



WHITE ROCK SOUTH SURREY BASEBALL ASSOCIATION

Executive Meeting Minutes

Date: August 13, 2026		Time: 8:15 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: 8:17 pm			
Agenda Item	Discussion	Follow-up	
1.o Adoption of previous month’s minutes	Motion to adopt the minutes of June 9, 2026 First: Michael Carriere Second: Amanda Dalgetty Carried unanimously.		
2.0 New Business	Summer Ball wrap up Overall, the summer season went well across all levels with lots of success across the organization. There were some general comments about coaches made and hope those are captured in the coaches survey. Development program feedback was that it felt a bit scrambled at the start but the feedback was positive it seems. The uniforms side of things was a bit of a challenge as there were a few teams that came together a bit late and they could not get shirts as quick as they wanted.		

	The schedule given from BC minor was a challenge for many of the teams it seems. This may be due to tournament blackout dates and trying to fit the interlock schedule in but it is important to ensure coaches submit blackout dates and be selective with tournaments. There was a question expressed around the rule around when summer teams are allowed to start practicing relative to the spring season. BC Minor rules state that you cannot be on two rosters at the same time so you cannot have your summer team practicing while the spring rosters are still active. Additionally WRSSBA does this to preserve the integrity of the Spring season. In terms of how we did: • 10U & 11UAAA qualified for provincials • 11UAA finished on a winning record • 13UA made provincials and lost in the semi-finals • 13UAA Teal went to provincials and had an impressive 13-1 record for summer • 13UAA Black won provincials and are headed to Western's • 13UAAA won provincials and are headed to Nationals • 18U AA made provincials All other teams also had successful seasons so all around it was a good season for WRSSBA Uniform & Swag feedback • There were many buttons falling off the jerseys that came from the new supplier for the summer jerseys for non-single season teams • Single season teams were not complained about • The additional merchandise that was purchased was well received and there were no expressed issues; will look into adding slides next season	
	Policy Manual - Final approval Motion to approve the final policy manual and post to website put forward by Michael Carrier and 2nd by Kelsey Kronstad, No members opposed. Carried unanimously.	Bruce to post to website and take old manual down
	AGM - date/time to be set September 22, 2026@ 7:00pm via Zoom	
	Bylaw and Constitution Amendments for AGM - Review This new document will be posted for review and voted on at the AGM. No questions or concerns were voiced by the members about circulating the document for broad association review.	
	Tritons/WRSSBA Pathway Document - For discussion It was projected that next year in the 15U division we would be having large registration that would push us over the number requiring us to have 2 top teams so AAA and AA. This was being considered and then the Tritons decided to participate in the PBL Futures program, which is competing for the same kids as we would be competing for at the AAA	

	level for 15U. The goal of the document circulated to the executive is to establish a formal agreement that is something we would review every year whereby WRSSBA agrees to be supportive of the futures program and Tritons agree to support development of our WRSSBA teams. Concerns/Questions expressed: - How will this affect our field allocation? WRSSBA applies for the permits and our field allocator gives Tritons space. The games will be more fairly distributed so that our 15UA teams can be playing games on the SSAP diamond. - How will we assess whether the Tritons program is doing the right thing for our players? We will not have any specific way to assess this but would hope our families would bring this up and we would hear about it. Perhaps WRSSBA could encourage Tritons to survey their families as well to get formal and anonymous feedback. - Has there been any discussion of roster size? The futures program will have a larger roster size and the bantam roster will be smaller than typical as the futures can play up into bantam. We have not heard anything about junior or senior roster size.	
	Fall/Winter Training Training will be happening at the new indoor centre. It would be great to have more space at the 15U and 18U levels. The waitlist size from last year will be used to inform this year's offerings. We will follow the same format as last year with regards to the levels.	
	Fall Ball There has been a lot of interest so far and there are a number of coaches in place already. We have capped the 11U and 13U with 4 teams per division but if we have additional coaches we could look at additional teams. At 15U, we will be looking to have an additional day per week for the higher performance players (similar to PSET).	
	Centennial Cages - Update/Feedback Bookings are down right now as expected as people take a bit of a break after summer. But things with the Renegades are going well and the systems in place seem to be working. As a board, we will need to decide what we give to our teams for free and what we charge for. The Canada cup did utilize the space a little bit but its usage may be a good source of revenue for us in the summer months when we are typically down and the renegades will market that. There won't be any machines coming in the expected future due to ongoing maintenance costs of the equipment	
	Vacant Board Positions 2027 For the AGM, each current member needs to decide if they wish to	Michael to

	continue and in what capacity so this can be put forward to vote at the AGM. Positions include Senior VP, equipment manager, and field manager.	circulate a google form to collect names and positions
Motion to adjourn meeting 1st: Michael Carriere 2nd: Greg Funk Meeting Adjourned at: 9:43pm	Next Meeting: AGM scheduled for September 22, 2026 at 7pm via Zoom	