



## 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

[www.bcminorbaseball.org](http://www.bcminorbaseball.org)

### **August 27th, 2022 - BCMBA Board of Directors Meeting**

Post Season In-Person Event

**Meeting Called to Order:** 10:07 am

**Attendance:** G. Butler, J. Braaten, D. Garton, A. Hayes, V. Greenwood, R Puri, T. Baker-Cornett, M. Kelly, R. Hall, A. Forman, D. Cabalfin, Marty Hall, N. Dhaliwal, M. Van Der Loos, D. Michaud, N. Van Dyk, J. Raymond

**Absent:** S. Coleman, H. Gurney

#### **Presidents Opening Remarks: Grant Butler**

- Welcome back
- exiting Provincials - preparing for AGM
- Provincial exit reports
- Provincial season reports (full season)
- AGM reports - send to James - cc Val
- HOST requests for the AGM
- Review for changes
- Paul Craven - rules review proposal

#### **Adoption of Minutes :**

- June 25th, 2022 BoD Meeting
  - Motioned: D. Cabalfin
  - Seconded: N. Van Dyk
  - **M/S/C**

#### **Additions to the Agenda:**

- John Main - discussion on tournament being canceled - discuss under 13U

#### **Correspondence:**

Secretary - Val Greenwood

- Shawn Bydal - where are Provincials - 11U AAA Tier II
- Jennifer Lopez, President Kamloops - additional players - summer affiliation
- White Rock - Rosters - 11U AAA Tier I / 11U AAA Tier II / 11U AA / 11U A (10U) / 13U A / 13U AA / 13U AAA / 15U A / 15U AA
- Peter Lei - South Burnaby - 15U A roster
- John Powell to Anne Hayes - will get league registration to you ASAP
- Brad Blatz to Anne Hayes - will send ASAP

- Jenn Byrne - Ladysmith - looking for contact in Ridge Meadows
- Kyle Williams, Baseball BC to Grant - Safe Sport Policies and he will help out
- Heidi Nash looking for park information 11U AAA Tier I - forwarded to Dave
- **League Registrations:** Chilliwack, Tri-City Thunder
- Brad Blatz, President Aldergrove - supplied information on Dylan Giddens
- Brad Blatz, President Aldergrove to Raj Puri - thanking him for the clarification on Dylan Giddens
- **League Rosters:** Ladner - 15U A / Abbotsford - 15U A / Burnaby Braves - 15U A / Cloverdale - 11UA (10U) - 15U A / Kamloops - 15U AA - 18U CP - 18U AAA / North Shore 2 - 13U AA - 18U AA / Ladysmith - 15U A / Ridge Meadows - 15U A / Aldergrove - 11U AA - 18U / Tri-City Thunder - 15U A / Surrey-Newton - 13U AA / Salmon Arm - 15U A / Tsawwassen - 18U AA - 15U A (revised)
- Nathan Robertshaw - Nanaimo - 13U AA - looking for information on zone play - forwarded to Al Forman
- Marco Balkovec - COMBA - looking for information on how player is considered for National Program - forwarded to Mike Kelly
- Margaret Lee - South Burnaby Metro Club 0 invitation to their 70th anniversary festival
- Scott Soilen - Tsawwassen - roster - remove player - decided not to play
- Dawna Braun - looking for information on 11U AAA in Victoria - forwarded to Dave
- Blaise Laveay - BCBUA - Supervisor of Umpires - Umpire abuse
- Karen Cheung. Penticton Tigers - looking for Trail contact - forwarded to Neal and Dino
- Lyndsey Hotell, President Abbotsford - concerns on hotel cost for 11U AAA Tier I Provincials in Victoria - forwarded to Dave
- Jason Johnson - usage of logo at Provincials - forwarded to James
- Rob Hartmanski - how team qualifies for 13U AAA provincials - forwarded to Marty Hall
- Christina Russo - looking for information on 11U AAA Tier I Provincials in Victoria - concerns on ferries and hotels - forwarded to Dave
- Brad W. - looking for old provincial championships - directed him to website
- Glenda Robles - damage to car windshield - told her we do not cover - copied
- Glenda Robles - 2nd email - complaint of treatment? - sent to Anne
- Brandon Jones - Ladysmith - clarification on NCCP for 11U Provincials - forwarded to Dave and Mike
- Rachel Zolinko - President Lake Cowichan - can she share video on demand of coaches conference with her coaches
- John Powell - President Tri-City Thunder - player and coach registration
- Clint Bailey - Ladysmith coach - 15U A - looking for exhibition games with Lower mainland teams
- Melissa Aydon - looking date, time and location for 11U and 11U AAA Tier II - forwarded to Dave - Nick - Daniel
- Ben Richards - Sales Manager Hampton Inn by Hilton Chilliwack - looking to assist with rooms if CP provincials are in Chilliwack
- Kathleen Sugiyama - looking for contact at 11U A (10U) and question on eligibility - forwarded to Dave - Daniel - Nick - Neal
- Clint Bailey - Ladysmith - coach looking for exhibition games with Lower Mainland teams (July we we)
- Sandman Inn/Moxies - contract for August 27th board meeting
- John Powell - President Tri-City Thunder - league registration
- Jestin Wang - looking for 11U fall/winter ball - told him to check with local association
- Heidi Nash - complaint against Kelowna - forwarded to Daniel, Neal, Dino and Dave
- Dana Milne - Manager Victoria Seawolves looking for 13U AA schedule for zones
- Carol Webber - looking for park information on 15U AA provincials in Richmond - forwarded to Hugh
- Tony Orioli - SOMBA - Why Interior is only getting one (1) when there are so many 13U AA in the Interior
- Brandon Russell - West Kelowna - same concerns about berths to 13U AA provincials

- Matt Davyduke - Vernon - same concerns about berths to 13U AA provincials
- Tony Orioli - response to John Braaten - possible solutions to 13U AA berth
- Ange - treasurer Peninsula Baseball - looking for insurance certificate - forwarded to Ann
- Dana Milne - Manager - Victoria Seawolves - second request for 13U AA schedule in Nanaimo forwarded to John, James, Al, Anne Tina, Dave, Val
- BC Registries - Non-Profit recovery and resilience fund - forwarded to Anne
- Dana Milne - looking for contact number for 13U director in Nanaimo
- Heather McEachen - game schedule for 11U A
- Corrie White - Cloverdale - complaint on decision of not allowing two (2) players to play
- Taj Kriete - looking for Challenger program - sent to Dan Williams, Mission
- Jane Swinglehurst - Tsawwassen - revised roster 15U A
- Nestor Baird - 13U AAA - thanks to Grant for clarification on ineligible players
- Kyle Williams - Baseball BC - heat advisory
- Nestor Baird - looking for ruling on games played with ineligible players
- Heather McEachen - what time they need to be at the field on Thursday for Provincials.
- Simon Jaques - looking for 13U AAA provincial schedule - forwarded to 13U AAA director
- Jason Marrhewson - clarification on helmets/chin guards - sent him to Rule 19.02
- Tina Findlay - complaint against Nanaimo urinating in public during Provincials on the North Shore - forwarded to Nick Van Dyk
- Scott Byce - looking for an association in Langley - forwarded to Ray Clark, President North Langley
- Nickole Blades - complaint about removing players/not forfeiting games they played in (Cloverdale Spurs)
- Scott Byce - looking for an association in Langley - referred to Ray Clark, President North Langley
- Scott Byce - looking for 18U fall ball in the Langley area
- Heidi Nash - Tryout consistency - forwarded to Mike and James
- Robin & Tiffany Thompson - Whalley Little League - Re: Back to School Blitz Tournament - forwarded to Dave, Al, John, Daniel, Nick, Grant
- Nikiya Sports - Custom Uniforms and equipment supplier - forwarded to James
- Robin & Tiffany Thompson - Back to School Blitz Tournament - event has been cancelled
- August 11 - Kyle Williams - Baseball BC - High Performance dates
- Peter Lei - South Burnaby - reminder of the upcoming 70th anniversary - September 10th - all are welcome to come
- Affiliated Sports Group - Under Armor & Kore Athletic - Baseball Uniforms - forwarded to Marketing
- Brent Dingsdale - North Delta - Past President - "Social media that BC Minor did during this year's Provincials was tremendous, lots of timely updates and great photos. Great job promoting our sport. Thank you"
- Kristy Watson - 14U Female coach - nomination for 14U MVP

### **Outgoing:**

- Anne Hayes to John Powell, President Tri-City Thunder - requesting league registration
- Anne Hayes to Brad Blatz, President Aldergrove - requesting league registration
- Anne Hayes to Brian Durant, President Powell River - requesting league registration
- Grant Butler to Kyle Williams, Baseball BC - Safe Sport Policies and would he be willing to participate with BCMBA
- James Raymond to President - reminder of the July 1st deadline for submission of summer rosters
- Grant Butler to Brent Crowther - BCMBA Communication strategy

- Raj Puri to Brad Blatz, President Aldergrove - requesting information on player Dylan Giddens
- Raj Puri to Brad Blatz, President Aldergrove - Dylan Giddens does not meet playing requirements
- Raj Puri to Brad Blatz, President Aldergrove - will get status of games played
- Raj Puri to Scott Stoilen, Tsawwassen - looking for 18U AA roster
- Grant Butler to Margaret Lee, SBMC - tentative RSVP
- Grant Butler to Blaise Laveay - umpire abuse - will take up with Rules and Discipline Committees
- James Raymond to Jason Johnson - re: sample logos for Provincials
- John Braaten to presidents - 9U summer ball rules
- Marty Hall to Val and Rob Hartmanski - team must finish top 10 or 11 to qualify for Provincials
- Abbe Hayes to John Powellm President Tri-City Thunder - requesting league registration
- John Braaten to Presidents - 2022 Affiliation still outstanding
- John Braaten to Glenda Robles - response to accident
- Val Greenwood to Rachel Zolinko - President Lake Cowichan - VOD - coaches conference - yes you can share - cc: Anne and Mike
- Anne Hayes to Rachel Zolinko - President Lake Cowichan - VOB - coaches conference - yes you can share
- James Raymond - to Presidents - upcoming "Volunteer Week" - July 17 - 23
- John Braaten - explanation on how Provincial berths are awarded
- John Braaten to Tony Orioli - suggesting the association president bring this to the workshop or possible rule change to the AGM
- Anne Hayes to Ange - Peninsula Baseball - copy of Insurance certificate
- Anne Hayes to Dana Milne - response to 13U AAA schedule in Nanaimo
- Dave Garton to Heather McEachen - outline for 11U A weekend
- Grant to Nestor Baird - Rule 12.03 - ineligible player rule
- James Raymond to Presidents - Heat advisory from Baseball BC
- Nick Van Dyk to Val - teams has finished and are gone, but will notify the other teams this in undesirable behavior
- Mike Kelly to Heidi Nash re: tryouts
- Marty Van Der Loos - to Stacy Fournier- coach 16U and Kristy Watson coach 14U - please make your selections for MVP for your teams
- Mike Kelly to Peter Lei, Co-President South Burnaby - thanks for the info on SBMC's 70th Anniversary
- James Raymond on behalf of John Braaten - to Presidents - College Prep Applications are now open

### **Business Arising from Minutes:**

- None

### **Executive Reports:**

President - Grant Butler - No Report

First VP - John Braaten - No Report

Second VP - Dave Garton - No Report

Treasurer - Anne Hayes

ue

- See written Report

- Financials
  - Motioned: R.Hall
  - Seconded: T. Baker-Cornett
  - **M/S/C - Abstention - A. Hayes**

- **Fines to be levied:**

Ladner - \$1500.00 - failure to complete games. went to tournament instead  
 White Rock - \$1000.00 - failure to complete games - went to qualifier instead  
 146 coaches (35 - 11U) - failure to complete NCCP qualifications  
 all age groups - concentrate mostly on those at Provincials

- lower NCCP qualifications at certain age groups
- HP teams to follow Baseball Canada qualifications
- BCMBA to deal with house league
- how to coaches get their points for qualifying for their NCCP
- Thanks to Anne for helping with roster checks

Secretary - Val Greenwood

- Outstanding League Registrations - Powell River  
Tina to contact Powell River
- attended 15U AA Provincials in Richmond
- attended 13U A Provincials in Surry

**Administrative Director** - James Raymond:

- See written report
- Baseball Canada fall meeting - Edmonton - November 12
- AGM will be November 20th - 10:00 am
- will be virtual
- Fall Workshops:  
 Interior - September 13  
 Island - September 14  
 Lower Mainland - September 15  
 ALL WILL BE VIRTUAL - STARTING AT 7:00 pm

**Committee Reports:**

1) Rules Committee - Daniel Michaud, Hugh Gurney, Ryan Hall

- Review Baseball BC's Safe Sport Policies
- Provincial Summary report
- Line up cards:  
 all players and coaches must be on the line up card even if they aren't there - especially at 11U  
 show an example to put in rule book
- clarify the tie breaker

- “may” in the rule book is confusing
- James to send out request for proposed rule changes to Associations
- proposed rule change package to be ready for October 4th meeting for board to review
- Package must be finished to go out to Presidents October 30th

2) Player Eligibility Committee - Neal Dhaliwal, Steve Coleman, Dino Calbafin

No Report

email to John Braaten with NMBA and OMBA thread

3) Discipline Committee - Dave Garton, Raj Puri, Hugh Gurney, Neal Dhaliwal

- Baseball BC's Safe Sport is very specific on discipline - we are behind
- umpires need to make sure their ejection reports are accurate
- Notifying umpires about actions taken

4) Girls Baseball Committee -Marty Van Der Loos, Al Forman, Val Greenwood

- Congratulations to the Aces (Team BC) at the Women's Invitational where they won a bronze medal
- Congratulations to Marty Van Der Loos, Robert Ross and Andres Losin on winning a silver medal at the Baseball Canada's 21U Invitational Tournament held in Newfoundland and Labrador.
- Congratulations also go out to the 14U team, Coach Kristiy Watson and Staff for winning a bronze medal at the Western Canada Championships in Winnipeg
- The 16U are currently in PEI playing the Baseball Canada 16U Invitational - Good luck to them
- Nomination for 14U Female MVP is Payton O'brien
- Nominations for 21U:  
Wayne Bampton Memorial - Rookie of the Year - Mercedes Johnson  
Elizabeth Bampton Memorial - Unsung Hero - Maggie McDonald  
Female MVP - Emo Saiki

5) Umpire Liaison Committee -Grant Butler, Raj Puri, Nick Van Dyk

- Provincial Summary report
- to retain and to draw in new umpires, should fees be increased?  
then standardized through the regions - Lower Mainland - Island - Interior  
smaller associations could be impacted by fee increase

6) High-Performance Committee - Mike Kelly, Daniel Mochaud, Marty Hall, Al Forman

- Kyle Williams - High Performance dates 2023

Baseball BC has received some requests this season suggesting that it would be helpful to have HP dates a year in advance because teams plan trips and leagues start scheduling in the fall. Please find next years (2023) dates attached. I'll leave it up to you to decide whether to hold on to those or forward

- Team BC 13U/15U Summary report
- Summer Games need more BCMBA associations to ensure our players are also show case as opposed to the PBL

- High Performance committee to review and bring their recommendations to the board
- Baseball BC's Provincial dates are subject to change

7) Boundary and Affiliation Committee - Steve Coleman

- As noted previously there is a need for a full review of this process and a rule change should be considered by the Presidents at the next AGM to clean up this process.

8) Coaching Development/ NCCP Committee - Mike Kelly, John Braaten, Al Forman, Raj Puri, Nick Van Dyk

- NCCP - see treasures report
- bring to workshop and see what is expected

9) Marketing Committee - James Raymond, Raj Puri, Ryan Hall

- Proposed updates for the 2023 season programs
- See written report
- Is there a type of handout that can be used for South Burnaby's 70th  
Dino and James will send to Anne

10) Grassroots Committee - John Braaten, Steve Coleman - No Report

11) Risk Management / Insurance Committee - John Braaten, Anne Hayes

- How do the CRC's fit in with Baseball BC's Safe Sport?  
Most associations are 3 years  
Safe Sport could be every year

12) Challenger Baseball Liaison - Steve Coleman

- It was great to see Challenger Baseball return to full programming this year.
- BCMBA sponsored and participated in the 2022 Roger Jays Care Celebrity Golf Classic to show our support of this important program. Participants were Steve Coleman, Dino Cabalfin, Dave Garton and Jeff Sandes (Challenger, Cloverdale). This gave BCMBA representatives from the Lower Mainland, Interior and Vancouver Island. This tournament raised over \$85,000.00 (a record) for BC Challenger Baseball. Thanks to all who showed support through participation.

13) Website Committee - James Raymond, Anne Hayes, Nick Van Dyk

- see written report

14) Human Resources Committee - Anne Hayers, Raj Puri, Val Greenwood - No Report

15) Awards Committee - Val Greenwood, Mike Kelly, Raj Puri, Marty Van Der Loos

- Association of the Year will be selected by board on the recommendation of the Awards committee

deadline is September 15th and committee will bring to the October 4th board meeting and will be handed out at the AGM

- Nominations for Player of the Year (13U, 15U, 18U), Coach of the Year (13U A/AA/AAA, 15U A/AA/AAA, 18U AA/AAA/CP) Umpire of the Year, Team of the Year (13U, 15U, 18U)

Female Player of the Year (21U) , Elizabeth Bampton Memorial Award - Unsung Hero, (21U)  
Wayne Bampton Memorial Award - Rookie of the Year (21U) - Marty Van Der Loos, Rob Ross and Andres Losin to do the selections

Female MVP - 14U - Kristy Warson to do the selection

Female MVP - 16U - Stacy Fournie and Emily Fournier to select

Roll of Honor nominations - do you have an extraordinary volunteer in your organization?  
Builder/Umpire/Coach

Deadline for all nominations is December 15th 2022, this will give the committee time to review the nominations and bring to the Board at the February meeting.

Awards will be handed out at the 2023 Coaches Conference

#### 16) Scholarship Committee - Raj Puri, Al Forman, Hugh Gurney, Dino Cabalfin

- The application package for the 2022 BCMBA Scholarships has been updated and posted on the BCMBA website. The applications are due November 30th, 2022. The Scholarship Committee will review the applications and select the recipients to recommend to the BCMBA Board for approval prior to making the announcement of the successful candidates in January 2023. We will send out a reminder to all association presidents.

#### 17) Baseball BC Committee - Grant Butler, John Braaten

- Anne - when are they going to invoice us for season fees?

#### **Divisional Reports:**

a) 26U - Jr. Men's - Anne Hayes, Al Forman

b) 18U - Chair - John Braaten

- Provincial Championships summary reports
- 18U College Prep Director - Mike Kelly - see written report

**BCMBA COLLEGE PREP APPLICATIONS ARE NOW OPEN**

- 18U AAA Director - Dave Garton - see written report
- 18U AA Director - Raj Puri



18U AA - see written report

18U AA - Provincial Report - see written report

c) 15U - Chair - Anne Hayes

- Provincial Championships summary reports
- 15U AAA Director - Steve Coleman
- 15U AA Director -Hugh Gurney
- 15U A Director - Neal Dhaliwal - see written report

d) 13U - Chair - John Braaten

- Provincial Championships summary reports
- 13U AAA Director -Marty Hall - see written report
- 13U AA Director - Al Forman - see written report
- 13U A East - Marty Van Der Loos - see written report
- 13U A West - Nick Van Dyk - see written report
- **JOHN MAIN TOURNAMENT CANCELED DUE TO LACK OF INTEREST**

**Motion to move meeting “in camera”**

**Motion: T. Baker-Cornett / R. Puri**

**M/S/C**

- **lengthy discussion took place**

**Motion to moving meeting “out of camera:**

**Motion: D. Cabalfin /N. Dhaliwal**

**M/S/C**

- 13U A teams showed up with no rosters or birth certificates
- Zones - no BCMBA director or representative were at the zones
- There must be some sort of BCMBA representative at the zone playoffs

e) 11U - Chair - Dave Garton, Daniel Michaud, Tina Baker-Cornett

- Provincial Championships summary reports

- AAA T1 - Dave Garton - see written report
  - AAA T2 - Mike Kelly - see written report
  - AA
  - 11U A - Anne Hayes - see written report
- f) 9U - Chair - John Braaten, Dino Cabalfin - no report
- g) Island 1 - Dave Garton
- 18U and 15U - No Report
- h) Island 2 - Tna Baker-Cornett
- 13U and 11U - No report
- i) Interior 1 - Neal Dhaliwal
- 18U and 15U - No Report
- j) Interior 2 -Dino Cabalfin
- 13U and 11U - No Report
- k) North - Neal Dhaliwal - No Report

#### **New Business:**

- 18U Fall Classic Tournament (Date/Location)
  - Director in Charge - Mike Kelly
  - Teams - 3 open spots
  - Scheduling - Anne Hayes
  - other - September 20 - 23
  - Fields - Latrace - Blundell
- Fall Workshops update
  - Dates and times:
    - Interior - September 13 - 7:00 pm
    - Island - September 14 - 7:00 pm
    - Lower Mainland - September 15 - 7:00 pm
  - NO REPORTS - just Q & A - what worked, what didn't

- 2023 Provincial Championship Tournament dates

Maybe move 11U one week later - reams not going anywhere - table

- 2023 John Main Invitational Tournament date - May 25 - 28, 2023

- Motion: M. Hall / N. Van Dyk

Motion to award Cowichan Valley the John Main tournament for 2023.

### **M/S/C**

- Assign Nominations committee John Braaten, Tina Baker Cornett and Neal Dhaliwal
- Assign AGM committee - November 20, 2022 - Virtual meeting - James to direct
- Confirm BoD members letting their name stand at the 2022 AGM

The following directors letting their name stand:

Dina Cabslfin  
 Al Forman  
 Ryan Hall  
 Daniel Michaud  
 Raj Puri  
 Nick Van Dyk  
 Anne Hayes  
 Marty Hall

Will also be looking for a North Region director

One (1) Island director

Three (3) Provincial Directors

### **Next Meeting:**

- October 4th, 2022 - 6:00 pm

### **Meeting Adjournment at: 2:05 pm**

- Motioned: T. Baker Cornett