



British Columbia Minor Baseball Association

BC's Largest Youth Baseball Organization Since 1963

Rally Cap - 9U - 11U - 13U - 15U - 18U - Junior Mens

Girls Baseball - Challenger Baseball

www.bcmminorbaseball.org

November 1st, 2022 - BCMBA Board of Directors Minutes

Meeting hosted via Google Meet 6:00 PM

Meeting Called to Order: 6:07pm

Attendance: G. Butler, J. Braaten, A. Hayes, V. Greenwood, M. Kelly, A. Forman, M. Van Der Loos, M. Hall, Neal Dhaliwal, S. Coleman, D. Cabalfin, D. Michaud, E. Puri, N. Van Dyk, R. Hall, James Raymond

Absent: D. Garton, T. Baker-Cornett, H. Gurney

Presidents Opening Remarks: Grant Butler

- None

Adoption of Minutes :

- October 4th, 2022 BoD Meeting as amended
 - Motioned: S. Coleman
 - Seconded: D. Cabalfin
 - **M/S/C**

Additions to the Agenda:

- None

Correspondence: Val Greenwood

Secretary -

- Russell Wilson - Request to have city to Insurance - forwarded to Anne
- Stacy Fournier - Regional Coordinator - Baseball BC - New off season skills and development- forwarded to James
- NWBA - Registration for Coaches Convention - January 27 - 29, 2023 - Portland, Oregon
- Richard Tanaka - College Prep - inquiry/concerns
- Baseball BC - Kyle Williams - 2023 Coaching Opportunities
- Baseball BC - Kyle Williams - 2023 Hosting Opportunities
- Andrew Wait - Inquiry on Duties and Responsibilities - forwarded to James
- Rob McGorman, President Oceanside - appeal on fines
- Ron McGorman, President Oceanside - Harris appeal follow up
- Daniel Michaud - President Surrey Canadian - definition of boundaries
- Sonya Jefferies - Treasurer Burnaby Baseball - Executive Roster
- Andrew Watt - follow-up with Jamie and Commissioner's duties
- Ryan Hall, President Newton (South Fraser Giants) request to play 18U AAA with Newton, North Delta, Surrey and White Rock South Surrey

Outgoing:

- James Raymond - to Jeremy Hall, President Chilliwack and Colin Curry - on behalf of Discipline Committee
- James Raymond to Vinny Dumas, President Cloverdale - on behalf of Discipline Committee
- James Raymond - to Association Presidents - application package to host Provincials
- Grant Butler - to Rob McGowan, President Oceanside - Harris appeal follow up
- John Braaten - Jason Dickson, Baseball Canada - Provincial Pathways/programming inquiry
- James Raymond - to Presidents - Save the date - BCMBA 2022 AGM (October 20)
- James Raymond - to Andrew Wait - response to Duties and Responsibilities
- Grant Butler - to Rob McGorman, President Oceanside - appeal of fines
- John Braaten to Ryan Hall - 18U AAA deferring until new board is in place
- James Raymond - to Presidents - save the date for AGM (November 20) sent Nov 6
- James Raymond to President - correction to rules package pages 37 and 38

Business Arising from Minutes:

- None

Executive Reports:

President - Grant Butler - No Report

- 2022 AGM BCMBA Discussion paper

First VP - John Braaten

- Not much to report as it is a quiet time leading up to the AGM this month, just following up with some internal planning for 2023.
- Assisted the Discipline Committee with two (2) follow-up items from this summer season
- Marty Van Der Loos and I attended a virtual meeting on behalf of the BCMBA board with a member association regarding possible internal suspension hearing of a coach from summer baseball. Have not heard the results as of this date

Second VP - Dave Garton - No Report

Treasurer - Anne Hayes

- Financials No Report

Secretary - Val Greenwood

- The following BCMBA member associations ARE NOT in good standing and will NOT be able to vote at the AGM until fines are paid
 - Aldergrove
 - Campbell River
 - Chilliwack
 - Ladner
 - Ridge Meadows
 - Vancouver Minor

Administrative Director - James Raymond:

- Outstanding Annual reports list
- AGM logistics and procedures update
- See written Report

Committee Reports:

- 1) Rules Committee - Daniel Michaud / Ryan Hall / Hugh Gurney
 - get resolution on seconder for rule changes 3.01, 7.02, 9.05, 24.04
 - get resolution on mover and seconder for Article Change Art. XX
- 2) Player Eligibility Committee - Neal Dhaliwal / Steve Coleman / Dino Cabalfin
 - No report
- 3) Discipline Committee - Dave Garton / Raj Puri / Hugh Gurney / Neal Dhaliwal
- 4) Girls Baseball Committee - Marty Van Der Loos / Al Forman / Val Greenwood
- 5) Umpire Liaison Committee - Grant Butler / Raj Puri / Nick Van Dyk
- 6) High-Performance Committee - Mike Kelly / John Braaten / Daniel Michaud / Marty Hall / Al Forman

John Braaten - Carry over from October - Unfortunately, nothing to report at this time given lack of follow-up internally from single season leagues as requested from the end of summer season to move forward for 2023. Will have to address with new incoming board for 2023 and respective committee members

- 7) Boundary and Affiliation Committee - Steve Coleman
- 8) Coaching Development/ NCCP Committee - Mike Kelly / John Braaten / Al Forman / Raj Puri / Nick Van Dyk

John Braaten - will defer to Mike Kelly's report. Have met again with Langley Events Centre regarding 2023 booking and budget estimates forwarded to Anne Hayes. 2023 speaker list almost complete and confirmed. Traveling Caravan loosely being planned for 2023. Have tentative meeting upcoming with Baseball BC regarding 2023 planning and support/partnership

Traveling Caravan - Will defer to Mike Kelly's report, but initial time frame of Caravan planned. As noted in Fall Workshops associations that support 2023 initial NCCP clinics and Coaches Conference participants will be prioritized if applying for 2023

9) Marketing Committee - James Raymond / Raj Puri / Ryan Hall / Dino Cabalfin

- See written Report

10) Grassroots Committee - John Braaten / Steve Coleman

John Braaten - Grassroots survey has been completed and working on recommendations for BCMBA board. Will be presented to the executive initially then to the 2022/2023 board ultimately to our members to move forward

Please remember as Winter training commences in most associations to stress inclusivity to all those interested in skill development and not to train those that are internally perceived as advanced skill only. Have had some concerns brought forward by parents already from multiple associations

11) Risk Management / Insurance Committee - John Braaten / Anne Hayes - No Report

12) Challenger Baseball Liaison - Steve Coleman

13) Website Committee - James Raymond / Anne Hayes / John Braaten / Nick /Van Dyk

John - Have started posting for 2023 tournaments (usually posts beginning of January) as 2022 was a down year for promotion of such

14) Human Resources Committee - Anne Hayes / Val Greenwood / Raj Puri

15) Awards Committee - Val Greenwood / Mike Kelly / Marty Van Der Loos / Raj Puri

There were some issues brought forward on the nomination for Association of the Year.

Immediately after the meeting, the committee held a conference call between Mike Kelly, Marty Van Der Loos and myself, with the new information being brought to light and speculation discounted as we are dealing with 2022 not future speculations after much discussion the recommendation for Ridge Meadow to be Association of the Year for 2022 is upheld. Raj emailed his vote, Marty and myself stayed with our vote, Mike abstained.

Motion: V. Greenwood / M. Van Der Loos

Motion to accept Ridge Meadows as Association of the Year for 2022

M/S/C Against A.Hayes and All Forman

- Association of the Year winner - Ridge Meadows

16) Scholarship Committee - Raj Puri / Al Forman / Dino Cabalfin / Hugh Gurney

17) Baseball BC Committee - Grant Butler / John Braaten - No Report

Divisional Reports:

a) 26U - Jr. Men's - Anne Hayes / Al Forman

b) 18U - Chair - CP team list - John Braaten

A total of twelve (12) 2023 College Prep applications received via the website online form. A committee formed with internal and external members that reviewed all of the submitted 2023 team applications. Successful team recommendations will be brought to the board tonight. Teams will be announced shortly thereafter for programs to start promoting. Successful teams for 2023 will be provided follow-up based on application and moving forward in the division. Unsuccessful applicants will be advised via letter as follow-up.

- 18U College Prep Director - Mike Kelly
- 18U AAA Director - Dave Garton
- 18U AA Director - Raj Puri

c) 15U - Chair - Anne Hayes

- 15U AAA Director - Steve Coleman
- 15U AA Director - Hugh Gurney
- 15U A Director - Neal Dhaliwal - No Report

d) 13U - Chair - John Braaten

Carry over from October - 13U AAA will defer to director's report and recommendations from the director and coaches re: pilot season and Article XX rules (as voted upon or additional from year-end post-mortem) associated with this.

13U AA -will refer to directors report

13U A - will refer to director's report

- 13U AAA Director -Marty Hall - See written Report
- 13U AA Director - Al Forman
- 13U- A Director - Marty Van der Loos

- John Main Tournament - October carryover -
Tournament to be hosted as traditional dates May 25 - 28, 2023. Tournament being hosted by Cowichan Valley. Registration now open online through the BCMBA website. Host association to provide accommodation information for the sixteen (16) teams.

e) 11U - Chair - Dave Garton / Daniel Michaud / Tina Baker-Cornett / Nick Van Dyk

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f) 9U - Chair - John Braaten

- No Report

- g) Island 1 - Tina Baker-Cornett - No Report
 - 18U and 15U
- h) Island 2 - Dave Garton - No Report
 - 13U and 11U
- i) Interior 1 - Neal Dhaliwal - No Report
 - 18U and 15U
- j) Interior 2 - Dino Cabalfin - No Report
 - 13U and 11U
- k) North - Neal Dhaliwal - prince George has a new President - Kyle Anderson

New Business:

- Nick will be leaving the board to concentrate of being President of the North Shore, we wish him all the best going forward
- Motion - J. Braaten / R. Hall
- Motion to move meeting “in camera” M/S/C
- Motion - M. Kelly / N. Dhaliwal

Motion to move meeting “out of camera” M/S/C

Next Meeting:

- AGM - November 20, 2022 - Virtual

Meeting Adjournment at:

- PM
 - Motioned: