



# 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

**Special General Meeting**  
**February 16, 2019**  
**10:40 am**

<b>Meeting called by:</b>	Stuart Drysdale – interim President
<b>Type of meeting:</b>	Special General Meeting
<b>Minute taker:</b>	Val Greenwood
<b>Attendees:</b>	V. Greenwood, A. Hayes, J. Braaten, M. Kelly, R. Puri, J. Raymond, P. Weatherill, C. Wade, A Wong de Leon, D. Garton, S. Drysdale, C. Martin, I. MacIntyre, N. Van Dyk, L. Szabo, M. Hall, M. Holyk, Abbotsford, Agassiz, Aldergrove, Burnaby Baseball, South Burnaby, Central Okanagan, Chemainus, Chilliwack, Cloverdale, Comox Valley, Coquitlam-Moody, Duncan, Kamloops, Ladner, Ladysmith, Mission, Newton, North Delta, North Langley, North Shore, Port Coquitlam, Prince George, Richmond City, Ridge Meadows, Salt Spring Island, South Okanagan, Sunshine Coast, Surrey, Tsawwassen, Vancouver Community, Vancouver Minor, Victoria, West Kelowna, White Rock
<b>Conference Call:</b>	NONE
<b>Absent:</b>	
<b>Guest(s)</b>	

## 1. The meeting was called to order at 10:40 am

## 2. President's Opening Remarks

- 2.1 Stuart thanked all in attendance
- 2.2 There have been significant changes made since the AGM in November
- 2.3 The board has put in lots of time and effort to move forward for the 2019 season
- 2.4 Coaches Conference – 150 coaches and more than 50 players attended
- 2.5 BCMBA is strong with over 18,000 players and 52 Associations

## 3. Additions to Agenda.

- 3.1 None

## 4. Approval of Minutes of Previous Board Meeting

- NONE

## 5. Correspondence

- NONE

## **6. Business Arising**

### **6.1 NONE**

## **7. Director Reports:**

### **7.1 President – Stuart Drysdale (Interim)**

- **No Report**

### **7.4 Treasurer – Anne Hayes**

- Operating Budget has been circulated
- Question was asked – what changes have been made to the operational budget from the budget that was circulated at the Annual General Meeting?
  - There will be not post travel charges with the exception of College Prep
  - Clothing will still be provided to travel teams as Baseball BC will not cover this item
  - BCMBA will keep their own insurance
  - Insurance rebate back from Baseball BC will be \$1.91
  - Blastball and Challenger numbers will not be reported
  - D & O coverage for board members – covers the cost of any lawsuits that may be filed
  - Outside review of the books will be done for 2018
  - Rebate program - will use 2018 registrations numbers and program will be reviewed yearly
  - Question on dollar amount for promotional items – BCMBA donates to Challenger Program who in turn send back like amount
  - Question on dollar amount for marketing – this includes tents, banners, table covers and brand promotions
  - The \$35,000 for the Coaches Conference is for this year
- 1. 34 Associations are represented – 26 votes need to pass – 75%

### **7.5 SPECIAL RESOLUTIONS**

#### **a. Changes to Article V – Government**

Who can vote? – Any member affiliated with the Diamond League should not be allowed to vote as they would not be a member in good standing with BCMBA  
No member Associations have paid any affiliation fees to the Diamond League therefore they are still members in good standing with BCMBA

- **PROPOSED AMENDMENT TO BY-LAWS -TO ADDED**

**Moved by Steve Coleman - President Abbotsford Angels Hardball Association**  
**Seconded by Niki Losse – President Tsawwassen Amateur Baseball Association**

**At each Annual Meeting, following the election of directors, the Affiliated Associations shall elect from**

the Board Members the following officers, for a term that expires at the next Annual Meeting:  
President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Secretary and Treasurer.

- **Amendment to Motion:**

Moved by Dan Williams – President Mission Minor Baseball Association

Seconded by Tom Katelnikoff – President West Kelowna Minor Baseball Association

At each Annual General Meeting the President and Treasurer are elected in ODD numbered years and the 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President and Secretary be elected in EVEN numbered years.

M/S/C

- **Amendment to Motion:**

Moved by Dan Williams – President Mission Minor Baseball Association

Seconded by Carmen Martin – President Prince George Minor Baseball Association

Election of Officers not to exceed the term of their directorship.

M/S/C – one (1) against – two (2) abstentions

➤ **AMENDED MOTION NOW READS:**

At each Annual Meeting, following the election of directors, the Affiliated Associations shall elect from the Board Members the following officers, for a term that expires at the next Annual Meeting:  
President and Treasurer in ODD numbered years and the 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President and Secretary in EVEN numbered years. The election of Officers not to exceed the term of their directorship.

M/S/C as amended

b. **Changes to Article XX – General**

A quorum of seven (7) board member is needed to invoke Article XX

- **Article XX of the By-Laws is repealed and replaced by the following:**

Moved by Steve Coleman – President Abbotsford Angels Hardball Association

Seconded by Niki Losse – President Tsawwassen Minor Baseball

The Playing Rules and Regulations are intended as a general guide and cannot specifically cover each situation that may arise. Therefore, the Board of Directors may, by resolution passed by a two-thirds (2/3) majority of the directors present at a meeting of the directors duly called for the purpose of the resolution, with notice of the details giving rise to the requirement for the Board to act under this Article XX, interpret and decide to the best of their judgment, with regard to all those circumstances of any specific case, any matters pertaining to the Playing Rules and Regulations. Any such rule interpretation made by the Board shall remain in force until the following Annual Meeting, where it must be approved by the membership in accordance with Article II section 2 of the by-laws, or it will cease to have effect.

M/S/C

c. **Special Resolution to approve Affiliation with British Columbia Amateur Baseball Association**

**Moved by Steve Coleman – President Abbotsford Angels Hardball Association**

**Seconded by Niki Losse – President Tsawwassen Minor Baseball Association**

Committee must have ability to negotiate (fees, Provincials etc.)

Must be completed by April 01, 2019

Meeting held so far have been positive

**It is resolved that the Board be and is hereby authorized to enter into negotiations to affiliate with Baseball BC on such terms and conditions as are acceptable to the Board, acting reasonably.**

**M/S/C – Opposed - Bill Robinson – President Vancouver Community Baseball Association**

**7.6 Society Name**

- Officially registered as British Columbia Minor Baseball Association
- Name change to BC Baseball was denied by the Society Act as it was too close to Baseball BC
- Majority of Member Associations want to go by British Columbia Minor Baseball Association (BCMBA)

**7.7 Election of Officers**

- Election committee consists of Val Greenwood, Iain MacIntyre, Abigail Wong De Leon, Cathy Wade and Steve Ashley – Coquitlam-Moody
- Directors to be elected:
  - One (1) – Two (2) Year Term (Interior)
  - One (1) – Two (2) Year Term (Lower Mainland)
  - One (1) – Two (2) Year Term (No Location Restriction)
  - Two (2) – One (1) Year Term (No Location Restriction)
- Interior – Tom Katelnikoff elected by acclamation for a Two (2) year term
- Nominations for Two (2) – Two Year Terms:

Grant Butler  
Trevor McGuire  
Allan Padgham  
Sanda King  
Ray Wearing  
Steve McCann

No further nominations

- Trevor McGuire elected for a Two (2) Year Term
- Ray Wearing elected for a Two (2) Year Term

➤ **MOTION TO DESTROY BALLOTS**

**Moved by Carmen Martin – President Prince George Minor Baseball**  
**Seconded by Dave Garton – President Greater Victoria Minor Baseball Association**

**M/S/C**

- Nanaimo President arrive – Sunshine Coast President departed
- Nominations for Two (2) – One (1) Year Term

Grant Butler  
Allan Padgham  
Sanda King  
Steve McCann  
Ben Dias

- Grant Butler elected for a One (1) Year Term
- Sanda King elected for a One (1) Year Term

➤ **MOTION TO DESTROY BALLOTS**

**Moved Dave Garton – President Greater Victoria Minor Baseball Association**  
**Seconded by Peter Lei – President South Burnaby Minor Baseball**

**M/S/C**

- Nominations for President – Thirty-Four (34) Associations eligible to vote – successful candidate must have a majority of 50% +1 (18) to win – candidate with the lowest number of votes will be eliminated until a successful candidate has been elected

Grant Butler  
John Braaten  
Stuart Drysdale  
Ray Wearing

- **FIRST BALLOT – RAY WEARING WAS ELIMINATED**

➤ **MOTION TO DESTROY BALLOTS**

**Moved by Tina Baker – President Duncan Junior Baseball**  
**Seconded by Carmen Martin – President Prince George Minor Baseball**

**M/S/C**

- **SECOND BALLOT – JOHN BRAATEN WAS ELIMINATED**

➤ **MOTION TO DESTROY BALLOTS**

**Moved by Tina Baker – President Duncan Junior Baseball**  
**Seconded by Tom Katelnikoff – President West Kelowna Minor Baseball**

**M/S/C**

• **THIRD BALLOT**

- Stuart Drysdale was elected as the new President of BCMBA

➤ **MOTION TO DESTROY BALLOTS**

**Moved by Dan Williams – President Mission Minor Baseball Association**  
**Seconded Carmen Martin – President Prince George Minor Baseball Association**

**M/S/C**

- Nominations for 1<sup>st</sup> Vice president

John Braaten  
Sanda King  
Grant Butler

- **FIRST BALLOT – JOHN BRAATEN WAS ELIMINATED**

➤ **MOTION TO DESTROY BALLOTS**

**Moved by Dan Williams – President Mission Minor Baseball Association**  
**Seconded by Peter Lei – President South Burnaby Minor Baseball Association**

**M/S/C**

Victoria President departed

- **SECOND BALLOT**

- Grant Butler was elected as the new 1<sup>st</sup> Vice President of BCMBA

➤ **MOTION TO DESTROY BALLOTS**

**Moved by Shawn Freer – President Ladysmith Minor Baseball Association**  
**Seconded by Dan Williams – President Mission Minor Baseball Association**

**M/S/C**

- Stuart once again thanked everyone for attending

➤ **MOTION TO ADJOURN – 1:55 PM**

**Moved by Bruce Evans – President Ridge Meadows Minor Baseball**

**Seconded by Niki Losse – President Tsawwassen Minor Baseball**

**M/S/C**

**8. Committees:**

- **No Reports**

**9. DIVISION REPORTS**

- **No Reports**

Motion to adjourn: pm – 1:55 – Bruce Evans, Ridge Meadows / Niki Losse, Tsawwassen – M/S/C

Next Board Meeting: Tuesday, March 05, 2019 – 5:45 pm – Sandman Signature – Langley, BC

Other Important Dates: