



# BC BASEBALL ASSOCIATION

British Columbia Minor Baseball Association  
PO Box 33511, Surrey Place Postal Outlet, Surrey, BC V3T 5R5  
Web Page: <http://www.bcbbaseball.ca/>

*Providing Canadian Youth Baseball Programs Since 1963*  
Rally Cap \* 9U \* 11U \* 13U \* 15U \* 18U \* Junior Men \* Challenger

Board Meeting Minutes  
March 05, 2019  
5:40 pm

Meeting called by:	Stuart Drysdale
Type of meeting:	Board Meeting
Minute taker:	Val Greenwood
Attendees:	S. Drysdale , V. Greenwood, A. Hayes, J. Braaten, M. Kelly, R. Puri, J. Raymond, P. Weatherill, A Wong de Leon, G. Butler, R. Wearing, S. King, T. McGuire, D. Garton
Conference Call:	C. Martin, I. MacIntyre, N. Van Dyk, L. Szabo, M. Hall
Absent:	
Guest(s)	C. Wade, M. Holyk, T. Katelnikoff,
1. The meeting was called to order at 5:40 pm	
2. President's Opening Remarks	
<ul style="list-style-type: none"><li>None</li></ul>	
3. Additions to Agenda.	
3.1 15U	
3.2 Human Resources	
4. Approval of Minutes of Previous Meeting Minutes	
4.1 MOTION: G. Butler / P. Weatherill	
<input type="checkbox"/> Motion to approve February 05 Board of Director's minutes as distributed.	
M/S/C	
4.3 MOTION: A. Hayes / R. Puri	
<input type="checkbox"/> Motion to approve February 16 Board of Director's minutes as distributed.	
M/S/C	
5. Correspondence	

- 5.1 Player release – Kamryn Grayson – 15U – Cloverdale to Surrey
- 5.2 Email – Brad Blatz – President Aldergrove – Letter of thanks for allowing merger between Aldergrove and North Langley at the 15U AA level for 2019
- 5.3 **Executive Roster:** Surrey Canadians, Princeton, Prince George, Newton
- 5.4 Email – Chris Balison – President Kamloops - Request for Caleb Kilba (September 02, 2010) to move to 11U
- 5.5 Burnaby – Host application for 13U AAA Provincial Tournament
- 5.6 Gary Burton – President Osoyoos – Question regarding insurance
- 5.7 Reach Conference Calling – Invoice for conference calling
- 5.8 Chelsea Scanlan – Co-President Quesnel – New President in Quesnel – Chelsea and Kyle Scanlan – [quesnelminorbaseball.ca](http://quesnelminorbaseball.ca)
- 5.9 John Braaten – President Richmond – Application to host College Prep “final four” 2019 tournament
- 5.10 Jennifer Clements – President Princeton – Registration information and request for player releases
- 5.11 Randy McKinnon – Vice President White Rock – Retention of players at 15U and PBL playtime
- 5.12 Email - Chris Balison – President Kamloops – Follow up to Interior Meeting
- 5.13 Will Bancroft – Thank you note for Scholarship Award

**Outgoing:**

- 5.12 Pat Weatherill to Chris Balison – President Kamloops – Permission to move Caleb Kilba to 11U with conditions

## **6. Business Arising**

- 6.1 Scott MacKenzie – Baseball BC – Letter outlining Female Baseball programming at younger ages
- 6.2 Kyle Williams – Baseball BC – Letter regarding tournaments

## **7. Director Reports:**

### **7.1 President – Stuart Drysdale**

- Busy month preparing for the Special General Meeting
- Director’s Assignments
- Meeting Protocol

### **7.2 1<sup>st</sup> Vice President – Grant Butler**

- **No Report**

### **7.3 2<sup>nd</sup> Vice President – Iain MacIntyre**

- Attended the BC Minor Baseball Interior Meeting and Workshop on March 2nd. It was well attended, thank you to Grant Butler and James Raymond for attending and to Tom Katelnikoff for organizing and running the meeting, received excellent feedback from associations on the meeting.
- Trail has decided to not join BC Minor Baseball this year; the concern from their board was the amount of potential travel. Will continue to encourage them to become a member for the 2020 season and have interior associations play exhibition games against Trail this season.

#### 7.4 Treasurer – Anne Hayes

- Actuals for the Coaching Conference will be finalized for next month – still some outstanding expenses
- \$4.00 from the affiliation fee goes to cover the Coaches Conference, Caravan and Coaches Convention in Dallas. Networking in Dallas is a benefit to us as they send speaker at their cost, we only pay for their hotel and meals

□ **MOTION: M. Kelly / J. Braaten**

**Motion to accept Financial report as distributed.**

**M/S/C**

- **BANQUET/SILENT AUCTION REPORT as reported by Abigail Wong de Leon**
- **BANQUET**
  - ✓ I suggested bringing back some awards to the banquet. It was decided that the Roll of Honour awards be presented at the event. (Brilliant idea)
  - ✓ \*Most of the associations support their award recipients...
  - ✓ We also had door prizes.
- The event was sold out. (Max capacity of the function room – 10 tables of 8)

Year	# of Attendees
2019	85
2018	55
2017	63
2016	72

- The following associations bought a table (table for 8).
  - Ridge Meadows
  - Burnaby
  - Cloverdale
  - North Langley
  - Vancouver Minor
  - Aldergrove
- Other associations:
  - SOMBA
  - Abbotsford

- Ladner
- Surrey Canadian
- BCMBA subsidized the service charge fee, GST and one bar drink.
- **SILENT AUCTION**
- We had over 35 silent auction items. This year brought a variety of items that came to a surprise for associations.
- The silent auction brought in net revenue of \$1,825.00

✓ **SUGGESTION**

- Plan ahead and form a silent auction committee (not just one person)
- Consider looking for another venue to host the banquet (if the number of attendees grows)
- Add more awards presented at the banquet.
  - o Coach of the Year
  - o Umpire of the Year
- Request for silent auction donation earlier
- Promote the banquet and do personal invite
- Board Members full attendance

## 7.5 Secretary – Val Greenwood

- Warren Kaarsguard – Roll of Honour member has passed away
- Services will be held March 30<sup>th</sup> at 10:30 am at South Arm

## 7.6 Executive Director – James Raymond

- **Website and Social Media**
  - o Photos for 2018 High-Performance Camps
  - o uploaded Photos for 2018 Coaches Caravan
  - o uploaded 2018/2019 Coaches Conference next.
  - o Request any photos held by board members be forwarded for upload and archive Provincials Photos to follow.
  - o Request any photos held by board members be forwarded for upload and archive
- **BC Travel Teams**
  - o No update at this time

- **High Performance**

- Recommendations contained in HP Committee January meeting minutes

- **2019 BC Baseball Coaching Conference**

- Summary report in progress Survey to be distributed to attending coaches, currently building survey, any questions that board members would like to add please forward via email.
- Survey to be distributed to speakers and presenters.
- Awaiting email contact list from Mike Kelly Survey to be distributed to players who attended the HP Clinics

- **2019 BC Baseball Traveling Caravan**

- Accommodations to be booked.
- Island stop to be added on Good Friday for Ladysmith
- Need to confirm all coaches so that travel and accommodations can be booked.

- **Coach Development**

- Have yet to meet
- Will need to convene in order to determine next steps and forward recommendations

- **Administrative Support**

- Attended Transition Committee meeting - minutes attached
- Attended Interior Region Spring Season meeting - minutes attached
- Attended High-Performance meeting - minutes attached
- Attended Island Region Spring Season meeting - minutes attached
- Fielding large volume of inbound calls and emails regarding scheduling for 15U AAA and 15U AA schedules, Caravan, HP Camps, Provincial Dates, Provincial Applications.

- **Marketing**

- Setting out promo for Team BC Selects ID camps and programming
- Need to secure remaining Provincial Host locations so that Traveling Teams can secure lodging.
- Will begin effort to secure key sponsors for Coaches Conference
- Need to discuss our branding for BC Minor Baseball and the extent to which we wish to re-brand.
- Recommend a cost projection to switch BC Baseball branded inventory to BC Minor Baseball.
- Request BC Minor Baseball 2019 Provincial Championships Log

## **7.7 Interior – Iain McIntyre / Tom Katelnikoff**

- **Reported by Tom Katelnikoff**

- Not much to report other than the BC Baseball Interior Meeting and workshop.

- The meeting was held this past Saturday. We had approx. 20 attend from associations throughout the Interior and 4 from BC Minor Baseball.

- BC Minor was represented by Grant Butler, Iain MacIntyre, James Raymond and myself. Associations that attended were Salmon Arm, Vernon, COMBA, West Kelowna, SOMBA, Osoyoos, Princeton and Kamloops. On behalf of Iain and myself, we'd like to thank those associations for attending the meeting; I want to thank Grant for making the trip up.
- In the workshop portion of the meeting, we gave reports and got a lot of feedback on different ideas and concerns from the associations.
- Iain and I will get together to go through all the topics of discussion.
- We updated those who had not attended the SGM.
- As well, we got lots of good feedback on marketing and grassroots baseball.
- The second half of the meeting focused on the Interior Interlock Season. Members from COBUA were in attendance and gave a brief talk on scheduling and umpire challenges. Following that, the divisions broke into groups to lay the groundwork for the upcoming season.
- Feedback from the Associations was very positive. They appreciated the open dialog and the ability to openly share ideas.
- We were wrapped up by 3pm.
- **Reported by Iain MacIntyre**
- Attended the BC Minor Baseball Interior Meeting and Workshop on March 2nd. It was attended, thank you to Grant Butler and James Raymond for attending and to Tom Katelnikoff for organizing and running the meeting, received excellent feedback from associations on the meeting.
- Trail has decided to not join BC Minor Baseball this year; the concern from their board was the amount of potential travel. Will continue to encourage them to become a member for the 2020 season and have interior associations play exhibition games against Trail this season.
- **Minutes of Meeting as Reported by James Raymond**
- **INTRODUCTIONS**
- **REVIEW OF RECENT MEETINGS - T. Katelnikoff**
- **Governance changes Article XX Re-Affiliation**
- **REPORTS**
  - President's Report (Presented by G. Butler)
  - 1st Vice President's Report
  - **Director Reports**
    - Executive Directors Report - Caravan dates and locations set. Still looking for Provincials hosts, will send out list of applicants to date
    - Interior Director Report (Tom) - Happy to be back in the box. Looking forward to this season
    - Interior Director Report (Iain) - Reviewed Trail's expression of interest, encouraged Interior associations to engage and encourage their affiliation with BC Minor for future and be open to exhibition play
- **COMMITTEES**
  - Marketing
  - Traveling Teams introduction and explanation
  - Discussion around providing BC Minor branding signage to local associations, James will take back to Marketing committee

- Logos for BC Minor for local Associations usage (Les has presented decals, we need to pursue and distribute)

- **Coaching Development**

- NCCP certification - will it be enforced by BC Minor ?

Not at this present time. However should members wish to pursue the Westerns and Nationals they will need the corresponding certification

- Will BC Minor consider a regional coaches conference as was done a few years back ?
- Discussion around logistics and success (Co-ordinate Island and Interior to discuss)
- Chris Balison - to work more coach/inter association/player development events in order to facilitate a collective sharing of information, tips, and best practices

- **Discipline**

- **No report**

mpiring

- **No report**

- **Rules**

- **No report**

- **High Performance**

- ID Camps/Development Camps/Tournaments dates set. /some concern expressed around interior ID Camp date being too early given current weather

- **DIVISION UPDATES**

- **18U (Grant Butler)**

- **15U AAA**

- AAA 12 teams
- Concern expressed by C. Balison regarding the challenges of booking travel and accomniationss (noted to be considered and discussed with HP Committee)

- **AA**

- 26 teams (Cowichan Valley has moved down from AAA to AA)

- **13U**

- **No report**

- **11U**

- **No report**

- **9U**

- **No report**

- **7U**

- **No report**

- **RallyCap**

- **No report**

- **Girls Baseball**

- S. Wandler spoke to the KMBA Pink Pathers program and their successes
- Strong focus on all-girls program including winter training and all-girl teams in partnership with Baseball BC
- J. Raymond offered BC Minor's support with communication and promotion of Girls Baseball events and opportunities

- **Challenger**

- C. Balison spoke to partnering with local community groups that support persons with disabilities and the advantage of those groups to help educate coaches and administrators on best practices when

working with persons with disabilities. At the same time, associations have the opportunity to provide opportunities for youth to play sport

- **BC Minor Closing Remarks**

#### 7.8 Island – Mike Holyk / Dave Garton

- **Reported by Mike Holyk**

- Vancouver Island hosted their Spring meeting in Nanaimo on Sunday March 3rd. We had 14 participants from our 13 Island Associations. Grant, Anne and James represented BC Minor at the table with Marty, Dave and Mark wearing both their association and director hats.
- Most are reporting slower registration, likely due to the extended winter weather but expect to be at similar numbers as last year.
- Some interest in adding some NCCP to their coach training this season in the absence of any further progress on the BC Minor Training Program. Additionally we have BCBUA clinics in Victoria, Nanaimo, Oceanside, Comox scheduled with some additional to come.
- Caravan dates and locations were confirmed and discussed.
- A two day 4 city 11U, 9U and 7U Girls camp was discussed and will be organized for Mid-May.
- 11U and 13 U Prospects interest again. Shannon Gaboury from Comox to provide scheduling. For the Island this extra baseball is not created to promote tiering or gain a summer season advantage so much as its designed to give kids interested additional baseball on top of local programming.

- **Minutes of Meeting as Reported by James Raymond**

- **INTRODUCTIONS (Mike Holyk)**

- **REPORTS**

- President's Report (Presented by G. Butler)
- Insurance (A. Hayes)
  - BC Minor will not use insurance provided by Baseball BC as ours provides better coverage at a lower cost
  - BC Minor will not declare Challenger or Blastball as it is cost prohibitive, insurance offered via BC Minor will cover Challenger and Blastball
  - D&O will continue under BC Minor

- **Coaching Development (Mike Holyk)**

- NCCP certification - always available and required by teams wishing to pursue Baseball BC pathway
- BC Minor program has stalled - NEED updates to be distributed to the membership
- Coaches Caravan will offer coach training but ONLY our 7U and 9U levels
- Duncan and Ladysmith requested that we provide two stops on Good Friday

- **Player Funding Supports**

- Under our affiliation funding requests would go through Baseball BC as primary source backed up by programs provided by BC Minor
- Releases and Move Up/Down Requests



Must be in prior to the deadline or they will not be approved

- **Provincial Hosts**

- Still looking for Provincials hosts, will send out the list of applicants to date

- **Rules**

- request that the rule book be segmented and abridged based on key divisional rules

- **High Performance (Marty Hall)**

- Clarity and transparency is a key focus
- Team BC Selects review of programming and looks to make changes to include more players and coaches regionally
- Coach Applications will go out the week of March 4th
- Marty in discussions with David Laing of Baseball BC and will sit on Baseball BC's HP Program board
- Introduction of the HP Advisory Panel
- Stressed the mandate of HP Committee meeting and reviewing to make recommendations to the board for approval. We do not make decisions, we make recommendations

- **DIVISION UPDATES**

- **Girls**

- What can we do to foster the growth
- Grant Butler spoke to touched on the KMBA program
- Girls baseball has high-level product despite the low numbers of participants
- Associations should be looking to target 7U and 9U in order to get early introductions in place
- Mike Holyk and Marty Hall proposed collaboration on a Girls Jamboree for 2019. This would also include coaches and officials

- **Challenger**

- Grant Butler spoke to the KMBA community Autism group
- Dave Garton spoke to funding supports that Jays Care program provide for accessibility upgrades for their local park dugouts
- Discussion regarding opportunities to support Blind to Low-level vision sports
- Anne spoke to Little League no longer willing to offer funding supports to BC Minor under the Challenger program.

- **Grass Roots (5U/7U/9U)**

- Rule 31 under review and will need adjustment
- Associations should be advocating participation, fun, and development of basics skills and understanding of the game. Tiering is detrimental to these principles
- Discussion around the variances between how this programming is delivered from one association to the next and the request was put forth asking BC Minor to provide some guidelines

- **11U**

- Grant Butler noted that he had introduced some rule changes addressing tiering for the 2018 AGM however they never made it into the Rules package for consideration
- White Rock will tier again this season 15 teams to be tiered 5/10
- North Shore attempted tiering however in their view it was not successful ,and they will not continue tiering this season
- Programs like MSET/Prospects to offer alternative value for players and parents of hyper-competitive athletes and families
- A trend developing of the Tiered programs dominating provincials due to the unfair advantage of tiered programs
- Mike Holyk proposed that divisional practices can provide some support for those associations seeking an alternative to tiered programs

- **13U**

- Marty Hall stated that the John Main is currently wait-listing with Taiwan and Ottawa as confirmed teams. Two teams from LA currently in discussion

- **15U**

- James Raymond discussed the preliminary schedule format for 15U AAA

- **CP**

- The schedule is done and posted
- Post Season pathway recommendation coming from HP Committee for Board to review and decide

- **Junior Men's**

- COMBA has expressed interest in participating
- Challenges in that the league has traditionally resisted travel
- Season is not tiered however the playoffs are
- U25

- **BC Minor Closing Remarks**

- **Board Discussion**

- Salt Spring Island – new board – discovered they are not registered as a Society
- By-Law and Constitution are being done
- Vote by their membership to take place April 01,
- They are a member in good standing with BCMBA

## 7.9 North – Carmen Martin

- Not too much going on in the North currently.
- Quesnel has opened registration for the 2019 season.
- Prince George held evaluations for the upcoming season this past weekend as well as their only in person registration.
- Winter Ball is running for 11UMosquito,13U Peewee,15U Bantam and 18UMidget divisions.
- Next date for evaluations is April 6th.

- Coaching Caravan set for April 7th.
- Umpire clinics being offered in Quesnel April 6th and Prince George April 7th.

#### 7.10 **Web Site –John Braaten / James Raymond**

- College Prep single season schedule has been posted. 18U AAA schedule posting is just around the corner.
- iScore scoring format for tracking and uploading game information is still the preferred application to SportsEngine.
- 13U AA John Main tournament team entry application was all done online via form submission.
- BC Minor Baseball had a very good social media presence last month with the Coaches Convention postings in “reach” and article “engagements”. BC Minor Baseball is looking to build on that with the Coaches Caravan beginning later this month.
- Tournament page has 76 BC Baseball tournaments posted.
- Material content to James

### **8. Committees:**

#### **8.1 Boundary/Affiliation – Pat Weatherill (Chair) / John Braaten**

- Mary McCann – Vancouver Minor – would like boundary change
- Vancouver Community will be hosting 13U division this year
- Vancouver Minor would like to have Vancouver proper at 11U and under
- Players would need to go through release process

☐ **MOTION: P. Weatherill / V. Greenwood**

**Vancouver Minor has for the 11U and under all of Vancouver proper for the 2019 season in accordance with rule 1.04 (D).**

**M/S**

**MOTION WITHDRAWN**

#### **8.2 Challenger – Sanda King (Chair)**

- **No Report**

#### **8.3 Coaching Caravan – Mike Kelly (Chair)**

- **No Report**

#### **8.4 Coaching Development – Mike Kelly (Chair) / Nick Van Dyk / Raj Puri**

- **No Report**

#### **8.5 Governance (Rules and Discipline) – Nick Van Dyk (Chair) / Dave Garton / Cathy Wade**

##### **a) Rule Book**

- Has been proof read and is ready to go to printers



15U Bantam – A - 1 AA - 2

18U Midget – AA - 5

- Move Ups – 2 – 15U Bantam to 18U College Prep (COMBA), 9U Tadpole to 11U Mosquito (Kamloops)
- Move Downs – 2 – 18U Midget to 15U Bantam, 13U Pee Wee to 11U Mosquito,
- Overage – 2 - Midget (White Rock)

#### **8.8 Girls – Val Greenwood (Chair)**

- **No Report**

#### **8.9 High Performance – Marty Hall (Chair) /Iain MacIntyre/Mike Kelly/ Grant Butler/Ray Wearing /John Braaten/ James Raymond**

- Attendees: Marty Hall, James Raymond, John Braaten, Ray Wearing
- Regrets: Iain MacIntyre, Mike Kelly, Grant Butler
- Call in Details
- 1-866-850-3418 Conference code: 7860942278# Guest Pin: 29648455
- 7:02 pm. Call to Order
- 2019 Season Discussion
- Correspondence
  - Kyle Williams - Baseball BC (Letter regarding Provincial pathways, berth allocation for Baseball BC)
- **15U AAA**
  - **Preliminary Round Schedule - Review**
  - **SUMMARY** - High-Performance committee will forward to a select number of coaches for feedback and input. Anticipate reaching a consensus and distributing the schedule to all teams by March 6th. Last year's schedule was distributed March 12th, 2018.
- **15U AAA Advisory Panel**
  - Names presented.
  - Cam Frick - Delta Tigers (2019 15U AAA HC)
  - Garnet Pawliw - Cloverdale (2018 CP Championship Coach)
  - Nor Ljunggren - Ridge Meadows (2019 15U AAA Manager)
  - JJ Hyde - Tri-City Thunder (2019 CP Coach)

- Jason Boldt - Ridge Meadows (2019 15U AAA HC)
- **RECOMMENDATION - We request board authorization to send out the official invitation to the above parties to participate on the advisory panel for 15U AAA. The term set for these positions to be no longer than one year.**
- **15U Post season**
  - WC tourney conflict.
  - BC Baseball 15U AAA wildcard event is listed as "if necessary" and is in direct conflict with the BC Minor 15U AAA Provincial Weekend. Removing this wildcard event will allow BC Minor 15U AAA teams who qualify to participate in both provincial tournaments if they wish. Last year there were 10 teams competing in the BC Baseball Provincial Championship, 4 of which were BC Minor teams, six of which were PBL.
  - As of Friday AM there were six BC Minor teams registered for Baseball BC 15U AAA Provincials.
  - Vancouver Community Mounties North Shore Baseball Association Delta Tigers Ridge Meadows Royals Chilliwack Cougars Kamloops Riverdogs
  - In order to provide a genuine pathway to the Baseball BC Provincial Championship, the two organisations will need to work cohesively. The BC Minor teams participating in the Baseball Provincial Championship weekend should travel through the BC Minor Provincial Pathway in order to arrive at the Baseball BC Championship.
  - **RECOMMENDATION - It is the recommendation of the HP Committee that Baseball BC allocates a number of berths, reflecting proportional representation between PBL and BC Minor, to BC Minor. In doing so, BC Minor teams will qualify via the BC Minor Provincial Championship. BC Minor representative teams would be awarded based on results of the BC Minor event. We are asking for the support of the board to approach Baseball BC with this mandate.**
- **COLLEGE PREP**
  - CP postseason - New Jersey conflict. Status.
  - Baseball BC Provincials will be comprised of BC Minor and PBL teams only. Last year, they had three teams in Tier 1 and six teams in Tier 2. All were from the PBL. As of today, they have 2 PBL and 1 CP in Tier 1 and 1 PBL and 3 18U AAA (BC Minor). The 18U AAA teams are a non-issue as we have no conflicting tourney. CP, however, is a challenge as the Westerns and Nationals conflict directly with the Jersey trip. The same Jersey trip that the teams requested by a majority at the Feb. 2nd meeting.
  - We feel that having one association board member attend, along with their team coach (es), the CP/15U AAA/15U AA seasonal meetings be required so that they can bear witness to the information, feedback, and requests made by the team coaches. This will allow them to go back to their President and other board members and communicate the will of the coaches and players and remove the perception that BC Minor is simply dictating "the way".
- **RECOMMENDATION - The HP Committee recommends that we allow the winner of the BC Minor Provincial Championship determine which path they wish to follow. As it may include Nationals, all four**

**teams entering the Final Four must be prepared to continue on to New Jersey for the Diamond Nation College Elite tournament mid-August 2019 Team BC High-Performance Programming and Pathway**

- **PROGRAM PLANNING**

- Team BC Selects Coach Applications call out to be distributed this weekend. All interested applicants will fill out an online application for review by the HP Committee.
- A promotional campaign to be set in order to help attract more players to the ID camps.
- The HP Committee intend to use the Team BC Selects coach application process as an opportunity to demonstrate transparency and show the inner workings of the selection process.

- **18U AAA / COLLEGE PREP SHOWCASE**

- Grant Rimer is not available to join the HP committee. However, he is eager and willing to assist with the 18U AAA and College Prep Showcase event. He will work one on one with Marty Hall and requests that all related communications go through Marty.

- **NEW BUSINESS**

- Review and discuss rule 12.01
- ✓ 12.01 Playing in other baseball programs Players selected for any Association team in accordance with provisions set forth in the "Player Selection Plan" adopted by the local Association will prohibit any player from participating on any team in another baseball program. The primary purpose of this rule is to prevent any possible injury to a young ball player, particularly in the case of pitchers. Approved Ruling: A baseball team/program attached to a public or private educational institution (school) is not interpreted as a baseball program for the purpose of this rule. Exception: 15U (Bantam) AAA players may practice with PBL programs at the discretion of their home association when that association chooses to establish a relationship with one (or more) PBL programs for the purpose of player development. Approved ruling: Playing in any exhibition, tournament or league games is not permitted.

- **RECOMMENDATION - This is not in the scope of responsibilities covered by the High-Performance committee. The HP committee will defer this issue back to the Board as a whole, as well as the Rules Chair and the Eligibility Chair.**

- **ROUND TABLE DISCUSSION**

- General exploration of ideas and changes for the HP Selects programming for 2020.
- Marty summarized his meeting with David Laing of Baseball BC and indicated a clear expression from David that Baseball BC wishes to work closely with BC Minor specifically in the area of HP programming, girls baseball and grassroots.

- **Adjourned - 9:24**

- **Board Discussion:**

- ✓ Once league schedule is complete Tiers will then be assigned for Provincials
- ✓ HP and divisions to keep in touch with teams

- ✓ Bring items of interest to workshop
- ✓ Don't need 15U AAA advisory panel
- **Provincial Berths**
  - Recommendation – needs to be left with the transition committee to negotiate
  - Baseball BC would like to be part of any selects camps held

#### **8.10 Appeals – Sanda King (Chair) / Iain MacIntyre / Independent Member from Community**

- **No Report**

#### **8.11 Scholarship – Abigail Wong De Leon (Chair) / Iain MacIntyre / Sanda King**

- **No Report**

#### **8.12 Marketing – Tom Katelnikoff (Chair) / John Braaten / Abigail Wong De Leon / Grant Butler / Les Szabo**

- Need to cost out for new banners, tents etc.
- Logo should be able to stay the same
- Continue using what supplies we have and replace as needed

#### **8.13 Umpire Liaison – Pat Weatherill (Chair) / Nick Van Dyk**

- Mentorship donation for John Main

☐ **MOTION: P. Weatherill / G. Butler**

**Motion to increase mentorship donation for the John Main Tournament from \$1250.00 to \$1500.00 for 2019.**

**M/S/C**

#### **8.14 Human Resources – Anne Hayes (Chair) / Val Greenwood / Raj Puri**

☐ **MOTION: A. Wong de Leon / P. Weatherill**

**Motion to move meeting “In Camera”**

**M/S/C**

☐ **MOTION: J. Braaten / R. Puri**

**Motion to move meeting “Out of Camera”**

**M/S/C**

#### **8.15 Awards – Val Greenwood (Chair) / Mike Kelly / Raj Puri**

- **No Report**



#### 8.16 Baseball BC Transition Committee – Stuart Drysdale / Anne Hayes / Iain MacIntyre

- Attendees: S. Drysdale (BC Minor), I. MacIntyre (BC Minor), A. Hayes (BC Minor), J. Raymond (BC Minor), N. Losse (Tsawwassen), S. King (Cloverdale), D. Crone (North Langley)
- Call in Details
  - 1-866-850-3418 Conference code: 7860942278# Guest Pin: 29648455
- **7:05 pm.Call to Order**
  - BC Minor Baseball Member Advisory Committee Meeting (Re. Affiliation with Baseball BC)
- ✓ Purpose: To provide dialogue and input regarding the effort and terms to affiliate with Baseball BC Affiliation Fees
  - **Current cost to affiliate under Baseball BC is at \$7 per registered player. BC Minor will decline the insurance portion provided by Baseball BC and provide our own coverage (at a lower cost). Baseball BC will rebate their cost of insurance back to BC Minor.**
  - **BC Minor will not declare Blastball or Challenger as only insurance is provided to these divisions and BC Minor can provide insurance for significantly less than \$7 per player.**
  - **S. King requested confirmation on Baseball BC fees at \$7 per player. A. Hayes confirmed.**
  - **Annual Rebate**
  - **Baseball BC annual rebate to BC Minor - Identify value, determine whether or not we wish to negotiate**
- **HP/Grassroots/Girls**
  - **Baseball BC has requested that BC Minor appoint members to sit on Baseball BC board as representatives of our member associations (2-3). J. Raymond recommended we put forward three names based on the proportion of our membership numbers. BC Minor board to discuss and appoint.**
- **Post Provincial Pathways**
  - Should BC Minor determine teams selected to represent - Or - Do we simply allow teams to apply directly to Baseball BC?
  - BC Minor will continue to host our own Provincial Championship Tournaments.
  - J. Raymond - recommended that we collect more information and request report from BC Minor HP Committee.
  - **UPDATE** - It is the recommendation of the HP Committee that BC Minor be assigned a proportional number of Baseball BC Provincial Tournament Berths and that they be awarded through BC Minor Provincial Tournament.
  - S. King - Do we know if teams want to participate in both events?

- **High-Performance Programming**

- What do we put forward as our expectations of Baseball BC when it comes to High-Performance programming?
- S. King - That BC Minor has proportional representation and equal access to programming/events
- S. Drysdale - Baseball BC has seen significant changes to their structure
- D. Crone - Supports the drive to see equivalent access and opportunities that all other members of Baseball BC receive. D. Crone also expressed that BC Minor HP product speaks for itself through its success and demonstrated value to players and coaches.
- D. Crone - asked who currently sits with Baseball BC HP Committee. S. Drysdale said he would ask Marty Hall to do so.
- **UPDATED** - Marty Hall agreed to sit as a BC Minor rep on the Baseball BC HP Committee.

#### **8.17 Grass Roots – Tom Katelnikoff (Chair) / John Braaten**

- **No Reports**

### **9. DIVISION REPORTS**

#### **9.1 11U – John Braaten (chair) / Pat Weatherill / Cathy Wade / Dave Garton (Island- Director) / Iain MacIntyre (interior) / Carmen Martin (North)**

- Grant Butler continues to provide historical documents for 11U to me.
- Attended Vancouver Island preseason meeting March 3<sup>rd</sup> and concerns were raised regarding the Lower Mainland “MSET” exhibition programming model which is very different from “Prospects” programming currently run there.
- **TIERING – EMAIL VOTE**

#### **9.2 13U – Marty Hall (Chair – Island – AAA) / Nick Van Dyk (AA) / Sanda King (A) / Iain MacIntyre (Interior) / Carmen Martin (North)**

- **John Main Tournament**
  - Out of Province teams so far are Taiwan and Ottawa
  - Two (2) teams from Los Angeles are in discussions
  - Possibly will be a twenty (20) team tournament
  - Registration on web site is closed
  - **CONFIRMATION IN TOURNAMENT IS NOT CONFIRMED UNTIL ENTRY FEE IS PAID**
- **AA**
  - Surrey / Newton merger at 13U AA

□ **MOTION: P. Weatherill / S. King**

**Motion to allow Surrey Canadian Baseball and Newton Canadian Baseball at the 13U AA level for the 2019 spring and summer season as per rule 9.04**

**M/S/C – R. Puri – abstained (conflict, President Surrey)**

**9.3 15U – Trevor McGuire (Chair) / Les Szabo (AAA) / Trevor McGuire / Abigail Wong De Leon (AA) / Abigail Wong de Leon (A) / Mike Holyk (Island) / Tom Katelnikoff ( Interior) / Carmen Martin (North)**

- Surrey / Newton merger at 15U AA

□ **MOTION: P. Weatherill / T. McGuire**

**Motion to allow Newton Canadian Baseball and Surrey Canadian Baseball to merge at the 15U AA level for the 2019 season.**

**M/S/C – G. Butler – opposed – R. Puri – abstained (conflict, President of Surrey)**

**9.4 18U – Grant Butler (Chair –Prep / Ray Wearing (AAA) / Raj Puri (AA), Mike Holyk (Island), Tom Katelnikoff (Interior) / Carmen Martin (North)**

- **College Prep**
  - There are 8 teams this year, the schedule is posted to the web site
  - College Prep Aug 3 - 4, Winner to New Jersey Aug 17 - 24
  - Baseball BC 18U AAA Tier 1 Provincial Championship. July 11-14
    - Whalley Chiefs (PBL)
    - North Delta Blue Jays (PBL)
    - Chilliwack Cougars (BC Minor – College Prep)
    - Kelowna Sun Devils (BC Minor – College Prep)
    - Cloverdale Nationals (BC Minor – College Prep)
    - Ridge Meadows Royals (BC Minor – College Prep)
    - Tri City Thunder (BC Minor – College Prep)
    - Coquitlam (late addition from Kyle, no other info)
  - Baseball Canada Nationals, Aug 15 - 18
  - There is a conflict between the Nationals and New Jersey.
- My original plan was to support BCMBA and its pathway and not let the CP team, should they win the Baseball Provincial complete in the CP Provincials. After much push back and more rhetoric about how the new BCMBA wasn't supposed to have one person dictating how things would go, I allowed the CP teams to band together and formulate a plan. Note: Stuart Drysdale, President BCMBA, was aware of these goings on the time and supported the process.
- The solution was proposed and unanimously agreed to by all the teams. Thus the pathway, for this year, is for whoever wins the Baseball BC qualifier, should it be a BCMBA CP team, they will be allowed to compete in the BCMBA Provincials and final 4 and should the same team win the Final 4, the second place Final 4 CP team will travel to New Jersey. It has been agreed to that this will be reviewed with the BCMBA pathway next year.

- **Board Discussion**

- Baseball BC has stated that the winner of their Provincial Tournament will go to Nationals
- With five (5) of eight (8) teams coming out of BCMBA the possibility of a conflict with the New Jersey Tournament is significant
- If BCMBA wins Baseball BC Provincials, the second (2<sup>nd</sup>) place team coming out of BCMBA Provincials will then go to New Jersey

- **18U AAA**

- There are 14 teams this year and no conflicts with Baseball BC pathway.
- The schedule is complete after many revisions and changes being requested by the teams for many reasons not limited to incorrect field availability and team blackout dates not being set out properly. We will be sending the upload file for the web site Tuesday/Wednesday.
- 18U AAA, Aug 8 - 11 (12th in case of rain)
- Baseball BC 18U AAA Tier 2 Provincial Championship. July 4 – 7
  - South Fraser Giants (BC Minor 18U AAA)
  - North Island Cubs (BC Minor 18U AAA)
  - South Okanagan Tigers (BC Minor 18U AAA)
  - North Delta Blue Jays (Junior PBL)
  - North Fraser Nationals (BC Minor 18U AAA)
  - Coquitlam (late addition from Kyle, no other info)

## **9.5 Junior Men – Anne Hayes (Chair)**

- Meeting – Sunday, March 10<sup>th</sup> in Cloverdale at 2:00 pm
- Possibility of 16 teams

## **10. New Business**

### **10.1 Director's Assignments:**

- **Junior Men's – Anne Hayes (Chair)**
- **18U – Grant Butler (Chair)**
  - College Prep – Grant Butler
  - AAA – Ray Wearing
  - AA Raj Puri
  - Mike Holyk (Island)
  - Tom Katelnikoff (Interior)
  - Carmen Martin (North)
- **15U – Trevor McGuire (Chair)**
  - AAA – Les Szabo
  - AA – Trevor McGuire and Abigail Wong de Leon
  - A – Abigail Wong de Leon

- Mike Holyk (Island)
- Tom Katelnikoff (Interior)
- Carmen Martin (North)
- **13U – Marty Hall (Chair)**
  - AAA – Marty Hall
  - AA – Nick Van Dyk
  - A – Sanda King
  - Marty Hall (Island)
  - Iain MacIntyre (Interior)
  - Carmen Martin (North)
- **11U – John Braaten (Chair)**
  - Pat Weatherill (Director)
  - Cathy Wade (Director)
  - Dave Garton (Island and Director)
  - Iain MacIntyre (Interior)
  - Carmen Martin (North)
- **Human Resources – Anne Hayes (Chair)**
  - Val Greenwood (Member)
  - Raj Puri (Member)
- **Governance (Rules and Discipline) - Nick Van Dyk (Chair)**
  - Dave Garton (Member)
  - Cathy Wade (Member)
- **Appeals – Sanda King (Chair)**
  - Iain MacIntyre (Member)
  - Independent Members from Community – Ray Carter / Pat Poyner / Troy Cormont
- **Finance – Anne Hayes (Chair)**
  - Nick Van Dyk (Member)
  - Dave Garton (Member)
- **Player Eligibility – Pat Weatherill (Chair)**
- **Umpire Liaison – Pat Weatherill (Chair)**
  - Nick Van Dyk (Member)
- **Boundary and Affiliation – Pat Weatherill (Chair)**
  - John Braaten (Member)
  - TBD (Member)
- **High Performance – Marty Hall (Chair)**
  - Iain MacIntyre (Member)
  - Mike Kelly (Member)
  - Grant Butler (Member)
  - Ray Wearing (Member)
  - John Braaten (Member)
- **Coaching – Mike Kelly (Chair)**
  - Nick Van Dyk (Member)
  - Raj Puri (Member)
- **Girls Baseball – Val Greenwood (Chair)**
- **Challenger Liaison – Sanda King (Chair)**
- **Marketing – Tom Katelnikoff (Chair)**
  - Les Szabo (Member)
  - Abigail Wong de Leon (Member)
  - John Braaten (Member)
  - Grant Butler (Member)

- **Scholarship** – Abigail Wong de Leon (Chair)
  - Iain MacIntyre (Member)
  - Sanda King (Member)
- **Awards** – Val Greenwood (Chair)
  - Mike Kelly (Member)
  - Raj Puri (Member)
- **Website** – John Braaten (Chair)
  - James Raymond (Member)
- **Interlock Liaison** – TBA
- **Grass Roots** – Tom Katelnikoff (Chair)
  - John Braaten (Member)

□ **MOTION: R. Puri / G. Butler**

**Motion to ratify amended Director's assignments for 2019.**

**M/S/C – C. Martin / A. Hayes – Opposed**

## **10.2 Appointment to Baseball BC Committees**

- a) **High Performance – Ray Wearing / Marty Hall**
- b) **Grass Roots – Tom Katelnikoff**
- c) **Baseball BC Board meeting – April 01**
  - Stuart Drysdale and Ray Wearing to attend

## **10.3 Provincial Hosts**

- **11U**
  - 11U AAA Tier I – August 1 – 5 – Nanaimo
  - 11U AAA Tier II – August 1 – 5 – North Delta
  - 11U AA – August 1 – 5 – OPEN
  - 11U A – August 1 – 5 – Kamloops
- **13U**
  - 13U AAA – August 1 – 5 – Victoria / Burnaby

□ **MOTION: M. Kelly / John Braaten**

**Motion to appoint Victoria as the host for the 13U AAA Provincials.**

**M/S/C – Abstentions - M. Hall (President – Carnarvon) A. Wong de Leon (Director – Burnaby) T. McGuire (Close association with Burnaby group)**

**Victoria will host 2019 13U AAA Provincials**

- 13U AA – August 1 – 5 – OPEN
- 13U A East – August 8 – 11 – Mission
- 13U A West – August 8 – 11 – OPEN

- **15U**

- 15U AAA – August 1 – 5 – OPEN
- 15U AA – August 1 – 5 – Burnaby / Prince George

□ **MOTION: M. Kelly / R. Puri**

**Motion to appoint Prince George as the host for the 15U AA Provincials.**

**M/S/C – Opposed – I. MacIntyre / V. Greenwood – Abstentions – C. Martin (President Prince George), A. Wong de Leon (Director Burnaby), T. McGuire (Close association with Burnaby group)**

**Prince George will host 2019 15U AA Provincials**

- 15U A East – August 8 – 11 – Mission
- 15U A West – August 8 – 11 – OPEN

- **18U**

- 18U AA – August 1 – 5 – OPEN
- 18U AAA – August 8 – 11 – Campbell River (North Island) / Victoria

□ **MOTION: M. Kelly / T. McGuire**

**Motion to appoint Campbell River (North Island) as the host for the 18U AA Provincials.**

**M/S/C - Opposed - I. MacIntyre – Abstentions – M. Hall / J. Braaten**

**Campbell River (North Island) will host the 18U AAA Provincials**

- 18 U College Prep – August 3 – 4 – Final four – Richmond
- Junior Men's Tier I – August 8 – 11 – OPEN
- Junior Men's Tier II – August 8 – 11 – OPEN

#### **10.4 Terms of Reference for Appointed Committees**

- Tabled to April meeting

Motion to adjourn: pm – 9:50 pm – V. Greenwood / C. Martin – M/S/C

Next Board Meeting: Tuesday, April 02, 2019 – 5:45 pm – Sandman Signature – Langley, BC

Other Important Dates: