



British Columbia Minor Baseball Association

BC's Largest Youth Baseball Organization Since 1963

Rally Cap - 9U - 11U - 13U - 15U - 18U - 26U

Girls Baseball - Challenger Baseball

www.bcminorbaseball.org

BCMBA Monthly BoD Meeting - Minutes

Tuesday, 10 January

Google Meet joining info

Call to Order: 6:02 pm by Raj Puri, 1VP and Chair

Attendance: , R. Puri (Chair), J. Bratten (late), A. Hayers, V. Greenwood, M. Kelly, H. Gurney, N. Dhaliwal. M. Hall, M. Van Der Loos, D. Michaud, T. Baker- Cornett. D. Cabalfin, R. Hall, A. McKearney, A. Wong-de Leon, J. Raymond

Absent: S. Coleman, G. Butler

Presidents Opening Remarks:

- Motion - A. Forman / M. Van Der Loos
 - Motion to adopt agenda.M/S/C

Adoption of Minutes :

- December 2022 BoD Meeting
 - Motioned: D. Cabalfin
 - Seconded: C. LundM/S/C

Additions to the Agenda:

- None

Correspondence:

Secretary - Val Greenwood

- Peter Lei - President South Burnaby - merge request with New Westminster at the 13U A
- Stacy Fournier - Baseball BC - female baseball -overaged player - forwarded to Marty V.
- Vicky Seredick - President Alberni Valley - mere request with Oceanside, Campbell River. Comox Valley and Alberni ay the 15U AA and 15U AAA
- Dustin Robiritis - Victoria's Seawolves - response to Grant re: Overage Rule
- Complaint against association president - forwarded to Grant
- Vinny Dumas - President Cloverdale - confirming College Prep team
- Dave La Casse - VP Cranbrook - requesting to join BC Minor - Dino, Anne and John handling
- Kyle Williams - Baseball BC - Host up dates - see full report under Baseball BC
- Eric Gold - President vancouver community / Darryl Tham - Vancouver Minor Baseball - letter of intent to have a 2023 merger - Jon and Anne handling

- Dana Finnie - Squamish -(December 06) looking to be placed on the Caravan stops - forwarded to Mike
- Liza Taylor - Nanaimo - (December 05) - looking for team declaration dates - directed to the website
- David Laing - Baseball BC (December 05) - Baseball BC 2023 President's Award
- Noelle Eugster - Salmon Arm - Questions re winter players and waivers - Anne replied
- Nicole Funk - Penticton Tigers - declaring 13U AAA - forwarded to 13U chair
- Steve Anderson - look for his certification - forwarded to Baseball BC
- Liam Goodall - Coach VI Mariners - unable to attend conference call - delegated Magnolia Pauker she will also represent Duncan
- NWBCA - speakers and events schedule
- Rachel Zalinko - Lakers Baseball (Lake Cowichan) - issue with our Executive - forwarded to Grant and Raj
- Nick Van Dyk - team declarations - 26U - 18U AAA - (CP already declared) - 15U AAA/AA - 13U AAA
- David La Casse - Cranbrook - looking application to BC Minor - Anne
- Seana Coolbaugh - Administrator - Cranbrook - Constitution and Executive Roster
- David Laing - Baseball BC - applications - Community Services Recovery fund - United Way
- Marla Clark - VP North Langley - executive rosters

Outgoing:

- Grant Butler to Dustin Robiritis - Victoria Seawolves - denied request for vote under Article XX
- James Raymond on behalf of Grant - to all presidents - Re 2022 AGM Rule 11.02 Change in Certification/Trained Levels and Removal of fines
- John Braaten - to Vinny - confirmation on College Prep team 2023 HP and qualifier events
- James Raymond - (November 22) - presidents - link for award nomination
- James Raymond - (December 08) - reminder only 2 days left to apply to host Baseball BC
- James Raymond - (December 14) - reminder nominations are due December 15
- Anne Hayes - to Noelle Eugster - Salmon Arm - winter players and waivers
- John Braaten to Ryan Hall - confirmation of 18U AAA application received
- John Braaten to Nick Van Dyk, North Shore - acknowledged receiving team declarations
- Raji Puri to - Lake Cowichan - Raj will follow up the the issue

Business Arising from Minutes:

- None

Executive Reports:

President - No Report

- questions on how to deal with executives
- are we non-profit, do we get government funding - No

First VP - Raj Puri

- No Report
- learning through Grant and John

Second VP - John Braaten

- See written Report

Treasurer - Anne Hayes

- Financials
 - As distributed
 - Motioned: D. Michaud
 - Seconded: C. Lund
- M/S/C

Secretary - Val Greenwood

- attended 18U College Prep meeting on Sunday, January 08
- All Association - your Executive Rosters are now due

Administrative Director - James Raymond:

- Language to be added to the BCMBA roster form for 2023:
 “Your signature, as an authorized signatory for the Baseball Association shown hereon confirms that:
 - 1) All players shown are within your Association Boundaries or have approved BCMBA Player Movement Forms.
 - 2) The Coaches and/or on-field managers NCCP Certification meet or exceed the BCMBA Certification levels required as a group for the level/division of play shown hereon. see BCMBA rulebook, Rule 11.02
 - 3) All players, Coaches and on-field Managers listed on the official roster will be shown on the team line-up card prior to the plate meeting at the beginning of all games”
- See written report

Committee Reports:

- 1) Rules Committee - Daniel Michaud
 - working on new rule book
- 2) Player Eligibility Committee - Neal Dhaliwal - see written report
- 3) Discipline Committee - Ryan Hall/Tina Baker-Cornett
- 4) Girls Baseball Committee - Marty Van-Der-Loos
 - No Report
- 5) Umpire Liaison Committee - Steve Coleman/Alan McKearney
 - No Report
- 6) High-Performance Committee - Chris Lund/Mike Kelly
 - John Braaten - No Report - awaiting first meeting
 - Event dates and format
 - Team BC Selects 13U/15U/16U Camp
 - 18U College Prep All-star weekend
- 7) Boundary and Affiliation Committee - Steve Coleman
- 8) Coaching Development/ NCCP Committee - Mike Kelly/John Braaten
 - John Braaten - see written report



- See written Report - Mike Kelly
- Conference registration update now open - billing codes have gone out
- Conference budget approval
 - Motion: R. Hall / D. Michaud
 - Motion to approve convention 2023 budget
M/S/C

- Conference miscellaneous

- Conference Chairs

- Hospitality -
- Budget -
- Registration - Anne, Val and Joanna
- Luncheon - Abigail
- Signs & Tents - Anne and Grant
- Photos -
- Web Pages -
- Player Registration - Mike and Abigail
- Audio & Video - LEC
- Transportation - all BoD members welcome - can't pay for rooms
- Dinner - Val
- Silent Auction - none
- Speakers - Mike and John
- Exhibitors - may have none - speakers can set up to sell their books
- Online Registration -
- Luncheon Awards - Abigail and Val
- Programme - Mike
- Virtual Services - James to work with LEC
- NCCP Training Coordinator - Baseball BC - Anne and James

9) 2023 BCMBA Traveling Caravan - Mike Kelly
John Braaten - No report

10) Marketing Committee - James Raymond

- See written Report
- Talkshop Media Consultants - help with marketing, might have to adjust budget later
- board apparel budget will need increased

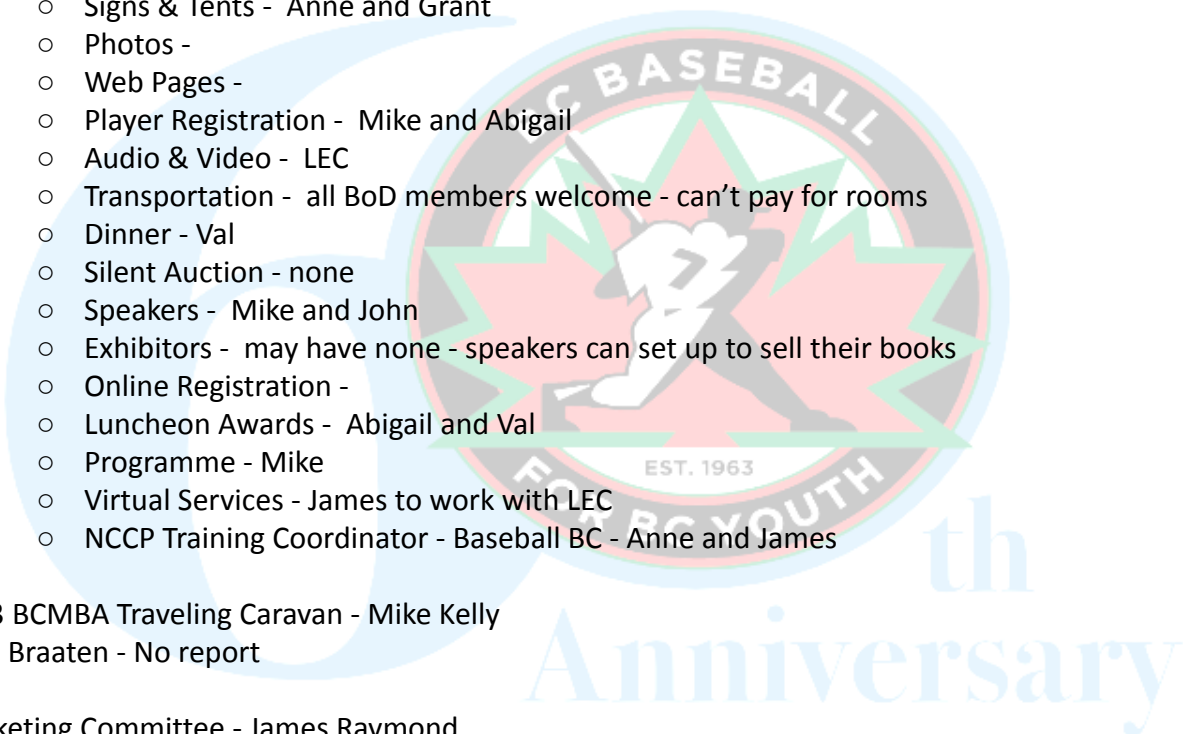
11) Grassroots Committee - John Braaten/Steve Coleman

- Grassroots survey is complete. Reviewed with the Executive and have some direction on “next steps” to work with James on to start the process of implementing recommendations moving forward.

12) Risk Management - John Braaten/Alan McKearney

- Baseball BC has been advised by the Sport Law Group that “we” should continue utilizing waivers as a point of risk management. BCMBA and Baseball BC do not view these as COVID waivers any longer, but rather as a solid Risk Management Tool for all organizations

13) Challenger Baseball Liaison - Steve Coleman



14) Website Committee - James Raymond/Alan McKearney

- Have started posting for 2023 tournaments (usually post beginning of January) as 2022 was a down year for promotion of such. As of this date there are 22 tournaments posted for 2023.
- Iscore not working well with coaches, will look at Game Changer

15) Human Resources Committee - Anne Hayes

No Report

16) Awards Committee - Val Greenwood

- Very disappointed that we have received only two (2) nominations other than the female awards
- Nominations
 - Team of the Year
 - Player of the Year: Carter McLachlan - Chilliwack
 - Coach of the Year : Justin Kenning - North Island Cubs - 15U AAA
 - Umpire of the Year
 - Roll of Honour
- Female Awards - all selections were made by the Coach Staff
 - MVP 14U - Payton O'Brien
 - MVP 16U - Kailyn Guenther
 - 21U Wayne Bampton Memorial - Mercedes Johnson
 - 21U Elizabeth Bampton Unsung Hero - Maggie McDonald
 - MVP 21U - Emi Saiki

17) Scholarship Committee - Abigail Wong-de Leon

- Received applications from Raj
- Will need to upload the documents in the shared drives and review with the committee
- Alan will help out
- Presentations at the Coaches Convention
- No plaques given for scholarships

18) Baseball BC Committee - As reported by Grant Butler

- Baseball BC requested BCMBA to message support and hosts for the Westerns as scheduled for 2023 in BC
- Baseball BC has the right to host five (5) Western Canada Championships this season. These include 13U AA, 15U AA, 18U AA, 15U AAA and 14U Girls
- **All events will be held August 18-20 except for 15U AAA which starts August 17**
- The host is awarded a berth in all events except 14U Girls, which is a provincial team tournament
- The December 10th deadline has come and gone without any applications submitted. Baseball BC wishes to advise BC Mino member associations that these events are still "up for grabs". There is no new deadline to apply. Baseball BC will award events to the first association who applies. provided they meet the hosting criteria. The hosting criteria and application form can be found on page 2 and 3 of this document. Should no host be identified this month, Baseball BC may have to advise the Western Canada Baseball Association that we are unable to host this season.
- Baseball BC updated their members of the status of the 2023 Qualifiers to Westerns and Nationals
- Qualifiers for 2023:
18U AAA Tier I and II - July 28 - 29 - Serrano Stadium - Nanaimo

18U AA - August 4 -6 at South Surrey Athletic Park - Surrey
15U AAA - August 4 - 6 - at South Surrey Athletic Park - Surrey
15U AA - August 4 -6 - at South Surrey Athletic Park - Surrey
13U AAA - August 4 - 6 Cloverdale Ball Park - Surrey
13U AA - TBD

Senior AA Provincial - September 1 - 4 - TBD

- In addition to these, the 2023 Baseball BC Summer Games will be hosted by Richmond Minor Baseball June 23 - 25 at Blundell Park.
- All Western Canada Championships still require hosts.
- John Braaten - I have submitted my resignation to the board for Raj to take my place for BCMBA. I may remain on some existing committees I have been part of.

19) Tournaments Coordinator - Abigail Wong-de Leon

- No Report

Divisional Reports:

a) 26U - Jr. Men's - Anne Hayes - No Report

b) 18U - Chair - John Braaten

- Attended and assisted Chris with the CP pre-season meeting held January 08.
- Have a handful of declarations at AAA as of this date
- Vancouver Minor and Vancouver Community to merge all teams at 13U and above
- If things run smoothly Vancouver Minor won't exist after 2023

Motion: R. Puri / A. Wong-de Leon

Motion to allow Vancouver Community and Vancouver Minor to merge teams at 18U for 2023.
M/S/C

- Single Season meeting dates
- 18U College Prep Director - Chris Lund/John Braaten
 - Teams have been finalized. Nine (9) teams in the league for the 2023 season. Chilliwack, Cloverdale, Kamloops, COMBA, North Fraser, North Shore, Ridge Meadows, VI Mariners (Duncan) and Trail.
 - There was an appeal on the decision requested by SOMBA who was not selected for 2023 College Prep. Decision was upheld.
 - First coaches meeting took place January 8th

18U AAA declarations are starting to come in

- Review Single Season deadlines for the 2023 season

● 18U AAA Director - Chris Lund

- Review Single Season deadlines for the 2023 season

● 18U AA Director - Raj Puri

- New West and South Burnaby - merge at the 18U AA level

- Motion: R. Puri / A. Wong-de Leon
- Motion to allow merge of New West and South Burnaby at the 18U AA level for 2023
M/S/C

c) 15U - Chair - Anne Hayes

- Vancouver Minor and Vancouver Community to merge all teams at 13U and above
- Single Season meeting dates

- 15U AAA Director - Hugh Gurney
 - 8 teams, opening for 10
 - Motion: D. Michaud / A. McKearney
 - Motion to all Richmond and Ladner to merge at 15U AAA for 2023.

Ryan - believes Richmond can have their own AAA

- Motion: R. Hall / D. Cabalfin
- Motion to table to next meeting upon getting more information
M/S/C
Tabled to February meeting
- Motion: M. Kelly / C. Lund
- Motion to approve merger between North Langley and Aldergrove at 15U AAA for 2023.
M/S/C

- 15U AA Director - Abigail Wong-de Leon
 - Been in the loop with Anne's discussion with Mike from Carnarvon
 - Received an email from Grant in Ladysmith - Tina handled
 - 15U AA meeting single season set on Sunday, February 26 - 10am
 - Merge Request from Tina Baker-Cornett
 - Duncan, Ladysmith, Lake Cowichan, Chemainus and Salt Spring Island at the 15U AA
 - Motion: D. Michaud / A. McKearney
 - Motion to all Duncan, Ladysmith, Lake Cowichan, Chemainus and Salt Spring Island to merge at the 15U AA for the 2024 season
M/S/C - Tina abstained
 - Motion: D. Michaud / M. Van Der Loos
 - Motion to allow Oceanside, Comox, Campbell River and Alberni to merge at the 15U AA level for 2023
M/S/C

- 15U A Director - Neal Dhaliwal
 - No Report

d) 13U - Chair - Tina Baker-Cornett

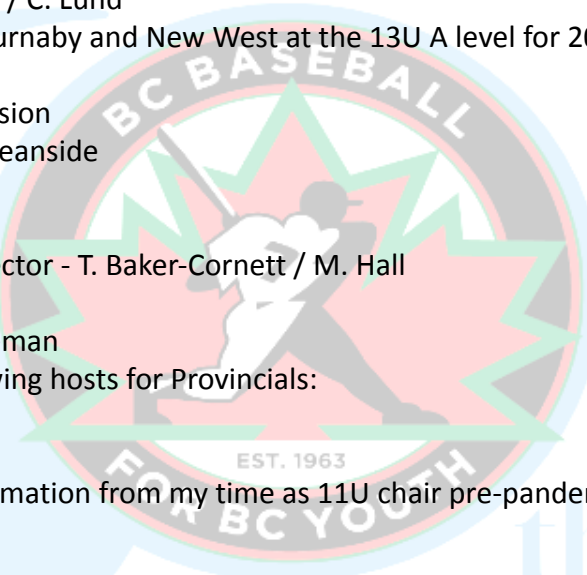
- 13U AAA Director - Marty Hall
 - Vancouver Minor and Vancouver Community to merge all teams from 13U and above
 - Review season format
 - Merge request from Tina Baker Cornett

Duncan, Ladysmith, Lake Cowichan, Chemainus and Salt Spring Island at the 13U AAA /13U AA

- Motion: A. Hayes / M. Van Der Loos
- Motion to allow Duncan, Ladysmith, Lake Cowichan, Chemainus and Salt Spring Island at the 13U AAA / 13U AA level for 2023

M/S/C - Tina abstained

- 13U AA -Director - Al Forman
 - No Report
 - 13U- A Director - Marty Van-Der-Loos
 - Merge request from South Burnaby, to merge with New Westminster at 13U A teams will play out of South Burnaby
 - Motion: M. Van Der Loos / C. Lund
 - Motion to allow South Burnaby and New West at the 13U A level for 2023.
M/S/C
 - Host for 13U A East - Mission
 - Host for 13U A West - Oceanside
 - No Report
 - 13U John Main Tournament Director - T. Baker-Cornett / M. Hall
- e) 11U - Chair - Anne Hayes/Steve Coleman
- We have now secured the following hosts for Provincials:
 - 11U A - Cloverdale
 - 11U AAA Tier II - Vernon
 - Will be provided new Chair information from my time as 11U chair pre-pandemic
- f) 9U - Chair - Dino Cabalfin
- No Report
- g) Island 1 - Tina Baker-Cornett
- 9U, 11U and 13U
 - No Report
- h) Island 2 - Marty Hall
- 15U and 18U
 - No Report
- i) Interior 1 - Neal Dhaliwal
- 18U and 15U
 - No Report
- j) Interior 2 - Dino Cabalfin
- 9U, 11U and 13U
 - No Report



k) North - Neal Dhaliwal

- Still looking for a new director

New Business:

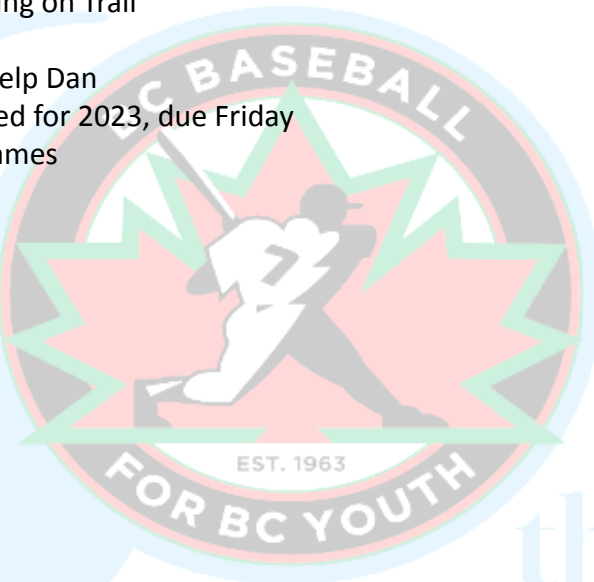
- Provincial Championships
 - Hosts
 - Mission 18U AA and 13U A if they can be held the same weekend
 - Will they do one or the other if the 13U A can't be moved - Abigail to find out
 - BCMBA Director's in Charge (Onsite during the event)
 - 11U - assign later
 - 13U A East - Marty Van Der Lood
 - 13U A West - Tina Baker-Cornett ?
 - Cranbrook - application to join BCMBA at 13U AA and 15U AA
 - 15U AA - Depending on Trail
- Rulebooks - Alan and James to help Dan
- Insurance - James - have reapplied for 2023, due Friday
- Mike to send Caravan dates to James

Next Meeting:

- February 7th, 2023 6:00 PM

Meeting Adjournment at:

- 7: 41 PM
 - Motioned: J. Braaten



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Anniversary