



BC BASEBALL ASSOCIATION

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

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

Executive Board Meeting Minutes
June 24/2017(July)
9:07 pm

Meeting called by:	Mike Sarai, President
Type of meeting:	Board Meeting
Minute taker:	Val Greenwood
Attendees:	M. Sarai, V. Greenwood, R. Wearing, A. Hayes, S. McCann, S. King, M. Kelly, G. Butler, T. McGuire, G. Rimer, O. Germaine, E. Toneff
Conference Call:	None
Absent: Guest(s)	T. Chudyk, J. Braaten, F. Campbell, L. Szabo,, P. Weatherill, T. Katelnikoff, C. Martin

1. The meeting was called to order at 9:07 PM

2. President's Opening Remarks

2.1 None

3. Additions to Agenda.

3.1 Eligibility – Daniel Axford

3.2 13U A – Summerland, Osoyoos, SOMBA – merge request.

4. Approval of Minutes of Previous Meeting Minutes

4.1 Correction to June minutes:

7.8 Oceanside is fielding 13U A team, NOT AAA

MOTION: G. Butler / O. Germaine

Motion to accept June minutes as amended and distributed.

M/S/C

5. Correspondence

5.1 Team Declarations - various

5.2 Team Rosters – various

5.3 Debbie MacMurray – players playing down – 15U A

6. Business Arising

6.1 Provincial Banners, balls, medals

- Baseballs handed out – need to increase order next year to accommodate extra Provincial tournaments and programming.
- Medals handed out.
- Keeper banners – need to be re-done – too small.
- Large banners – in progress.
- Sizing boxes – next week.

6.2 Provincial Travel

- Mike Kelly will work on travel handout printed for each division.
- Chefs – Director can appoint a working supervisor with the understanding that the Director is phone available to make final decisions.
- Travelling Chefs – check travel arrangements – room lists to be confirmed and sent it.
- Chef needed at 15U AAA to New Jersey - TBA
- 13U AA and 15U AA – BCBA supplies travel – hotel costs up to team.

MOTION: A. Hayes / S. King

Motion to increase travel fees at 13U AA and 15U AA to parallel those of the 15U AAA (400.00).

M/S/C

This increase will now cover hotel costs.

6.3 Fall Ball up-date

- July 07 – meeting Cloverdale.
- 15U AAA – tournament to be held – Tsawwassen to host.
- Directors must be cautious on tiering.
- College Prep – tournament – need availability from teams on date.

6.4 Provincial Hosting Dates

- Dates to be available at August meeting for posting – hosts to be awarded at AGM.

6.5 MOTION: E. Toneff / G. Butler

- **Motion to move meeting “in camera”.**

M/S/C

- **Motion: E. Toneff / T. McGuire**

Motion to move meeting “out of camera”.

M/S/C

7. Director Reports:

7.1 President – Mike Sarai

- I attended the 16U clinic and College Prep / 18U All-Star games on June 10. Feedback from coaches directly involved was very positive and supportive in their judgment of B.C. Baseball continuing to offer and deliver both these programming items. One consistent message from several instructors was for B.C. Baseball to market and promote the events through our social media platform. Many families sent their views and experience of the sessions directly to me to which we have posted some on our website.
- Challenger Baseball held its annual Jamboree event at Winskill Park in South Delta which I attended this year on June 17. The day was concluded with a special appearance from **“Man in Motion....Rick Hanson”**. We continue to grow Challenger at B.C. Baseball, and will stay on that track reaching out to more of our local associations in an effort to get the message out there in their communities to those families deserving of this great program. A special thanks to Ian McLean for all his years involved building the foundation platform of Challenger and serving as a tremendous ambassador for Challenger.

7.2 1st Vice President – John Braaten

- Most associations’ spring season is winding down and summer all-star teams are being declared as I write this. It will be another fun time of year and some divisions start games as early as this Saturday, June 24th. Good luck to all teams in all divisions, enjoy this time of year!
- I had the opportunity since my last report at the beginning of the month to coach the Team BC 13U Selects program that recently travelled to Kennewick WA. Coaching along with Jimmy Vulcano (Cloverdale) and Clayton Hall (Campbell River) which saw 13 players compete and develop during the “Father’s Day Slugfest” tournament. These 13U players competed with older teams on 15U fields. The team competed in Division 1 against 16 other teams. The team was challenged from the first pitch of the tournament and lost the first game of the tournament by being walked-off by Walla Walla. The next game saw Team BC compete against Settle Dragon Elite a top ranked team in the state saw the boys walk off this team in an exciting finish. The team finished the round robin 1-1 and the 9th ranked team out of the 17 entered. With a bye into the “Gold Medal Round” saw Team BC again face Walla Walla. This game again saw them beat Team BC by one run in another close game. The fourth game of the tournament saw the team defeat the local Kennewick team. The players were challenged from the start and considering that the teams they faced have been together since March and are older I cannot be more proud of them. The level of compete was outstanding by these players. I would like to also thank the parent group for supporting these players from the tryout process throughout the end of this past weekend. Being my 6th year as a coach within this 13U program I can honestly say it is a pleasure to coach and watch players

grow in such short periods of time each year. It is also a testament to BC Baseball's programming and the support of this from the associations through the years and keeps the level of interest high each year!

7.3 2nd Vice President – Grant Butler

7.4 Treasurer – Anne Hayes

- Interim financial statements presented – year end in August.
- Finalized year end budget to be distributed to directors for August meeting.
- All spring fees are paid.
- **18,204** players registered this year with coaches and other officials over 21,000 involved in the programs – increase of 9% over 2016.

- **MOTION: O. Germaine / G. Rimer**

Motion to accept budget of \$28,329 for 15U Select team for tournament travel to Chicago.

M/S/C

7.5 Secretary – Val Greenwood

Phone costs – significant decrease in phone cost with new provider – Reach Conference

- League Registrations still outstanding:

Central Okanagan, Chase, Chemainus, Ladysmith, Nanaimo, North Shuswap, Powell River, Princeton, Sicamous, SOMBA, Surrey

- **Notice to be sent to Presidents about late league registrations – may not be eligible for summer ball if not sent in.**

7.6 North – Carmen Martin

- **No Report**

7.7 Interior – Tom Katelnikoff

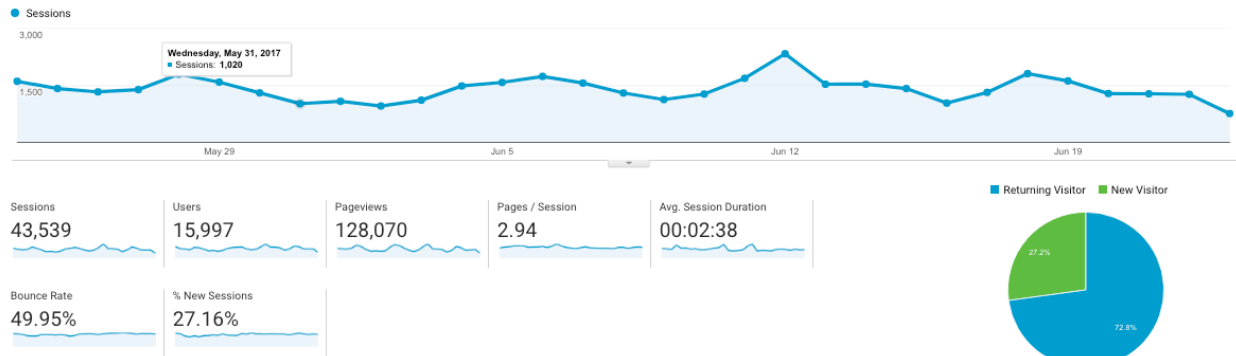
- It looks like a good upcoming Summer Season with Summer All-Star Teams being fielded from Kamloops, Salmon Arm, Vernon, Central Okanagan, West Kelowna, Summerland & South Okanagan. As I mentioned in last month's report, this is the first time Summerland has hosted a Team in many years and I am very pleased that they are doing so.
- The Zone Tournament locations for the most part have been determined, and dates have, for the most part, been determined as well. The Spring Season year-end tournaments are winding up as well and are being held over the next 2-3 weeks.

7.8 Island – Fraser Campbell / Eric Toneff

- 15U AAA – wildcard game – July 21 – 22 – host Nanaimo

7.9 Web Site – Tom Katelnikoff

July 2017 Website Report



- Traffic over the past month has been consistent with a total of just under 16,000 unique users logging on over 43,500 times.
- Our Twitter account is up to 371 Followers, Facebook is at 141 and our new Instagram which was launched recently is now at 47 Followers. All 3 of these have now been set up to be managed through HootSuite. This can be done by Myself, Les Szabo or John Braaten.
- I have been busy working with Directors, posting schedules for the summer interlock seasons. All of the determined schedules so far have been posted and any changes have been updated. Thanks to those directors who have got their schedules in early.
- The scheduled meeting with TeamPages earlier this week was postponed, we will be determining a new time to meet with them at a time that will be convenient for all committee members.

8. Committees:

8.1 Boundary – Pat Weatherill/John Braaten

- **No Report**

8.2 Challenger Liaison – Steve McCann

- **No report**

8.3 Coaching Conference / Caravan – Mike Kelly

- **No Report**

8.4 Coaching Development – Mike Kelly

- **No Report**

8.5 Discipline – Fraser Campbell

- Committee has dealt with several serious ejections.
- Recommendations presented at August meeting on how to streamline process.

8.6 Eligibility – Pat Weatherill

- Player Daniel Axford – White Rock

Looking for exemption from Rule 9.01 (B) on medical (medical certificate has been received).
Player was not registered in the Spring therefore he is ineligible to play summer ball.

- Player Colton – Vancouver Minor

Looking for exemption from Rule 9.01 (B).
Registered for Spring ball but was put on wait list and did not play.
Ruled ineligible for summer ball as he does not meet the 50% portion of rule.

8.7 Girls – Val Greenwood

- Held three (3) successful camps at Kensington Park.
- ID camp held in Victoria was unsuccessful with only 3 or 4 players out.
- ID camp to be held June 24 in Kelowna at Edith Gay Park.
- Both 14U and 16U teams have approximately 20 per team with more coming in daily.
- 16U team starts league play on Wednesday (June 28).
- Provincial ID camp to be held July 11 – 13 at Kensington Park and then will play in the annual Burnaby Summer Fun Tournament July 14 – 16.
- Team selections will be made after the tournament.
- 14U and 16U teams are both in the annual Cook Tournament in Newton – July long weekend.
- 21U team having difficulties in getting players – they will be holding their own camp location and dates TBA.
- Thanks to the board for allowing me to attend Claire Eccles debut as a pitcher for the Victoria HarbourCats coach Marty and I attended and had a great time. It was nice to see so many directors in attendance also. Special thanks to Fraser Campbell and Jim Swanson for arranging the tickets.

8.8 Grassroots – Grant Butler

- **No report**

8.9 High Performance – Mike Kelly/Orville Germaine / G. Rimer

- Richmond to host the Toronto Blue Jays and the T12 camp – July 14th – Latrace Field – O. Germaine and Garnet Pawliw to help on field.
- Canada Cup camp – Grades 10 and 11.
- **13U Selects**
- **16U Selects**

- **16U Development Camp**
- **18U College Prep Showcase Game**

8.10 NCCP – Mike Kelly

- Workshop item – M. Kelly, O. Germaine and G. Rimer.
- Any questions on NCCP certification should be directed to Mike Kelly.

8.11 Risk Management – J. Braaten

- **No report**

8.12 Rules – Ray Wearing

- **No report**

8.13 Scholarship – Grant Rimer/Ray Wearing

- **No Report**

8.14 Marketing – Les Szabo, Sanda King, Tom Katelnikoff, Trevor McGuire, Pat Weatherill, Steve McCann

- 11U Provincial Posters in process – to be sent to Director on June 28 – Images as per below.
- Meeting with Derek Story of Active Network (Teampages) was confirmed by the principal (Derek) at too short of notice and therefore postponed. Tom looking to reschedule – Time / Date will be communicated when determined
- Media Release regarding BC Baseball growth – posting as per below.
- Provincial Tournament Boards (Dry Erase Banners on vinyl with grommets for hanging) in process – delivery by mid-July. Images as per below.
- **BC BASEBALL MEMBERSHIPS REGISTRATION ON THE RISE!**

More youth are playing baseball in British Columbia.

BC Baseball is far and away the largest youth baseball association in British Columbia and is pleased to announce a jump of 8% in our 2017 registration.

There are over 18,000 registered players, over 3,000 coaches, hundreds of individuals with positions on the various Associations Boards throughout BC, and additional support from team scorekeepers and team managers working together in making the fabric of BC Baseball.

With programs available from 7U Rally Cap through Junior Men, BC Baseball is the driving force of youth baseball in the Province of BC. Augmenting the divisions are BC Select divisional teams for both male and female athletes as well as College Prep programs. Ongoing training is provided through the Coaches Caravan and the Vancouver Island and Lower Mainland Coaching Conferences. Partnerships such as that with a4k ensures that all youth that want to play baseball can source the support if needed to join in the

game.

BC Baseball is proud of the strides being made as it continues its journey in growth and development of grass roots baseball. Please have a look at the recent article from Ken Rosenthal regarding the overall growth numbers of baseball and softball – Good things are happening.

<http://www.foxsports.com/mlb/story/study-shows-youth-baseball-softball-participation-on-the-rise-051817>

8.15 Umpire Liaison – Eric Toneff

- 2017 contract – ready to sign.
- Additional costs at provincials.
- Directors must supply number of games and umpires – to be given to Anne.
- Only 15U all levels – 18U all levels plus extra games.

8.16 Uniforms (BC) – Ray Wearing as presented by Orville Germaine

- **No Report**

9. Division Reports

9.1 11U - Grant Butler

- The Lower Mainland Summer Meeting was June 11 and well attended.
- We are gathering the Association, Team, Coach and Field Availability Forms (called Scheduler for some reason) for all 4 divisions. At the time of this report we have the following:
 - T1: 13 Teams, 8 Lower Mainland, 2 Island, 3 Interior/North - 6 Lower Mainland Field Availability Forms, 1 Roster
 - T2: 20 Teams, 11 Lower Mainland, 5 Island, 4 Interior/North - 8 Lower Mainland Field Availability Forms, 1 Roster
 - AA: 17 Teams, 9 Lower Mainland, 5 Island, 3 Interior/North - 6 Lower Mainland Field Availability Forms, 1 Roster
 - A: 17 Teams. 10 Lower Mainland, 4 Island, 3 Interior/North - 9 Lower Mainland Field Availability Forms, 0 Rosters
- Yes, that is 67 teams, 8 more than last year, (T1:12, T2:20, AA: 12 A:15) and we're over 100 emails to date (327 last year), Rosters are due July 1 with paper work and NCCP documents.
-
- The Tournament Directors for each Provincial are as follows;
 - A - Richmond: John Braaten JBraaten@tng.com
 - AA - Surrey: Christy Foubert christy.foubert@hotmail.com
 - T2 - Campbell River: Sara Crowhurst Saracrowhurst@hotmail.com
 - Jenn Petersen goshi1@telus.net
 - T1- Cloverdale: Hardeep Thind hardeep4cm@shaw.ca

- I have had Val send out a Blast to all presidents asking them to get their coaches to complete and send in the Field Availability Forms as we can't start the schedules for the four (4) division without them. I believe this group will be the end of me let alone Anne who has been very helpful. Play will start July 4 and end July 30, coaches will be responsible to re-schedule rain-outs and tournament dates.
- There seems to be a theme where most of the questions involve finding or not knowing that the forms are found on our web site so we continue to assist with links and attachments.
- I also believe that this group will not be able to choose 2018 Tournament hosts by the AGM in November, just too many new coaches and presidents.
- I would ask that the Interior/North Zone tournaments be part of the fall workshop so these can be worked out well in advance, like the Island. Fraser can provide a template if needed.
- White Rock has tiered their 11U teams and are playing only within their association
- Five (5) teams – evenly balanced.

9.2 13U – Orville Germaine

- **13U AAA**
- **Provincial Tournament: Thurs-Sun, July 27-30. Host: Ladner**
- Pre-tournament meeting: evening of July 26.
- **2017 13UAAA Peewee summer teams: (18 teams total)**
- Northern Zone- 1 team: Prince George - not be participating in Play downs - gets automatic Provincial Berth.
- Interior Zone- 2 teams: C.O.M.B.A. and Kamloops
- Island Zone – 4 teams: Victoria Red, Victoria Black, Nanaimo and Cowichan
- Mainland Zone - 11 teams: North Shore, Vancouver Minor, Vancouver Community, Ladner, Richmond, Chilliwack, Abbotsford, Cloverdale, North Langley, Ridge Meadows and Tri-City
- **PLAYDOWN DIVISIONS** - These are the divisions for which we will be running our Play downs (EAST and WEST)
- **WEST DIVISION**
- **Island Zone Teams** - Victoria Red, Victoria Black, Nanaimo and Cowichan
- **Mainland Zone Teams** - North Shore, Vancouver Minor, Vancouver Community, Ladner and Richmond
-
- **EAST DIVISION**
- **Interior Zone Teams** - C.O.M.B.A. and Kamloops
- **Mainland Zone** - Chilliwack, Abbotsford, Cloverdale, North Langley, Ridge Meadows and Tri-City
-
- **SCHEDULES** - Each team plays the following number of games starting on June 24 and ending July 22.
-
- **West Division** - Island Teams will play 2 games against the other Island teams and 1 game against Mainland teams within their Division for a total of 11 games.

Mainland teams will play 2 games against the other Mainland teams in their Division and 1 game against each of the Island teams for a total of 12 Games.

- **East Division** - Interior Teams will play 4 games against the other Interior teams and 1 game against Mainland teams within their Division for a total of 10 games.

Mainland teams will play 2 games against the other Mainland teams in their Division and 1 game against each of the Interior teams for a total of 12 Games.

- **PROVINCIAL BERTHS** - Will be awarded as follows
-
- **Host** - 1 Berth awarded to Ladner as Host
- **North** - 1 Berth awarded to Prince George
- **Island** - 1 Berth
- **Interior** - 1 Berth
- **Mainland** - 4 Berths (2 for West Division and 2 for East Division)

Wildcard #1

Wildcard #2

- **Berths are earned as follows**

West Division - The highest placing Island team and 2 highest placing Mainland teams as determined by play down standings.

East Division - The highest placing Interior team and the 2 highest placing Mainland teams as determined by play down standings.

Wild Card #1- 3rd Highest placing East Division Mainland team vs. the 3rd highest placing West Division Mainland team in a 1 game wildcard playoff. Home team to be determined by coin toss and will host the game.

Wild Card #2 - 2nd highest placing Island team vs. the 2nd highest placing Interior team in a 1 game wildcard playoff. Game to be held at neutral lower mainland site, with home team to be decided by pregame coin toss.

- **NOTE- Wild Card games scheduled for July 22nd**
- **AAA – Travel**

Triple Crown Sports San Diego Summer Sizzle 13U Tournament, Sat – Sun, Aug 12 -13, 2017 3 game guarantee plus exhibition - <https://www.triplecrownsports.com/Sports/Baseball.aspx> San Diego, CA

Hotel: Courtyard by Marriott San Diego Central, 8651 Spectrum Center Blvd, San Diego, CA 92123

Check-in: Thursday, Aug 10, 2017 Check-out: Monday, Aug 14, 2017

Up to 4 people in room – 2 Queen Beds

15-18 players/5 rooms, 3 coaches/2 rooms, 1 BC Baseball Rep/1 room: Total 8 rooms

***Due Aug 1:** submit rooming list to RYAN OWENBURG, Sales Manager o 858.633.9008 email ryan.owenburger@hhg-hotels.com . At same time also submit name of on-site contact person. Balance of payment due Aug 7 on Anne Hayes credit card. On site person responsible only for any incidentals during stay.

- **13UAA**

Provincial Tournament: Thurs-Sun, July 27 – 30 - Host: Campbell River

Pre-tournament meeting: evening of Wed, July 26 (exact time and location TBA)

Vancouver Island Zone Tournament: Sat-Sun, July 22-23 - Host: Comox Valley

Interior Zone Tournament: Sat-Sun, July 22-23 - Host: SOMBA

Lower Mainland Summer League: Sat, June 24 – Sun, July 23

- **2017 13U AA Pee wee summer teams:**

- North Zone: 0 teams
- Interior Zone: 4 teams: West Kelowna, COMBA, SOMBA, Kamloops
- Island Zone: 4 teams: GVBA 1, GVBA 2, Comox Valley, Campbell River
- Lower Mainland Zone: 14 teams: Tri-City, Tsawwassen, Cloverdale, Abbotsford, Richmond, Aldergrove, North Delta, North Langley, Newton/Surrey, Burnaby Minor, North Shore, Ladner, Chilliwack, Ridge Meadows.

- **2017 13U AA Pee wee Provincial Berths:**

- North Zone: 0 berths
- Interior Zone: 2 berths
- Vancouver Island Zone: 2 berths (including berth for host Campbell River)
- Lower Mainland Zone: 6 berths

- **AA – Travel**

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- **2017 13UA PEEWEE SUMMERBALL AND PROVINCIALS**

- **2017 13UA PEEWEE WEST Provincial Tournament (July 27 to 30) (hosted by Burnaby)**

Pre-tournament coaches' meeting July 26

Vancouver Island Zone Tournament: July 22-23

Interior Zone Tournament: July 22-23

Lower Mainland Zone summer league: July 1 – July 23

Island teams: Campbell River, Comox, Duncan, Ladysmith, Oceanside, Powell River, Salt Spring

Lower Mainland teams:

Abbotsford 2, Burnaby (host), North Delta, North Shore, Richmond, South Burnaby, Tri Cities, Tsawwassen

Berths: 10 berths for provincials: host (Burnaby) (1), top 5 teams from Island, top 4 teams from Lower Mainland

- **2017 13UA PEEWEE EAST (AUGUST 3 TO 6) (hosted by Cloverdale)**

Pre-tournament coaches' meeting August 2

Van Island Zone Tournament: July 29-30

Interior Zone Tournament: July 29-30

Lower Mainland Zone summer league: July 1 – July 30

North: Prince George

Interior teams: COMBA, Kamloops, Salmon Arm, Summerland

Lower Mainland:

Abbotsford 1, Aldergrove, Chilliwack, Cloverdale, Newton, North Langley, Ridge Meadows, Surrey

- **Berths:**

10 berths for provincials: North (Prince George) (1), top 3 teams from Interior, host (Cloverdale) (1), top 5 teams from Lower Mainland

- **MOTION: O. Germaine / S. King**

Motion to allow three (3) female players Asha Cave, Jayden Doyle and Isabelle (no last name available) to play 13U A for the summer.

M/S/C

The girls must be properly registered and insured before being allowed to play.

- **MOTION: O. Germaine / S. King**

Motion to approve Summerland and Osoyoos to merge at the 13U A level for the purpose of fielding a team for the 2017 summer season.

M/S/C

Player from SOMBA to receive a release

- **13U AAA**

Summer 13U AAA Provincial Championship Winners Tournament:

Triple Crown Sports San Diego Summer Sizzle 13U Tournament, Sat – Sun, August 12 -13, 2017

3 game guarantee plus exhibition - <https://www.triplecrownsports.com/Sports/Baseball.aspx>

Hotel: Courtyard by Marriott San Diego Central, 8651 Spectrum Center Blvd, San Diego, CA 92123
Check-in: Thursday, Aug 10, 2017 Check-out: Monday, Aug 14, 2017

Team Fees: \$350.00 per player as per Rule 34.01

Team Size and Pick-Ups: 15-18 players with pick-ups as per Rule 34 and 34.02

Additional Costs: as per Rule 34.02, accommodations and transportation are provided to the team.
Players are responsible for their own meals.

All players and 3 coaches receive Team BC hats, jersey, T-shirt and jacket

- **13U AA**

Summer 13U AA Provincial Championship Winners Tournament:

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3 game guarantee plus exhibition - <https://www.triplecrownsports.com/Sports/Baseball.aspx>

Hotel: Courtyard by Marriott San Diego Central, 8651 Spectrum Center Blvd, San Diego, CA 92123
Check-in: Thursday, Aug 10, 2017 Check-out: Monday, Aug 14, 2017

Team Fees: \$250.00 per player as per Rule 34.01

Team Size and Pick-Ups: 14-15 players with pick-ups as per Rule 34 and 34.02

Additional Costs: as per Rule 34.02, transportation is provided to the team.
Players are responsible for cost of accommodation and their own meals.

All players and 3 coaches receive Team BC hats, jersey, T-shirt and jacket

9.3 15U – Mike Kelly / Trevor McGuire

- **AAA – Travel**

Diamond Nation 16U Blue Chip Prospects Wood Bat Tournament, Mon – Fri, Aug 7 – 11, 4 game guarantee
<http://www.diamondnation.com/tournaments.html> Diamond Nation, 129 River Rd, Flemington, New Jersey

Hotel: Holiday Inn Clinton Bridgewater, 111 W Main St, Clinton, NJ 08809

Check-in: Saturday, August 5, 2017 **Check-out:** Saturday, August 12, 2017

Up to 4 People in Room - 2 Double Beds

16-18 players/5 rooms, 3 coaches/2 rooms, 1 BC Baseball Rep/1 room: Total 8 rooms

***Prior to Aug 2** “Travelling Teams” the tournament travel company, must be called at 1-800-430-1159 to give a rooming list (first and last names and room groupings). Currently all rooms are under the name “Orville Germaine”. Rooms will stay on Anne Hayes credit card for payment at check out.

- **15U AA – Trevor McGuire**

- The single season will be concluding July 09, 2017 with all teams shuffling for playoff positions in the Wild Card and Provincials. There has been a lot of excitement from all teams for the Wild Card this year and the Provincials in Victoria. This season has brought forward many strong teams in this division and will be evident at both tournaments. The conversion over to 9 man ball June 01 was perfect timing for all teams.

- **Teams to Date Fraser Valley and combined Interior Zone**

- 18 Fraser Valley/Interior teams

- **Teams to date Vancouver Island Zone**

1. (5) Teams Victoria
2. Cowichan Valley
3. Campbell River, Comox, Port Alberni, Oceanside, Powell River (merged)

- **Teams to date Northern BC**

1. Prince George. (1) (15UAA Team)

- **2017 Wild Card & Provincial schedule:**

Both these schedules will be posted on the web site shortly

- **Rules**

Single Season rules as per 2017 rule book are being followed with June 01,2017 being start day for 9 man ball rules.

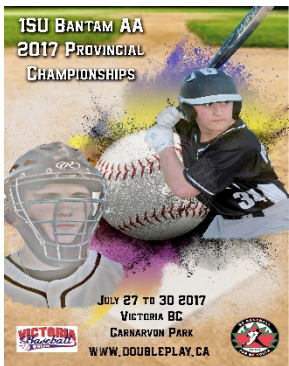
- **Wildcard 15U AA**

Tournament dates: July 21 to July 24, 2017 Location Mission BC <https://wildcard2017.godaddysites.com>



- **Provincials 15U AA**

Tournament dates: July 27 to July 30, 2017 Location Victoria BC <http://www.doubleplay.ca>



- **Association Concerns**

Fall program will be discussed at meeting Friday July 07 in Cloverdale

- **U15 AA Single Season**

34 game complete season per team as of date 95% of single season complete.

- **Miscellaneous**

All April rosters are in and have been submitted to division chair. Notice has gone out for submittal of July 01 rosters

- **15U AA – Travel – Trevor McGuire / Les Szabo**

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- **15U A – Trevor McGuire**

- Spring interlock play has now concluded and teams have been preparing for the summer season. We have 20 declared teams interlocked for the summer season Fraser Valley/Interior and 4 teams on Vancouver Island playing through there zone. There will be a 14 game season starting June 25 and ending July 31 with provincials Aug 04 – 07, 2017
- Fraser Valley/ Interior teams: Abbotsford (1) Burnaby/Richmond (1) Newton (2) Surrey (1) Port Coquitlam (1) Van Minor (1) Girls Selects (1) Vancouver Com (2) North Shore (1) North Delta (1) Ladner (1) Coquitlam Moody (1) Kamloops (1) Ridge Meadows (1) South Burnaby (1) Cloverdale/White Rock (1) Kelowna COMBA (1) Penticton (1)

- **Schedule**

Full summer 15U A schedule will be posted to BC Baseball web site Friday June 23,2017

- **Rules**

Summer season 15U A rules will be in effect (all inquiries referred to Ray.)

- **Provincials U15 A**

Surrey will be hosting the 2017 Provincials, preparations are under way from Surrey administrators.



- **15U A 2018**

East and West zoning with east and west provincial and final championship game.

9.4 18U – Grant Rimer / Ray Wearing

- **College Prep – Travel**

Diamond Nation 18U College Elite Showcase Wood Bat Tournament, Mon – Fri, Aug 21-25, 2017, 4 game guarantee <http://www.diamondnation.com/tournaments.html> Diamond Nation, 129 River Rd, Flemington,

New Jersey

Hotel: Holiday Inn Clinton Bridgewater, 111 W Main St, Clinton, NJ 08809

Check-in: Saturday, August 19, 2017 **Check-out:** Saturday, August 26, 2017

Up to 4 People in Room - 2 Double Beds

18 players/5 rooms, 3 coaches/2 rooms, 1 BC Baseball Rep/1 room: Total 8 rooms

***Prior to Aug 16** "Travelling Teams" the tournament travel company, must be called at 1-800-430-1159 to give a rooming list (first and last names and room groupings). Currently all rooms are under the name "Orville Germaine". Rooms will stay on Anne Hayes credit card for payment at check out.

- **18U AAA – Ray Wearing**

Pastime Tournaments Northeast Prospect Select Showcase, Thurs – Sun, Aug 10-13, 2017, 5 game guarantee - 3 BBCOR bats <https://www.pastimetournaments.com/> University of Rhode Island, Kingston, Rhode Island

Hotel: Holiday Inn Express and Suites Warwick-Providence (Airport), 901 Jefferson Blvd Warwick, RI

Check-in: Tuesday, Aug 8, 2017 **Check-out:** Monday, Aug 14, 2017

Up to 4 people in room – 2 Queen Beds

15-18 players/5 rooms, 3 coaches/2 rooms, 1 BC Baseball Rep/1 room: Total 8 rooms

***Prior to Aug 2** Email Ryan Evans a rooming list (first and last names and room groupings). Email it to: evans@pastimetournaments.com Cell: 317-750-2277. Rooms will stay on Anne Hayes credit card for payment at check out.

- **AA**

Michaels Toyota Baseball Toyota Bash 18U Tournament, Fri – Sun, Aug 4 – 6, 2017, 3 game guarantee
<http://www.toyotabaseball.com/home> Bannerwood Park, Bellevue, Washington

Hotel: TBA

Up to 4 People in Room – 2 Double or 2 Queen Beds

Check-in: Thursday, Aug 3, 2017 **Check-out:** Sunday, Aug 6

15-18 players/5 rooms, 3 coaches/2 rooms, 1 BC Baseball Rep/1 room: Total 8 rooms

9.5 Junior Men – Grant Butler

- Play is ongoing, almost all games being played except for those now rescheduled due to some bad manners and bench clearing event that will cause some of the players some games.
- Jr. Men's Division Cup has been re-branded and recent tournament winners added.
- Also: Anne and I were able to attend the College Prep Showcase Grade 12 game, great work by all of the Directors there putting that together, congrats to all.

10. New Business

10.1 Director's August Meeting and Workshop

- August meeting to be held August 26th location TBA
- Year End Reports

- Year in review
- BC Baseball administration
- Rule proposals
- Workshops to follow

10.2 Richmond / Burnaby – merger 15U A

- **MOTION: T. McGuire / G. Rimer**
- **Motion to allow Burnaby (Minor) and Richmond City to merge at the 15U A level for the 2017 summer season only, due to insufficient players in each association.**

M/S/C – R. Wearing and V. Greenwood abstained

10.3 Vancouver Minor – 11U

- Request for two (2) players in variance of Rule 9.01(B)
- **MOTION: S. McCann / A. Hayes**

Motion to allow Grant Pednaud a 11U aged player from the Sunshine Coast who played 13U A in the Spring to play down at the 11U AA for Vancouver Minor for the summer season.

M/S/C – R. Wearing – abstained

Sunshine Coast is not field teams at this level

- **MOTION: S. McCann / G. Butler**

Motion to allow Vancouver Minor to roster a player, Brayden Gadbhan, in variance to rule 9.01 (B) to play on their 11U AA team for the 2017 summer season.

M/S/C – R. Wearing – abstained

10.4 Newton / Surrey merge

- **MOTION: T. McGuire / S. McCann**

Motion to allow Newton and Surrey to form a third (3rd) team at the 15U A level with the remaining players for the 2017 summer season.

M/S/C

Motion to adjourn: E. Toneff / G. Butler – 1:31 pm

Next Board Meeting: Saturday, August 26th 2017 - location TBA

Other Important Dates: