

	<div><div>BC BASEBALL ASSOCIATION</div><div>British Columbia Minor Baseball Association PO Box 33511, Surrey Place Postal Outlet, Surrey, BC V3T 5R5 Web Page: http://www.bcbaseball.ca/</div><div>Providing Canadian Youth Baseball Programs Since 1963 Rally Cap * 9U * 11U * 13U * 15U * 18U * Junior Men * Challenger</div></div>	<div>Annual General Meeting Minutes November 03,2018 10:30 am</div>
Meeting called by:	Mike Sarai, President	
Type of meeting:	Annual General Meeting	
Minute taker:	Val Greenwood	
Attendees:	M. Sarai, V. Greenwood, M. Kelly, J. Braaten, G. Rimer, A. Hayes, T. McGuire, C. Martin, L. Szabo, T. Chudyk, S. Drysdale, M. Holyk, I. MacIntyre, J. Raymond, Abbotsford, Aldergrove, Burnaby, Burnaby South, Central Okanagan, Chilliwack, Cloverdale, Comox Valley, Coquitlam-Moody, Duncan, Kamloops, Ladner, Ladysmith, Mission, Nanaimo, Newton, North Delta, North Langley, North Shore, Port Coquitlam, Prince George, Richmond City, Ridge Meadows, Salmon Arm, South Okanagan, Surrey, Tsawwassen, Vancouver Community, Vancouver Minor, Greater Victoria, West Kelowna, White Rock	
Conference Call:	None	
Absent: Guest(s)	P. Weatherill (BOD) , Agassiz, Alberni Valley, Campbell River, Chase, Chemainus, Lake Cowichan, North Shuswap, Oceanside, Osoyoos, Powell River, Princeton, Quesnel, Revelstoke, Salt Spring Island, Sorrento, Summerland, Sunshine Coast, Tri-Port, Vernon, 29 Guests	
1. The meeting was called to order at 10:30 am		
2. Presidents Welcome		
2.1 President, Mike Sarai welcomed all attending with special mention of Ray Carter, Past President of Baseball Canada.		
2. Additions to Agenda.		
➤ None		
3. Approval of Minutes of Previous Meeting Minutes		
➤ MOTION: Mission / Prince George		
Motion to accept 2017 Annual General Meeting’s minutes as distributed.		
M/S/C		
4. Presidents Report		

4.1 I'm pleased to report an overall successful year of youth baseball under our banner. Several highlights throughout the ball season contributed towards positive outcomes. Our 2018 player and coaching numbers reached just above 21,000 and over the next few immediate years, we expect modest growth in our sport. However, with increased participation under BC Baseball we are experiencing challenges which we are faced with such as, from our recent discussions with BCBUA our umpiring partner, the hard reality is that I'm pleased to report an overall successful year of youth baseball under our banner. Several highlights throughout the ball this past years higher capacity on our programming resulted in a fair amount of stress on BCBUA being able to meet all of our needs with enough umpires.

Grass Roots baseball remains the foundation of our organization and we are committed to continue and deliver as a resource center. Our ideology on this pathway has not changed from the outset and must be done with the approval and contributions of you our members. We need to remain unified with our community members as we move forward in what we are providing collectively. BC Baseball is very aware today of the challenges our associations face with respect to increased demands from its members. There are contributing factors which often come into effect impacting which course of direction is decided.

Today our members will elect a new board and we will welcome individuals bringing their experience and knowledge to the organization. Several of you have heard me say in past that my view on the expertise in our sport exists out there within our baseball community. Today we provide ourselves the opportunity to further strengthen our position as British Columbia's clear leader of youth baseball.

BC Baseball is very pleased with the addition of our staff position which we created at our organization. We appreciate our member's support a year ago at this time with our direction on this, and I am expecting continued positive results from James going forward. I welcome off line, any discussion from our association Presidents with respect to suggestions and or recommendations you may have on staff.

I would like to acknowledge all teams from spring, summer and fall for their successes.

5. Correspondence

- 5.1** Peter Lei – President South Burnaby - change to boundaries application
- 5.2** John Braaten – President Richmond City – 2019 College Prep Application
- 5.3** Jacquie Griffiths – President North Shore – 2019 boundary application
- 5.4** Mary McCann – President Vancouver Minor – 2019 boundary application
- 5.5** Raj Puri – President Surrey – 2019 boundary request to include a part of New Westminster
- 5.6** Mike Holyk – President Nanaimo – application to host 2019 11U AAA Tier I Provincials0

6. Treasurers Report

➤ **MOTION: Richmond / Vancouver Minor**

Motion to accept Treasurer's report as distributed.

M/S/C

Challenger – why are they being charged. Insurance supplied through Little League

7. Committee and Division Reports

18U Divisional Report – Grant Rimer

16U High Performance Development Camp

18U AA

18U AAA

18U College Prep League

Female Baseball 2017 – Val Greenwood

RECOMMENDATIONS:

2017 Interior Report – Terry Chudyk / Iain MacIntyre

2017 11U (Mosquito) Report

- Need more enforcement of tiering

2017 Jr. Men's – Provincial Report

2017 U15 AAA Bantam Report

- Teams don't want to travel – not getting competitive games
- Coaching issues stemming from Fall Ball
- Status level – some teams are not competitive
- Make program similar to College Prep
- Presidents would like to work together with the board
- Conference call to be set up
- Flawed process – most associations are frustrated

2017 13U (Peewee) Division Year End Report

- Should 13U go to zone play
- Need better communications
- Should send out survey form – what went right, what went wrong
- Secure a portal for division minutes on the website so Presidents can access

8. Election of Officers

8a. General Business - Election of Officers

- 32 voting delegates – 75% of delegates needed - 24 votes needed to pass rule changes
- 32 voting delegates – 75% of delegates needed – 24 votes needed to pass Constitution and By Laws.
- 32 Associations - 13 Board of Directors – none will vote

8b. Election of Officers

- Dave Garton – acclaimed as Island Director (2 year term)
- Carmen Martin – acclaimed as Northern Director (2 year term)
- Terry Chudyk – Interior Director (2 year term)
- Iain Macintyre – Interior Director (1 year term)
- Stuart Drysdale – Lower Mainland (2 year term)
- Anne Hayes – Lower Mainland (2 year term)
- Marty Hall – Lower Mainland (2 year term)
- Raj Puri – Lower Mainland (2 year term)
- Grant Rimer – Lower Mainland (1 year term)
- Mike Sarai – Lower Mainland (2 year term)
- Nick Van Dyk – Lower Mainland (2 year term)
- Cathy Wade – Lower Mainland (1 year term)
- Pat Weatherill – Lower Mainland (2 year term)

- **MOTION : Mission / Greater Victoria**

Motion to destroy ballots.

M/S/C

8c. Short meeting of new board to elect executive officers

- **President – Mike Sarai**
- **1st Vice President – Stuart Drysdale**
- **2nd Vice President – Iain MacIntyre**
- **Treasurer – Anne Hayes**
- **Secretary – Val Greenwood**
- President Sarai welcomed new board members
- Next meeting will be December 04 – location TBA

8d. Ray Carter presented Mike Sarai with the 2018 Meritorious Award

8e. Mike Sarai presented Doug Crone – President of North Langley with the Association of the Year Award

9. General Business :

- **Proposed rule changes :**

- Article V, Section 1 – constitutional change – addition to board - **M/S/C** – Kamloops opposed
- Rule 1.07 – Dispute Resolution – **Motion to amend – eliminate wording on BCBA Discipline Handbook** North Shore/Victoria - **M/S/C** – motion carried as amended
- Rule 7.02 – Submission of rosters – **M/S/C**
- Rule 19.04 – **Bats – M/S/C** – Victoria / South Burnaby opposed
- Rule 19.04 – **Bats – M/S/C** – South Burnaby / Vancouver Minor opposed
- Rule 24.01 Pitching 15U – **M/S /Defeated**

- Rule 24.01 Pitches and Rest – motion withdrawn due to rule 24.01 (above) being defeated
- Rule 9.04 – **Team requirements – M/S/C** – Vancouver Minor / South Burnaby / Chilliwack opposed
- Rule 13.04 **Tobacco Products – M/S/C**
- Rule 13.06 **Power to Suspend - Motion to amend Chilliwack / Mission – M/S/C** – Kamloops / Ridge Meadows / Chilliwack / Coquitlam-Moody opposed
- Rule 16.01 – **Appeal Process – M/S/C**
- 26.13 – **Housekeeping – New Rule – Warming up Pitchers – M/S/C**
- Rule 4.03 – **Summer Season – M/S/C**
- Rule 23.01 – **Number of Pitches 10U and 11U – M/S/Defeated**
- Rule 32.01 – **Applicatuon to Host – 1st vote – 12 opposed – 14 for – 19 abstentions – 2nd vote – 13 opposed – 15 for – 14 abstentions – M/S/C**
- Rule 4.01 – **Single Season – M/S/C**
- Rule 24.01 – **Number of Pitches - Housekeeping – M/S/C**

10. New Business :

➤ **2018 Provincial Hosts :**

- Only one (1) hosting application received to date
- Provincial dates – July 31 – August 04
- Provincial dates – August 08 – 12
- Tabled to February
- Mission verbally stated they would like 13UA East and 15U A East

Motion to adjourn: 2:00 PM – SOMBA / Prince George

Next Board Meeting: Tuesday, December 03, 2017 - Location TBA

Other Important Dates: