i.e. not lots of quick dry, shop vacs etc.) - Umpires have authority and direction to call the games if they feel it is unsafe due to rain	Michael Carriere will email the City RE video for cleaning up water																																								
	WRSSBA Field update - The fields are being worked on by the City of Surrey to get the fields playable - Crescent park maintenance will require some pressure from us to the city as they seem to be less keen to work on that park - Michael and Jesse met with the City of Surrey regarding the urgent need for field space due to capacity limitations without current field allocation; the City owns land near Ocean Cliff which could potentially be re-purposed for sports one day which was encouraging - Larger scale planning for a big sports field/complex with turf and lights is a longer term goal for 3-5 years down the road - There is value in having a City Councilor to be a champion for our association; this should be something we look to build up for our association	Roxanne Blake to send specific needs to Michael Carriere Matt Stickney & Michael Carriere to connect																																								
	New Facility Update - Opening house is planned for March 29, 2026 (pending occupancy permit)																																									

	- Utilities have all been installed and turned on, we have moved into more finishing work but overall things are progressing and on track - Bookings for the new facility (via swift) will be determined once we have firm completion dates - 11U division will have enhanced access to the facility 1 hour before every game as well as 1 tunnel during games; the expectation is that teams will treat the space as an indoor space with clean shoes - We will explore a way to report if the facility is in poor condition via a QR code near the door so we can track/follow up	
	Bylaw modernization – continued discussion - Group discussion of the revised draft circulated prior to the meeting - Main changes were related to the director and coordinator portfolios which would reduce the voting board size to 15 and quorum would be 8 - We will have Jenni Loeb review the document and will propose to vote these new bylaws in at our next AGM	
	World cup raffle fundraiser - We will be raffling off world cup tickets as a fundraiser using raffle nexus starting March 12, 2026 - We will also be offering Canucks tickets as an early bird prize - The association should net \$15,500 profit which will go towards the capital projects	
	Open discussion Uniform Delay - Due to airspace closures we may have a uniform delay for our 9U and up divisions to around the second week of April C can leak/issue - Jenni Loeb has volunteered to look into the leak fixes but the coordinators will need to arrange to have them cleaned out and let Jenni know when they are ready to be looked at - Members can use volunteer hours for this cleaning Coach team store code - Coaches did not get a code and we are wondering when the code will come out and when the store will re-open Power washing - Jenni Loeb has offered to facilitate power washing of the dugouts if fields need it Coach Code of Conduct - Coordinators will need to send out a Coaching code of conduct to all coaches Update website with approximate schedule for age divisions - Could we consider having the past season days of the week for divisions so people can reference with it clear that it is subject to change; this should be possible for 5U-9U	Michael Carriere & Laura Funk to determine a way to do this Bruce Ng can add this

	Equipment Pick up - Equipment pick up is March 17 5-7 pm and there is only 1 date for this so coordinators please make sure your coaches know and send a representative	
Motion to adjourn 1st: Michael Carriere 2nd: Amanda Dalgetty Meeting adjourned at: 9:09 pm Next Meeting TBD		

AD Amanda Dalgetty (Me) 

W WRSSBA (Host)

NB Nick Bondi

AE Al Ezaki

BL Brad Lauzon WRSSBA 11/13U

BN Bruce Ng

 Danna Lacusta

 Darren Thomson

FV Fallon Vickers

GF Greg Funk

H Haley

JA James Andrianos

JL Jeff Lewis

KK Kelsey Kronstad

L Laura

LI Leah's iPhone

MM Matt MacDonald

RM Randy McKinnon

R Ray Persaud

R Roxanne