



BC Minor Baseball Association

Board of Directors Meeting Summary

May 7, 2013

1. The Board of Directors was informed that Vincent Restoule has resigned from the Board of Directors, effective immediately.
2. The Board of Directors appointed John Braaten to the Board of Directors to fill one of the current vacancies, until the Annual General Meeting in November.
3. The Board of Directors appointed Fraser Campbell, who was currently sitting as the Area Supervisor for Vancouver Island, to the Board of Directors replacing the vacancy of the Island Director, until the Annual General Meeting in November.
4. Associations are reminded to email Val Greenwood their association's registrations lists. Associations are also reminded that their Affiliation Fees are due, immediately.
5. The Midget Selects Head Coach is Sean Cammilari. The remainder of the coaching staff and date for the Selects Game which will be held in Tri-City, will be announced soon.
6. CABA Up-Date – Orville Germaine reported that there has been an increase in attendance the CABA Try-Outs that have been held in the Lower Mainland and Vancouver Island. The CABA Budget is currently on track to 'break even'.
7. Rule Interpretations for the Extra Hitter and the addition of the 'Balk – Fake to Third' have been posted onto the BC Minor website.
8. BC Minor reiterated its support for the Baseball BC High Performance Programs and its expectations for its associations and teams to send their players to their try-outs and encourage participation.
9. 15U AAA and 18U AAA Rosters have been submitted to Baseball BC to confirm Coaches Qualifications and fines will be issued shortly to associations that are not in compliance.

10. Coaching Caravan Up-Date – HUGE SUCCESS. Over 1800 players, coaches and parents have attended over the week long activities.

11. Coaches Conference has tentatively been scheduled for February 21 to 23. The committee is going through final negotiations with the host facility and the location will be announced shortly.

12. Director Appointments for Provincials/Westerns/Nations

18U (Midget) AAA	Provincials	Brian Davis
18U (Midget) AAA	Nationals	Brian Davis
18U (Midget) AAA	Tier 1 Westerns	TBA
18U (Midget) AA	Provincials	TBA
18U (Midget) AA	Tier II Westners	TBA
15U (Bantam) AAA	Provincials	Mike Kelly
15U (Bantam) AAA	Nationals	Mike Kelly
15U (Bantam) AAA	Tier 1 Westerns	Pat Weatherill
15U (Bantam) AA	Provincials	Pat Weatherill
15U (Bantam) AA	Tier II Westerns	TBA
15U (Bantam) A	Provincials	John Braaten
13U (Peewee) AAA	Provincials	Grant Rimer
13U (Peewee) AAA	CABA	Orville Germaine
13U (Peewee) AAA	Tier I Westerns	TBA
13U (Peewee) AA	Provincials	Orville Germaine
13U (Peewee) AA	Tier II Westerns	Grant Rimer
13U (Peewee) A	Provincials	TBA
11U (Msoquito) AAA TI	Provincials	Grant Butler
11U (Mosquito) AAA TII	Provincials	Janice Wright
11U (Mosquito) AA	Provincials	Gary Trudell
10U (Mosquito) A	Provincials	TBA

13. Discussion around the request by Little League Victoria wanting to play exhibition games against BC Minor Teams, as they have a new division called 'Intermediate' (similar to our Peewee division). BC Minor will allow its teams to play against these teams; however, the decision will be left directly up to each member association.

14. Summer Meetings for the Island is scheduled on June 8 in Parkville and the Interior is scheduled for June 8 in Vernon. It was discussed to have these meetings on separate weekends in the future, so that more directors are available to attend.

15. Summer Division Meetings are scheduled...

18U AA	TBA
15U A and AA	June 5 at 7 PM in Cloverdale
13U A, AA and AAA	June 10 at 7 PM at the Comfort Inn in Surrey
11U and 10U	June 15 at 12 PM at the Comfort Inn in Surrey

16. Grant Butler will be following-up on all outstanding Coaching Certification Fines from 2012.

Motions

Merger Application between Chemainus and Salt Spring Island at the Peewee/Bantam level, only.

Carried

Merger Application between Chemainus, Duncan and Ladysmith at the Bantam AA level, only.

Carried

Ratify the appointment of Mike Sarai, Mike Kelly and Orville Germaine to the Baseball BC Board of Directors at their Annual General Meeting in June.

Carried

Request from Surrey Canadian to be allowed to have a Beer Garden at the 13U A Provincial Championships in August.

Defeated