



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: May 12, 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: 8:00 pm			
Agenda Item	Discussion	Follow-up	
1.o Adoption of previous month’s minutes	Motion to adopt the Minutes of April 7, 2026 meeting First: Michael Carriere Second: Matt MacDonald		
2.0 New Business	Sea-Can at Laronde - 13U group found a tractor (on loan for the season) and requested a Sea-Can for Laronde for storage. Cost is \$8K for a Sea-Can. - Crescent Park doesn't use sea-can - proposal to move one over to Laronde instead of buying a new one. - Concerns raised with the community permitting additional equipment at Laronde, and costs associated with moving equipment to site. - Outcome: Mike to get an estimate on costs and City input on approval. Will bring results back to the next meeting.		
	Summer Ball Update		

	- Evaluations starting next week - 8U - 42 kids; 9U - 51 kids - May 22nd - 11u - 72 kids - May 19th - need to split into 2 groups - 13U - 40 kids- May 25th - 15U - Rox is organizing still with getting kids registered. Will work out the date within the next couple of days. - Jordan organizing evaluators to assist with 8U-13U Evaluations. Coaches and coordinators can obtain other volunteers to assist as needed. - Discussion on running development teams for 8U, 9U & 11U age groups. Confirmed we can proceed as long as there are volunteers to run these development teams 13U A Summer Team Discussion– - 40 registered for tryouts, 8 coach applications - Feedback from the PSET program has been that the depth may not be there to field two 13U A teams - Group discussion around feedback for the idea of 2 13U A teams - Need to consider logistics (ex. Tournaments, fields) and the developmental team registrations would offset the additional team costs - Vote to approve having 2 13U A teams conducted and passed unanimously Development Teams - To be eligible for a developmental team you need to attend summer ball tryouts; this message was not clear prior to registration closing	Bruce to explore how to put this on the website
	Policy Manual - Policy manual was circulated via email prior to the meeting - Request for board members to review the policy manual and next month look to approve the updated manual	Mid-month reminder to be sent out; all members to review
	Budget FY27 – Initial Planning and Discussion - Decisions were made this season to forego some planned expenses (field updates, equipment etc.) in order to account for the budget shortfall due to the facility - Our budget going forward will have more specific line items allocated to specific things like field maintenance - A poll will be sent out to the executive to give feedback/input towards what should go into our budget and where we should be allocating our funds	
	Indoor SSAP Training Centre - Over the years the current indoor prices has been quite low \$30 for the entire building; the new facility is \$20/lane or \$60 for the whole facility - Discussion around whether we should be raising the rental fee of the current indoor as the cost of running it is \$26/hr and our current member rate is \$30/hr	

	- Caution around increasing pricing and keeping things affordable for our members was discussed Bayside Rugby - Bayside rugby has reached out to explore whether they could rent our indoor space; Jordan is going to gather more information around this ask but wanted to - The group was cautious about this ask until we have a better understanding of current facility usage	
	Centennial Cages Update - Final inspection is scheduled for tomorrow and we are hopeful we will get the occupancy permit tomorrow - Booking system is all set up -	
	PBL/Tritons Update and 2027 15U AAA Programming - Bantam PBL will be starting a second tier next year - Tritons haven't decided whether this is something they will adopt - There may be a scheduling concern for fields - We have to consider how this will impact us and whether we want to support this through WRSSBA	
Motion to adjourn meeting 1st – Amanda Dalgetty 2nd Darren Thomson Meeting Adjourned at: 9:38 pm	Next Meeting: June 9, 2026 @ 8pm via Zoom	

AD	Amanda Dalgetty (Me)	 
W	WRSSBA (Host)	 
GE	Gabe Embley	  
MM	Matt MacDonald	 
	Darren Thomson	 
FV	Fallon Vickers	 
BL	Brad Lauzon WRSSBA 11/13U	 
B	Bruce	 
GF	Greg Funk	 
H	Haley	 
JS	Jacqueline Sandhu	 
JA	James Andrianos	 
JL	Jeff Lewis	 
JL	Jennifer Loeb	 
JB	Jordan B	 
KK	Kelsey Kronstad's iPhone (2)	 
KY	kirsten yanicki	 
L	Laura	 
LI	Leah's iPhone	 
MS	Matt Stickney	 

GE	Gabe Embley	 
MM	Matt MacDonald	 
FV	Fallon Vickers	 
MS	Matt Stickney	 
BL	Brad Lauzon WRSSBA 11/13U	 
B	Bruce	 
GF	Greg Funk	 
H	Haley	 
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JL	Jeff Lewis	 
JL	Jennifer Loeb	 
JB	Jordan B	 
KK	Kelsey Kronstad's iPhone (2)	 
KY	kirsten yanicki	 
L	Laura	 
LI	Leah's iPhone	 
RB	Roxanne Blake	 
R	Ryan	 
S	Sheridan	 