



British Columbia Minor Baseball Association

BC's Largest Youth Baseball Organization Since 1963

Rally Cap - 9U - 11U - 13U - 15U - 18U - Junior Mens

Girls Baseball - Challenger Baseball

Minutes of the December 03, 2019

BC Minor Baseball Association - Board of Directors Meeting

Sandman Signature Hotel, 8828 201 St, Langley

Board of Directors: G. Butler, J. Braaten, A. Hayes, S. King, V. Greenwood, R. Wearing, D. Garton, R. Miciuk, R. Puri, M. Kelly, D. Crone, S. McCann, T. McGuire, A. Wong-de Leon, P. Weatherill, and James Raymond (Administrative Director)

Conference Call: C. Martin, M. Hall, H. Gurney, N. Dhaliwal, T. Baker-Cornett

Absent: None

Call to Order: 5:47 pm

1. Presidents Welcome:

- Welcome to all new board members
- Executive Committee met via conference call last night (Monday, December 02)
- This will be a monthly occurrence – if any board member wants anything discussed at the executive level let Grant know before the Monday call

2. Adoption of Minutes:

- Motion to adopt October 01, 2019 Minutes of Board of Directors meeting.
 - Motion: M. Kelly, Seconder: R. Wearing: Carried
- Motion to adopt November 16, 2019 Minutes of Board of Directors meeting.
 - Motion: T. McGuire, Seconder: D. Garton: Carried

3. Additions to the Agenda:

- Merger request: 15UAAA, North Delta, Tsawwassen and Ladner
- Provincial Hosts

4. Correspondence:

- Banquet (Committee Reports #9)
- Salmon Arm – new President – Troy Spence – presidentsamba1@gmail.com
- Sean Wandler – Executive Director Kamloops – Team declarations 15U AA/15U AAA / 18U AAA
- Doug Crone, President North Langley and Mike Dance, President Cloverdale: Application to Host the John Main Tournament
- Sandman – Invoices for AGM
- Sandman – contract for December Board meeting
- Boundary Maps: Comox Valley (new business #2)
- Nomination to the Roll of Honour of a board member currently sitting on the BoD's
 - Reply: Ineligible to receive until no longer a board member

5. Business Arising:

- 2020 Provincial Championship Pathways – October 30, 2019 (#17)
- Rule Book re-write / re-organization

6. Assign Division Chairs and Directors

Butler: The Executive Committee met to review Butler's recommendations and brought the following to the BoD's to discuss and agree to. Factors guiding the make up of the following division were based on experience, inclusion across the regions and succession planning and that no first year Directors were going to be Division Chairs this year. A significant change to the 15U, 13U and 11U is that each division has a Chair position that does not include a specific division allowing the Chair to manage and mentor those Directors holding the specific division positions.

- | | | |
|------------------------|--------------|-----------------------------------|
| • 25U (Jr. Men) | Chair | Anne Hayes |
| • 18U | Chair | Ray Wearing |
| • College Prep | | Ray Wearing |
| • AAA | | Hugh Gurney (Confirmed Dec 5 '19) |
| • AA | | Raj Puri (Confirmed Dec 5 '19) |
| | Island | Dave Garton |
| | Interior | Neal Dhaliwal |
| | North | Carmen Martin |
| • 15U | Chair | Trevor McGuire |
| • AAA | | Ron Miciuk |
| • AA | | Abigail Wong-de Leon |
| • A | | Doug Crone |
| | Island | Dave Garton |
| | Interior | Ron Miciuk |
| | North | Carmen Martin |
| • 13U | Chair | John Braaten |
| • AAA | | Marty Hall |
| • AA | | Steve McCann |
| • A | | Sanda King |
| | Island | Tina Baker-Cornett |
| | Interior | Ron Miciuk |
| | North | Carmen Martin |
| • 11U | Chair | Mike Kelly |
| | | Dave Garton |
| | | Pat Weatherill |
| | | Tina Baker-Cornett |
| | Island | Tina Baker-Cornett |
| | Interior | Neal Dhaliwal |
| | North | Carmen Martin |
| • 9U | Chair | John Braaten |

Butler: During the 2019 Nov AGM I had noted that we, BCMBA, were going to make efforts to fix the 13U division, so in part, Anne Hayes will be reviewing all schedules prior to them being issued. This will apply to all divisions.

Butler: Noted concern for the heavy correspondence in the 11U division. Division to sort out.

7. Assign Directors to Committees:

Butler:

- Rules/Discipline are going back to separate committee's as they had always been prior to 2019
- The Appeal Committee is abandoned as Appeals are set out in Rule 16 through the President.
- The Finance Committee is abandoned as the Treasurer works with specific Divisions on budgets.

- | | | |
|---------------------------------|--|--|
| • Rules | Chair | Dave Garton
Ray Wearing
Sanda King |
| • Eligibility | Chair
Island
Interior
Lower Mainland | Pat Weatherill
Tina Baker-Cornett
Neal Dhaliwal
Abigail Wong-de Leon (Confirmed Dec 4 '19) |
| • Discipline | Chair
Interior
Island
Lower Mainland | Trevor McGuire
Ron Miciuk
Hugh Gurney
Abigail Wong-de Leon |
| • Girls Baseball | Chair | Val Greenwood |
| • Umpire Liaison | Chair
Island
Interior
Baseball BC ad-hoc
Lower Mainland | Pat Weatherill
Dave Garton
Neal Dhaliwal
Sanda King
Grant Butler |
| • High Performance | Chair
Island (18U)
Interior(15U)
Island (13U)
18U Chair
15U Chair
13U Chair
Administrative | Mike Kelly
Hugh Gurney
Ron Miciuk
Marty Hall
Ray Wearing (non-voting)
Trevor McGuire (non-voting)
John Braaten (non-voting)
James Raymond (non-voting) |
| • Boundary / Affiliation | Chair | Pat Weatherill |

- | | | |
|--------------------------------------|--|---|
| • Coaching Development / NCCP | Co-Chair
Co-Chair
Interior
Island
Lower Mainland
Lower Mainland | Mike Kelly
John Braaten
Ron Miciuk
Marty Hall
Raj Puri
Doug Crone |
| • Marketing | Chair
Lower Mainland
Lower Mainland
Interior
Island
Island | James Raymond (Administrative Director)
John Braaten
Sanda King
Ron Miciuk
Hugh Gurney
Tina Baker-Cornett |
| • Grassroots | Chair
Member | John Braaten (Baseball BC Grassroots)
Sanda King |
| • Risk Management / Insurance | Chair
Member | John Braaten
Anne Hayes |
| • Challenger | Chair | Steve McCann |
| • Website | Chair
Member
Member | James Raymond (Administrative Director)
John Braaten
Anne Hayes |
| • Human Resources | Chair
Member
Member
Member | Anne Hayes
Val Greenwood
Raj Puri
Tina Baker-Cornett (Island) |
| • Awards | Chair
Member
Member
Member | Val Greenwood
Mike Kelly
Raj Puri
Sanda King |
| • Scholarship | Chair
18U AAA
15U AAA
13U | Abigail Wong-de Leon
Raj Puri
Ron Miciuk
Sanda King |

Executive Reports:

1. **President – Grant Butler**

- CRC's – if you received an email from James, you need to do a CRC, Form letter on Website
- Conflict of interest request from James
 - o Need for guidelines/definition for conflict of interest.

2. 1st Vice President – John Braaten

- Since the last pre-AGM Board meeting I have participated in various Baseball BC Committee meetings: High Performance, Grassroots, Ad-Hoc and Pathways. Lots of positive conversations happening to work toward a provincial collaborative effort by all organizations in BC.
- I have also just completed the scanning old BCMBA paper documents (570+ files) from our archive files to help build and maintain our history. Files will be forwarded to James for uploading and storing.

3. 2nd Vice President – Sanda King

- No Report

4. Treasurer – Anne Hayes – Financial Report

- **Butler:** Should pre-billing be considered? Feedback: Not at this time. (Too much extra work)
- Motion to accept financials as submitted.
 - o Motion: P. Weatherill, Seconder: S. King: Carried

5. Secretary – Val Greenwood

- Society papers have been filed with the government

Administrative Director – James Raymond

- See Report in Report Addendum

Committee Reports

1. Rules – Dave Garton (Chair): Getting everything in order to do rule book

2. Player Eligibility – Pat Weatherill (Chair)

Weatherill: Tryouts are taking place with no Tryout Releases in place. Tryout releases are needed if playing out of catchment or regular season release when sent in will be denied. Regular Season Releases are needed starting January 1st, 2020.

3. Girls Baseball – Val Greenwood (Chair)

- No Report

4. Umpire Liaison – Pat Weatherill (Chair)

- Pat will contact Rhonda Pauls, President BC Baseball Umpire Association about contract
- Umpires Association will be asked to draw up new contract draft
- Would like to come to convention to speak to coaches

5. High Performance – Mike Kelly (Chair)

- Identified as BCMBA Select programs for – 13U – 15U – 16U

6. Boundary / Affiliation – Pat Weatherill (Chair)

- Richmond has not applied for boundary change to include Queensborough
- North Shore did not apply for areas of West Vancouver to Squamish –
- Salmon Arm to revamp boundaries – Pat or Interior director to help out

- 7. Coaching Development** – Mike Kelly (Co-Chair) – John Braaten (Co-Chair)
 - Met with David Laing (Baseball BC), Baseball BC will be represented at the Convention
 - NCCP will be held the weekend prior to the convention
 - 13 – 15 speakers – with much Canadian content
 - Motion to accept 2020 convention budget as presented.
 - Motion: P. Weatherill, Seconder: V. Greenwood: Carried – (John Braaten and Mike Kelly abstained)
 - Dinner Banquet has been cancelled due to costs
 - Luncheon at convention – any extra people with award winners will be charged \$25 for lunch
- 8. Marketing** – James Raymond (Chair)
 - See Report in Report Addendum
 - Butler: Logo should be standardized
 - Marketing Committee will order clothing for new directors
- 9. Challenger Liaison** – Steve McCann (Chair)
 - Will contact Sanda to get caught up
- 10. Website** – James Raymond (Chair)
 - Continue to receive registration applications for 2020 Provincial Championships and John Main tournament.
 - James has spent a considerable amount of time building content and proactively prepping for the 2020 season.
- 11. Human Resources** - Anne Hayes (Chair)
 - No Report
- 12. Awards – Val Greenwood (Chair)**
 - See Report in Report Addendum
 - Motion to add up to six (6) extra coaching awards at a cost of approximately \$400.00.
 - Motion: S. King, Seconder: S. McCann: Carried (Anne Hayes - Opposed)
- 13. Scholarship** – Abigail Wong-de Leon (Chair)
 - See Report in Report Addendum
- 14. Grassroots** – John Braaten (Chair)
 - I attended the Baseball BC Grassroots committee meeting October 15th. Which Baseball BC provided previous meeting minutes and new coaching manual they have developed and run through a handful of associations as a pilot program in 2019. Looking for expansion of this with member associations moving forward.
- 15. Baseball BC Transition** – Mike Kelly (Chair)
 - 15U AAA – Baseball BC Provincials week after August long weekend

Divisional Reports

- 1) **25U – Jr. Men – Anne Hayes (Chair)**
 - No Report
- 2) **18U – Ray Wearing (Chair)**
 - Prince George 18U AA team has been declared AAA by Baseball BC
 - College Prep – all teams have been announced
 - COMBA applied to Host but due to field concerns alternative host requested
 - (Since Meeting a drop-dead date of Dec 15 has been issued for an alternative host)
- 3) **15U – Trevor McGuire (Chair)**
 - See Reports in Report Addendum
 - AAA – final four (4)
- 4) **13U – John Braaten (Chair)**
 - John Main Tournament – twelve (12) registered so far
 - Sixteen (16) teams maximum.
- 5) **11U – Mike Kelly (Chair)**
 - John Braaten: Not much to report other than received many communications regarding the defeated 11U Tiering Motion at the BCMBA AGM in November. Lots of confusion on the floor that day and continues. Will need to work through this ASAP as association registrations generally open December 1st.
- 6) **Island – 18U – 15U – Dave Garton**
 - No Report
- 7) **Island – 13U – 11U – Tina Baker-Cornett**
 - No Report
- 8) **Interior – 18U – 15U - Ron Miciuk – Neal Dhaliwal**
 - No Report
- 9) **Interior 13U – 11U – Ron Miciuk – Neal Dhaliwal**
 - No Report
 - Princeton may not have an association this year
- 10) **North – Carmen Martin**
 - No Report

New Business

1. Director's Association Assignments – Val will send out

2. Eligibility – Boundaries

- a) **Vancouver Minor** – Applied to adjust Boundary with Vancouver Community for 2020.
Since both Associations must agree, and as Vancouver Community is opposed to the changes requested by Vancouver Minor, the boundary change has been denied
- b) **Enderby**: Applied for boundary change – to work with Pat or Interior director to define
- c) **Comox Valley**: Submitted map
- d) **GVBA (Greater Victoria)** Request to include North and South Pender Island. Most kids play in Victoria already, – approved (Duncan confirm that it has no objections, Dec 5 '19)

3. Eligibility

- a) Request by North Langley and Aldergrove to merge at 15U AAA / AA
 - Motion to approve merger between North Langley and Aldergrove at the 15U AAA and 15U AA levels for the 2020 season.
 - o Motion: P. Weatherill, Seconder: R. Miciuk: Carried – (D. Crone abstained)
- b) Request by Burnaby (Minor) and Richmond City to merge at 15U AAA
 - Motion to approve merger between Burnaby (Minor) and Richmond City at the 15U AAA level for the 2020 season. Team to be played under Richmond City
 - o Motion: P. Weatherill, Seconder: J. Braaten: Carried – (A. Wong-de Leon abstained)
- c) Request by Ridge Meadows, Port Coquitlam and Coquitlam-Moody to merge at 15U AAA & AA
 - Motion to approve merger between Ridge Meadow, Port Coquitlam and Coquitlam-Moody at the 15U AAA and 15U AA levels for the 2020 season. Team to be played under Coquitlam-Moody
 - o Motion: P. Weatherill, Seconder: A. Wong-de Leon: Carried
- d) Request by Duncan, Salt Spring Island, Ladysmith, Chemainus and Lake Cowichan to merge under the Lake Cowichan Mustangs at 13U AA, 15U AAA & AA and 18U AAA
 - 13U AA – spring season – withdrawn – table to February meeting
 - Motion to approve merger between Duncan, Salt Spring Island, Ladysmith, Chemainus and Lake Cowichan at the 15U AAA, 15U AA and 18U AAA levels for the 2020 season. Teams to be played under Cowichan Valley Mustangs
 - o Motion: P. Weatherill, Seconder: V. Greenwood: Carried
(T. Baker-Cornett - abstained)
- e) Request by North Delta, Tsawwassen and Ladner to merge at 15U AAA
 - Motion to approve merger between North Delta, Tsawwassen and Ladner at the 15U AAA level for the 2020 season. Team to be played under North Delta
 - o Motion: T. McGuire, Seconder: A. Wong-de Leon: Carried

4. Provincial Hosts

11U Tier I	Victoria
11U Tier II	OPEN
11U AA	Surrey
11U A	Richmond – (Victoria also applied)
13U AAA	Victoria
13U AA	Salmon Arm - (Vernon, Surrey and Richmond City also applied)
13U A West	Oceanside - (Mission and Richmond City also applied)
13U A East	Mission - (Richmond City also applied)
15U AAA	OPEN
15U AA	OPEN
15U A	Vernon
18U College Prep	COMBA – final four (4)
18U AAA	Campbell River - (Richmond City also applied)
18U AA	Mission

Chairs to advise winning associations.

- Application from North Langley and Cloverdale to Co-host the John Main Tournament. As they were the only applicants, they were awarded the tournament.

5. Insurance: D & O Insurance is due in January

- Motion to renew the D & O Insurance for 2020 due in January.
 - Motion: M. Kelly, Seconder: P. Weatherill Carried

6. Umpires: As discussed under Committee Reports #6

7. Baseball BC Pathways

- Club Uniforms will be worn at the Western Canada Championships
- Uniforms for Nationals and AAA Westerns will have Team BC uniform.
 - Question: Will Baseball BC cover this cost, or will it be a cost to the teams? TBD
- BC Minor will guarantee bonds and applications and will collect from the associations later

8. Vancouver Canadians Tickets:

- **Braaten:** 90% were used to take contacts and member Association guests to the games, recommend continued use as a good marketing and promotional tool
- Motion to renew the 2020 Vancouver Canadians seasons tickets.
 - Motion: S. King, Seconder: M. Kelly, Carried

9. Marketing: Discussed under Marketing committee report

10. Email Aliases: James will investigate and bring back recommendations

11. 2020 Board Meeting Dates

- o Tuesday, January 7
- o Tuesday, February 04
- o Tuesday, March 03
- o Tuesday, April 07
- o Tuesday, May 05
- o Tuesday, June 02
- o Saturday - June 27 – mandatory meeting – 10:30 am
- o July – no meeting
- o August 29 – Saturday - mandatory meeting – 10:30 am
- o September – no meeting – workshops
- o October 06 – rule change review
- o Saturday, November 14 – AGM
- o Saturday, November 14 – Post AGM
- o Tuesday, December 01

Unless noted all meetings will be on Tuesdays starting at 5:45 with conference call available.
All meetings at the Sandman Signature – 8828 – 201 Street, Langley (200th and Highway 1)

12. Other Meetings

- a. Lower Mainland – March 14 – 10:00 am location TBD
- b. Interior – March 01 – location and time TBD
- c. Island – Sunday, March 08, Sunday June 14 and Sept 20 (workshop) Location and times TBD

13. Next meeting – Tuesday, January 07, 2020 – 5:45 at the Sandman Signature, 8828 201 St, Langley

Motion to adjourn meeting at 9:38 pm, Motion: D. Garton, Seconder: D. Crone, Carried

Reports attached in following Report Addendum



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www.bcbaseball.ca

Administrative Director's Report

December 2019

Website and Social Media

- Prep pages for upcoming 2020 Season and Archive 2019
- 2020 season pages for 18U CP and 15U AAA now live
- Added live standings for 15U AA/AAA and 18U AAA/CP to BC Minor Home page
- Permissions added for new board members to access Directors Area page (Profiles required for some new BoD members)
- Media Campaign for 2020 Coaches Conference now live

BC Travel Teams

- Currently seeking wood bat tournaments for 16U Selects and 15U Selects
- Looking for 15U tournaments with a more convenient travel distance

High Performance

- Pending committee assignments
- Logo redesign complete

Administrative Support

- 2019 BCMBA AGM Communications and Logistical support
- Performed Annual Election Committee duties
- Event registration/applications support and reporting
- Support communications for the BoD
- Minutes support for 2020 18U CP Meeting
- Minutes for LM, Interior, and Island Fall Workshops
- Call out for Provincial Host Applications
- Call out for BC Minor Baseball Annual Awards
- Call out for Coaches Caravan hosts
- John Main registration support and reporting
- Updates and posts for events via website, social media, and email
- BoD document creation

Marketing Committee Report

- Meeting with CSTT regarding accommodations support for 2020 Events
- Completed re-design of logos for 2020 Coaches Conference, Coaches Caravan, Team BC Selects
- Current inventory of independent event/program logos include BCMBA Provincials, John Main Invitational, Team BC Selects Program, BCMBA 18U Fall Classic, BCMBA Coaches Conference, BCMBA Coaches Caravan
- Current design of promotional materials for 2020 Coaches Caravan underway. To be distributed to host associations in an effort to assist the promotion of the event at their association
- Continued creation of 2020 Sponsorship package
- Distribution of promo materials for all upcoming events

- 2020 Season marketing plan in progress
- Establishment of BC Minor Event marketing timelines set for review at next marketing committee meeting
- Development of Quarterly Events Literature

Registrations/Applications Summary

Event/Program	Release Dates	Due Dates	Number of Applicants	Chair/Director
College Prep	Closed	Nov. 1	9	Grant Butler
Provincial Hosts	Active	Nov. 16	16	BoD
Coaches Caravan	Active	Nov. 10	14	Mike Kelly
John Main Invitational	Active	NA	14	Marty Hall
Coaches Conference	Active	TBD	8	Mike Kelly
Team BC Dev Camp	Pending*	TBD		HP Committee
Team BC Coach	Pending*	TBD		HP Committee
Fall Classic	Pending	TBD		Ray Wearing
Association of the Year	Awarded	Oct. 15	1	Val Greenwood
Coach of the Year	Active	Dec. 15	4	Val Greenwood
Player of the Year	Active	Dec. 15	2	Val Greenwood
Team of the Year	Active	Dec. 15	3	Val Greenwood
Umpire of the Year	Active	Dec. 15	0	Val Greenwood
Roll of Honour	Active	Dec. 15	1	Val Greenwood

*Awaiting confirmation of details and/or proofing (Form is ready for release upon approval)

Provincial Host Applications are provided in a separate package for your review.

Marty Hall
Chair - 13U & AAA
Chair - High Performance
Director - HPC @ Baseball BC

December 2, 2019

REPORT

13U

13U AAA

Nothing to report

John Main:

Currently we have 9 teams registered and paid

We also have 4 teams registered but have not paid

We do not have a tournament host association at this time...

I will contact the associations that entered last year if they're entering this year. Also I will send out an email to our BCMBA member parks notifying them we need a host association for the John Main.

High Performance:

At the end of the 2019 summer, John Braaten and myself met with Baseball BC to discuss all areas and associations which high performance runs in the province.

The 2020 HP schedule and process was forwarded to me with details to review and confirm by next week so the schedule and process can be sent out prior to Christmas.

I see Baseball BC being open with their discussions and they're willing for input from all individuals sitting at the table.

The 2019/2020 HPC should have all zones represented on the committee. (Island, Interior, Lower Mainland) With this in mind, I would also ask the 13U/15U/18/ chairs to have input for the HPC. The Chair of these divisions have valuable information they gather from their members and this would be helpful to assist the HPC.

I am Truly,

Marty Hall



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October 9, 2019

HP Committee - Future Team BC Selects Program Overview

Committee:

Chair - Marty Hall

Members - Mike Kelly, John Braaten, Ray Wearing, Iain MacIntyre, James Raymond

Future Team BC Selects Program Overview

IDCamps - Regional (summer games format)

ID Camps would be designed to assemble regional athletes and be run by the region's coaches identified and selected by the HP Committee in consultation with BC Minor Division Chair and Regional Director. The regional coaching staff will select the final team going to the three-day all-star development weekend. The location, number and length of the camps is work in progress. Attending more than one camp may be a consideration

3DayAll-StarCamps

- BCMBA HP Committee will recruit and invite the best Instructors/coaches from within BC as well as 1 - 2 paid feature Instructors as we have done historically. The coaches and feature instructors will meet the players, coaches, and parents in different formats to deliver the overall message... TBD
- The 6-8 regional teams attend a 3-day development camp for final Team BC selection - or - 36 man, 3 team model for final selection for the 14- 15 man roster
- Players will be evaluated during gameplay as well as through the development modules of the camp
- Local coaches travel with teams to 3-day All-Star camp and coach their regional team. While showcasing the team, the coaches will also be evaluated by specialist instructors
- Lead evaluators watch/ talk/ teach/demonstrate
- Lead evaluators choose BC Selects team alongside coaches who are chosen at 3-day camp or through an application process
- The process allows more local talent to attend ID camps close to home
- Team BC Selects

- Will be selected through the three-day All-Star camp and will compete in a feature tournament (U.S., within driving distance)

Logic

The belief is that the above-described process allows local coaches the opportunity to work with the players: they know the players well from coaching them or coaching against them. This process will help coach and player, and it allows BCMBA to share a process in scouting, evaluating, drills, organizational structures for long term athletic development. It will allow BCMBA input while empowering the communities and ideally a tool to measure their LTADP- no one else has it in the province or Canada

References -See attached 13U,16U, Coach and Chef de Mission reports



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BCMBA Board of Directors Meeting: Dec 3 2019 - Awards

Female Awards will go to the following:

- Outstanding Athlete of the Year – Ashley Losin
- Unsung Hero – Ella Duncan-Reda
- Rookie of the Year – Keegan Wong
- MVP – Co-Winners – Juliette Kladko and Tess Sawkins

Nominations have been received for the following players:

- Jared Hall – 15U AAA – Chilliwack
- Tysen O'Neil – 15U A – Tsawwassen A's

Nominations have been received for the following coaches:

- Kevin Nicholson - Township Blue Sox – 15U AAA - North Langley
- Scott Pankratz - Chilliwack Cougars – College Prep - Chilliwack
- Ron Dorland – North Langley Trappers – 11U AAA – North Langley
- Marty van der Loos – Surrey/Team BC – 15U A/National Team – Surrey

Nominations have been received for the following Teams:

- VI Mariners – 15U AAA – Nanaimo
- Chilliwack Cougars – College Prep – Chilliwack
- Team BC - 16U National Team – Surrey

Roll of Honour Nominations:

- Alex Klenman – Richmond City – Builder/Coach
- Barb Howells - Richmond City - Builder
- Derek Howells – Richmond City – Baseball

The Awards Committee would like to add six (6) additional coaches awards:

- Two (2) at 13U - A/AA
- Two (2) at 15U - A/AA
- Two (2) at 18 U – 18U AA /College Prep

Cost of the additional plaques are \$63.95 for a total of \$383.70

Respectfully submitted

Val Greenwood – Chair Awards Committee



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December 2, 2019

Scholarship Report

The committee has completed the review of 14 scholarship applications. Overall the committee agreed on most, and a couple was significantly off.

The committee discussed with a particular candidate who would have made the top 6. However, his behavior during the 18UAAA Provincials was witnessed and this triggered our decision to exclude him. It is regrettable. It could have been a "one-off," but we felt this behavior does not represent BC Minor ethics and values.

Applicants belong to the following associations/Teams:

- Tsawwassen - 1
- Richmond – 2
- Chilliwack – 2
- Vancouver Minor - 1
- North Shore – 1
- North Fraser Nationals – 2
- Cloverdale – 1
- Poco Minor – 2
- North Island – 2

Due to privacy, names will not be released in this report. Evaluation results are available for any BCMBA directors for review. (This will not be emailed.)

The intention is to announce the awardees early January by sending them a congratulation email and invite them to attend the awards day on February 8, 2020. The rest of the applicants will receive a thank you email.

Abigail Wong-de Leon
Scholarship Chair



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December 2, 2019

BC Minor Pathways Committee Report Committee Report - 17

BC Minor Baseball struck a "Pathways Committee" in September to engage and work with Baseball BC, Little League, PBL and Babe Ruth regarding the 2020 Summer programming and respective Provincial Championships.

Over the past couple of months there have been in-person meetings, correspondence and conference calls with the various stakeholders within the province.

Internally, our Committee worked together and with the Divisional Chairs (13U, 15U & 18) to ensure that our members have input from those who best understand their programming.

This has led to an understanding last week with Baseball BC finalizing their "Hosting Opportunity Provincial Championship" package that has been published with deadline to submit of January 15, 2020. The commonality and importance of each respective organization programming pathway is taken into account. There will be no overlapping of Provincial Qualifiers or Championships in 2020 with each of the organizations in BC. BCMBA, Little League and PBL will all have their championships completed by the end of the August Long weekend. With the exception of 18U single season programming ending prior to the end of July. Thereafter Baseball BC's Qualifiers/Provincial Championships will occur as follows:

- | | | |
|------------------|---------------------|--|
| • 18U AAA Tier 1 | July 30 to August 2 | 10 teams |
| • 18U AAA Tier 2 | July 21 to August 3 | 12 teams |
| • 18U AA | August 6 to 9 | number of teams TBD |
| • 15U AAA | August 6 to 10 | up to 16 teams (dependent of BCMBA declarations) |
| • 15U AA | August 6 to 9 | number of teams TBD |
| • 13U AAA | August 6 to 9 | number of teams TBD |
| • 13U AA | August 6 to 9 | number of teams TBD |

Host associations will be provided with a complimentary berth into each respective Provincial Championship they host.

So what does this mean for BC Minor associations/teams. It is important for our membership single season and summer all-star to mean something. Unlike the past number of years where entering Baseball BC's Qualifiers/Provincial Championships was basically a pay to play and in some divisions a qualifier tournament was needed to get there. As already noted our Committee stressed the importance of our programming to mean something and working with the other organizations we came to an understanding of what that will look like for 2020 to participate in Baseball BC's pathway to Western and National Championships for the respective divisions:

- 18U AAA Tier 1 (College Prep) BCMBA will determine the qualification process for berths based on the 2020 season. *Interested PBL teams have until March 15th to determine berths up to a maximum of five (5).*
- 18U AAA Tier 2 (18U AAA) BCMBA and PBL will qualify six (6) teams each. BCMBA will determine the qualification process for berths based on the 2020 season *Members will confirm number of teams by March 15th.*

- 15U AAA will consist of upwards of sixteen (16) teams. The tentative breakdown on berths will be determined by BCMBA's December declared teams and a PBL internal Qualifier tournament. BCMBA will determine the qualification process for berths based on the 2020 season. *Members will confirm berths by March 15th. 2020 is also a BC Summer Games blackout week in July.*
- 18U AA, 15U AA, 13U AAA & 13U AA June 15th entry deadline for all non-BCMBA teams. After deadline Baseball BC will determine the size of each Qualifier/Championship and how many berths BCMBA will be assigned. BCMBA will determine the qualification process for berths based on the 2020 season.

Baseball BC has been granted an additional berth in the 18U AAA, 15U AAA & 13U AAA Western Canadian Championships.

- Top two (2) teams at 18U AAA tier 2 will qualify for the Western Canadian Championships
- 15U AAA & 13U AAA the second (2nd) and third (3rd) place teams will qualify for the Western Canadian Championships
- Winner of 18U AAA Tier 1 15U AAA, 13U AAA will qualify for Baseball Canada's National Championships.
- All "AA" winners qualify for their respective Western Canadian Championship

It was agreed upon that BCMBA and PBL **will not** directly enter the Baseball BC Qualifiers/Championships. Also of note, Baseball BC flagged the new pitch count rules and reminded that pitches thrown in the four (4) days prior to the Baseball BC Qualifiers/Provincials will impact eligibility.

With the expansion in amount of Western Canadian Championship berths there will be a uniform policy review and hopefully finalized shortly prior to Baseball BC Entry packages being posted.

There will also be team performance bonds due to Baseball BC. BCMBA Single Season programming by March 15th and Summer All-Star Season by June 15th. Final details still to be determined as number of berths also affect this.

In review, BCMBA programming pathway success will lead to opportunities to compete in Baseball BC's Qualifiers/Provincials for Western Canadian and National Championships. The expansion of Western Canadian Championship berths is welcomed and hopefully will enhance player experience moving forward. Teams should prepare and communicate in advance of 2020 to play in back-to-back tournament weekends in July/August of 2020. We look forward to a greater working relationship for the betterment of baseball and increased opportunities that now exist.

On behalf of the BC Minor Baseball Pathways Committee (Mike Kelly, Raj Puri & Ray Wearing),
John

John Braaten
1st Vice President
BC Minor Baseball



Dec 01/19
15U Division Report

15U A

This division has no activity happening at present date.

15U AA

Fall ball was well accepted at this level for 2019 at the associations offering the program, winter training mode has now come into effect. Associations have been told of player try out request's being in place if the winter training is being used for 2020 try outs. I have been able to attend numerous training camps taking place and 15U AA looks in very good shape for 2020. Declaration date is **January 01/20** for this division. The PBL practice team announcement will have effect on the 15U AA level for the 2020 upcoming season.

15U AAA

Declaration date of **December 01/19** has now passed with the following teams declaring:

1. Victoria	1 team
2. Cowichan Valley	1 team
3. Cloverdale	1 team
4. Penticton	1 team
5. Vancouver Community	1 team
6. Richmond/North Burnaby	1 team (pending merge approval)
7. North Shore	1 team
8. North Langley/Aldergrove	1 team (pending merge approval)
9. Kelowna	1 team
10. Kamloops	1 team
11. Chilliwack	1 team
12. Coq/Moody/P Coq/Ridge Meadows	1 team (pending merge approval)
13. Nanaimo	<u>1 team</u>
	13 total

There is the possibility of 1 more team entering from North Delta they have been given until December 03 prior to the BCMB board meeting to declare. 2019 saw 11 teams participate in the 15U AAA division with 1 team leaving for the PBL. All information has been sent out to associations regarding player try out request's and player movement forms should be directed to the Player Edibility Chair.

Trevor McGuire



Grant Butler <gbutlerbcls@gmail.com>

Fwd: 15U AAA 2020 Single Season

Abigail Wong-de Leon - BC Minor <awdlking@gmail.com>

Tue, Dec 3, 2019 at 7:23 PM

To: Grant Butler <gbutlerbcls@gmail.com>

Cc: John Braaten <jbraaten@tng.com>

Abigail Wong-de Leon
 Director
 BC Minor Baseball Association

Begin forwarded message:

From: 15UAAA Director <15uaaabcminor@gmail.com>**Date:** November 29, 2019 at 7:32:04 PM PST

To: Barb Ferreira <ebferr@shaw.ca>, "strangler23@gmail.com" <strangler23@gmail.com>, Niki Losse <nlosse@telus.net>, Patrick Reynolds <pcreynolds33@gmail.com>, Bill Robinson <vcbrobinson@telus.net>, Pat Chaba <yankeepat@shaw.ca>, "tnevison@shaw.ca" <tnevison@shaw.ca>, Wayne Laviolette <wayne.lav@icloud.com>, "sjeffries@telus.net" <sjeffries@telus.net>, Monte Chartrand <agassizbaseball@gmail.com>, Vicky Seredick <vseredick5@gmail.com>, Brad Blatz <ambapres@gmail.com>, Valerie McCulloch <sjdumont5@gmail.com>, "hughdini@telus.net" <hughdini@telus.net>, Megan Kennedy <chaseminorbaseball@hotmail.ca>, Larry Hopwo <sueqbear@gmail.com>, Jeremy Hall <jeremymwhall@yahoo.ca>, Mike Dance <president@cloverdalebaseball.com>, John Braaten <JBraaten@tng.com>, Shannon Gaboury <sgaboury@tradetec.com>, John Powell <jpowellbaseball@gmail.com>, Jeff Aitken <jkaitken@telus.net>, Dave Garton <gartondave@gmail.com>, Chris Balison <cb.kmba@gmail.com>, Grant Laidlaw <Glaidlaw8@gmail.com>, Shawn Freer <kfreer@shaw.ca>, Kelly Bergstrom <kvbergstrom@shaw.ca>, Dan Williams <ivories88@shaw.ca>, Brent Dingsdale <bdingsdale@gmail.com>, Bill Duvall <president@northshorebaseball.ca>, Mike McMan <angerman1@shaw.ca>, Rob McGorman <bayshoreconstruction@shaw.ca>, Gary Burton <burton.omba@gmail.com>, Darcy Jago <president@pocominorbaseball.com>, Jason Krowitz <jason.krowitz@gmail.com>, Carmen Martin <carmmarts@shaw.ca>, Jennifer Clements <gigglysunshine16@hotmail.com>, Chelsea Scanlan <qmbball@gmail.com>, Pauline Portras <revelstokeminorball@hotmail.com>, Bruce Evans <president@rmmmba.ca>, Nor Ljunggren <rmroyals@hotmail.com>, Lance Pass <lance.pass@gmail.com>, Tobias Horbas <tobiashorbas@gmail.com>, Iain MacIntyre <imac7186@icloud.com>, Geoff O'Brien <heatherobrien@outlook.com>, Gary Kochi <gkochi@hotmail.com>, Peter Lei <peterlei@telus.net>, Terry Rolston <trolston@telusplanet.net>, Jim Pringle <jimpringle2@gmail.com>, Ben Dias <19bdias@gmail.com>, Bruce Lawson <sblawson@telus.net>, Jason Sauders <jason.sauders@marineharvest.com>, Ryan Handley <shaggy44@telus.net>, Bill Robinson <robi30@telus.net>, Mary McCann <flame_1010@hotmail.com>, Michael Sanfilippo <michael.sanfilippo@kohler.com>, Tom Katelnikoff <tomkatelnikoff@hotmail.com>, Glenn Kirkpatrick <glennkirkpatrick@me.com>, Jason Emery <coachjay55@outlook.com>, Tina Baker <tjsabaker@gmail.com>, Mike Holyk <Mikeholyk33@gmail.com>, krisdunn@shaw.ca, president@surreycanadian.com, 15u@surreycanadian.com, ctomei@bwxt.com, wendy@dwavesys.com

Cc: Abigail Wong-de Leon <awdlking@gmail.com>, James Raymond <james.l.raymond@gmail.com>, Pat Weatherhill <pess.rmd@shaw.ca>

Subject: Re: 15U AAA 2020 Single Season**Reminder**

On Wed, Nov 13, 2019 at 11:43 AM trevor <15uaaabcminor@gmail.com> wrote:

Hello to all Associations, we are nearing the declaration date for 15U AAA (**December**

01/2019) 2020 Single Season please find attached information letter for declaring. Could you please pass this information along to appropriate individuals in your association, If more information is required please feel free to contact me at anytime.

Trevor McGuire

604 313 5278

15U Division Chair



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15U Division
BC Minor Baseball Association



15U AAA Declaration Notice 2019.docx

40K



BRITISH COLUMBIA BASEBALL ASSOCIATION

Providing Canadian Youth Baseball Program Since 1963
Rally Cap-9u-11U-13U-15U-18U-CollegePrep-JuniorMens-
Girls Baseball-Blastball-Challenger Baseball
www.bcminorbaseball.org

November 12, 2019

15U AAA Declaration for 2020 Single Season

To All Associations intending on participating in the up coming 2020 15U AAA Single Season.

Declaration date for this division is **December 01/2019** as per rule **7.01**

Please submit declarations to 15U Division Chair @ 15uaabcminor@gmail.com
Associations using winter training as a try out for your team and have out of catchment players trying out please ensure that these players have a **Player tryout request completed** and sent to BCMBA Eligibility Chair **Pat Weatherill** @ pess.rmd@shaw.ca.

All associations contemplating mergers for the 2020 season please ensure that these requests are submitted to Division Chair for Board approval. The 2020 season will be operating on 3 import players maximum (out of catchment players) as per rule **7.02**

Player movement forms need to be signed by both Association Presidents and player Parents and then submitted to BCMBA Eligibility Chair **Pat Weatherill** @ pess.rmd@shaw.ca.

If more information is required please feel free to contact Division Chair Trevor McGuire @ 15uaabcminor@gmail.com

Thank-You

Abigail Wong-de Leon
Marketing Committee Director
Scholarship Chair Director
15U A Division Director
15U AA Division Director



15U Division

15UA - Abigail Wong-de Leon, 15UAA - Trevor McGuire and 15UAAA - Les Szabo

Marty Hall
Chair - 13U & AAA
Chair - High Performance
Director - HPC @ Baseball BC

December 2, 2019

REPORT

13U

13U AAA

Nothing to report

John Main:

Currently we have 9 teams registered and paid

We also have 4 teams registered but have not paid

We do not have a tournament host association at this time...

I will contact the associations that entered last year if they're entering this year. Also I will send out an email to our BCMBA member parks notifying them we need a host association for the John Main.

High Performance:

At the end of the 2019 summer, John Braaten and myself met with Baseball BC to discuss all areas and associations which high performance runs in the province.

The 2020 HP schedule and process was forwarded to me with details to review and confirm by next week so the schedule and process can be sent out prior to Christmas.

I see Baseball BC being open with their discussions and they're willing for input from all individuals sitting at the table.

The 2019/2020 HPC should have all zones represented on the committee. (Island, Interior, Lower Mainland) With this in mind, I would also ask the 13U/15U/18/ chairs to have input for the HPC. The Chair of these divisions have valuable information they gather from their members and this would be helpful to assist the HPC.

I am Truly,

Marty Hall