



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

December 5th, 2023 - BCMBA Board of Directors Meeting

- Minutes -

Meeting Called to Order: 7:05 pm

Attendance: R. Puri, R. Hall, A. McKearney, A. Hayes, V. Greenwood, A. Wong-de Leon, A. Forman, N. Dhaliwal, L. Hotell, M. Hall, D. Hodgins, B. Dingsdale, T. Baker-Cornett, C. Lund, D. Cabalfin, M. van-der-Loos

Absent: M. Kelly, V. Vankoughnett

Administrative Director: James Raymond

Presidents Opening Remarks:

- **Motion:** T. Baker-Cornett / N. Dhaliwal

Motion to move meeting "in camera".

M/S/Carried

Motion: R. Hall / T. Baker-Cornett

Motion to move meeting "out of camera".

M/S/Carried

Adoption of the Agenda:

- **Motion:** L. Hotell / M. van-der-Loos

Motion to adopt the agenda as distributed.

M/S/Carried

Adoption of Minutes:

- **Motion:** A. McKearney / C. Lund

Motion to adopt minutes as distributed.

M/S/Carried

Additions to the Agenda:

Correspondence: Val Greenwood

- Five Tool Baseball - Event registration open for 2024
- Taylor Sadwick - Demosphere - baseball technology solutions to organize the game - forwarded to James
- Emily Fournier - nominations for girls awards
- Rafflebox - fundraising - forwarded to James
- Michele Wilson - thank you note on behalf of one of her students
- Kyle Williams - Baseball BC - information on Baseball BC's qualification process
- Kyle Williams - Baseball BC -Hosting opportunities - Western Canada
- Kyle Williams - Baseball BC - Qualifier Hosting Opportunities
- Kyle Williams - Baseball BC - High Performance Camp Dates
- Kyle Williams - Baseball BC - Girls Identification Camps - to be held throughout the Province
- Kyle Williams - Baseball BC - hosting application
- Kyle Williams - Baseball BC - High Performance dates and location for 2024
- Jeremy K. looking for AGM minutes for 2022 and 2023 sent to James

Outgoing:

1. James Raymond - to Presidents Deadline for Scholarship applications
2. James Raymond to Jeremy K - minutes can be found on website, 2023 not available

Business Arising from Minutes:

- None

Executive Reports:

President (Raj Puri)

- Thanks to Grant for the transition on forwarding information
- Qualifiers - need to align dates

Executive Committee -Board Responsibilities

Baseball BC Services - change in fee structure - return of insurance

Budget Process - Committees/divisions - look at needs and do budget accordingly

Discipline MOU - Grant signed Memorandum of understanding around membership suspensions

Vancouver Canadians - Discussion on weather or not to renew season tickets, are they necessary?

Good PR, marketing uses them for promotion in volunteer campaigns

- **Motion: T. Baker-Cornett / A. McKearney**

Motion to renew Vancouver Canadian season tickets at the cost of \$3700.

M/S/Carried

Fall Workshop Minutes

New Membership - under New Business

- I join you today from the on the shared, unceded traditional territories of the Katzie, Semiahmoo, Kwantien and other Coast Salish Peoples: the stewards of this land since time immemorial.
- Raj - I hope all associations acknowledge that their meetings are being held on the lands of whichever nation of the area

First VP - (Ryan Hall)

- No Report

Second VP - (Alan McKearney)

- No Report

Treasurer - (Anne Hayes)

- as distributed

Motion: L. Hotell

Seconded: A. Wong-de Leon

Motion to accept financials as presented.

M/S/Carried

Secretary - (Val Greenwood)

- No Report

Administrative Director - (James Raymond)

- See written report

Committee Assignments - Assign Chairs and Directors to the following:

1. **Rules Committee** - Chair - Daniel Michaud / Ryan Hall / Brent Dingsdale
2. **Player Eligibility Committee** - Chair - Neal Dhaliwal / Dino Cabalfin / Marty van-der-Loos / Tina Baker-Cornett
3. **Discipline Committee** - Chair - Ryan Hall / Neal Dhaliwal / Lyndsey Hotell / Tina Baker-Cornett
4. **Umpire Liaison Committee** - Chair - Alan McKearney
5. **High-Performance Committee** - Chair - Chris Lund / Marty Hall / Mike Kelly / Ryan Hall / Al Forman
6. **Boundary and Affiliation Committee** - Chair - Daniel Michaud
7. **Coaching Development**- Chair - Alan McKearney / Raj Puri / Marty Hall / Mike Kelly / Ryan Hall / Al Forman / Anne Hayes
8. **NCCP** - Anne Hayes

9. **Marketing Committee** - Chair - James Raymond / Ryan Hall / Dino Cabalfin
10. **Grassroots Committee** - Chair - Daniel Michaud / Tina Baker-Cornett / Al Forman / Veronica Vankoughnett
11. **Risk Management/Insurance Committee** - Chair - Ryan Hall / James Raymond
12. **Challenger Baseball Liaison** - Dino Cabalfin
13. **Website Committee** - Chair - James Raymond / Alan McKearney / Anne Hayes
14. **Human Resources Committee** - Chair - Anne Hayes / Val Greenwood / Tina Baker-Cornett / Al Forman
15. **Awards Committee** - Chair - Val Greenwood / Mike Kelly / Marty van-der-Loos / Al Forman
16. **Scholarship Committee** - Chair - Abigail Wong-de Leon / Chris Lund / Daniel Michaud, Lyndsey Hotell / Dino Cabalfin
17. **Baseball BC Committee** -
18. **Girls Baseball** - Chair - Marty van-der-Loos / Val Greenwood
19. **Tournaments Coordinator/Liaison** - Abigail Wong-de Leon - committee for John Main and Fall Classic

Divisional Assignments - Assign Chairs and Directors to the following:

- a) **26U - Jr. Men's** - Dan Hodgins
- b) **18U - Chair** - Brent Dingsdale / Chris Lund
 - **18U College Prep Director** - Chris Lund
 - **18U AAA Director** - Brent Dingsdale
 - **18U AA Director** - Marty Hall
 - **18U Fall Classic Director** -
- c) **15U - Chair** - Anne Hayes
 - **15U AAA Director** - Neal Dhaliwal
 - **15U AA Director** - Abigail Wong-de Leon
 - **15U A Director** - Veronica Vankoughnett
- d) **13U - Chair** - Tina Baker-Cornett
 - **13U AAA Director** - Marty van-der-Loos
 - **13U AA Director** - Al Forman
 - **13U- A Director** - Lyndsey Hotell
 - **13U John Main Tournament Director** -
- e) **11U - Chair** - Alan McKearney
- f) **9U - Chair** - Dino Cabalfin
- g) **Island 1** - Tina Baker-Cornett
 - 18U and 15U
- h) **Island 2** - Marty Hall
 - 13U and 11U

i) Interior 1 - Dino Cabalfin

- 18U and 15U

j) Interior 2 - Neal Dhaliwal

- 13U and 11U

k) North - Veronica Vankoughnett

Committee Reports - (Where applicable):

Rules Committee - Daniel Michaud

- Rule Book Renewal Committee - working on amended rules, should be complete this weekend
- Thanks for putting the AGM together
- Tina - are we still going to rewrite the rulebook? Daniel will talk to Grant

Player Eligibility - Neal Dhaliwal

- No Report
- No player movement forms will be looked at until January 01, 2024

Discipline Committee - Ryan Hall

- No Report
- In talks with Baseball BC

Umpire Liaison Committee - Alan McKearney

- No Report

High-Performance Committee - Chris Lund

- No Report

Boundary and Affiliation Committee - Daniel Michaud

- No Report

Coaching Development -Alan McKearney / Mike Kelly

- Mike - I have been working on the schedule for the 2024 Coaches Conference with James and Alan
- I met with the Langley Event Centre coordinator
- Just waiting for the new committee to be formed and announced so the conference can be finalized
- need list of who is going to be what for the conference

NCCP - Anne Hayes

- clinic to be held a week before the conference

- 18U change
- Baseball Canada going back to 2022

Marketing Committee - James Raymond

- **see written report**

Ryan Hall

- Ridge Meadows hosted a Top 100 Event on Saturday, awaiting feedback. Appears to have been successful and parents/players stated they liked the program. 25 - 30 participants, one from Vancouver Island, assessment in progress

James

- there is an uptake in people approaching us on putting them on our website
- will be sending out sizing chart for board apparel

Grassroots Committee: Daniel Michaud

- **No Report**

Risk Management / Insurance Committee - Alan McKearney / James Raymond

- **No Report**

Challenger Baseball Liaison - Dino Cabalfin

- **No Report**

Website Committee - James Raymond

- **See written report**

Human Resources Committee - Anne Hayes

- **No report**

Awards Committee - Val Greenwood

- Looking for nominations for Umpire of the Year, Coach of the Year (13U AAA/AA/A - 15U AAA/AA/A - 18U College Prep / AAA / AA), Team of the Year (13U AAA /AA /A - 15U AAA /AA /A - 18U CP/ AAA/AA) Player of the Year (13U, 15U, 18U)
- Deadline is January 15, 2024
- email nominations to Val at secretary@bcminorbaseball.org

Scholarship Committee - Abigail Wong-de Leon

- Scholarship application closed on November 30, 2023

- There are ten (10) applications received
- Once the committee is formed, a meeting will be called to begin the review process

Baseball BC Committee -

Girls Baseball - Marty van-der-Loos

- **No Report**

Tournaments Coordinator - Abigail Wong-de Leon

- **No Report**

Divisional Reports - (Where applicable):

l) 26U - Chair - Anne Hayes

- **No report**

m) 18U - Chair - Chris Lund

- **18U College Prep Director - Chris Lund**
- **No Report**
 - o Review Single Season deadlines for the 2024 season
- **18U AAA Director - Brent Dingsdale**
 - o Review Single Season deadlines for the 2024 season
- **18U AA Director - Marty Hall**
- **No Report**

n) 15U - Chair - Anne Hayes

- **15U AAA Director - Neal Shaliwal**
 - o Review Single Season deadlines for the 2024 season
- **15U AA Director - Abigail Wong-de Leon**
 - o Review Single Season deadlines for the 2024 season
- **15U A Director - Veronica Vonkoughnett**

o) 13U - Chair - Tina Baker-Cornett

- **13U AAA Summer Director -**
- **13U AA Director - Al Forman**
○
- **13U- A Director - Lyndsey Hotell**
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- **13U John Main Tournament Director -**
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p) **11U - Chair - Alan McKearney**

q) **9U - Chair - Dino Cabalfin**

- **No Report**

r) **Island 1 - 18U and 15U - Tina Baker-Cornett**

s) **Island 2 - 13U and 11U - Marty Hall**

t) **Interior 1 - 18U and 15U - Dino Cabalfin**

u) **Interior 2 - 13U and 11U - Neal Dhaliwal**

v) **North - Veronica Vankoughnett**

New Business:

Award Provincial Hosts:

1. Five (5) applications have been received, deadline is past

- 11U A -
- 11U AA -
- 11U AAA T1 -
- 11U AAA T2 - North Shore
- 13U A - East
- 13U A - West
- 13U AA -
- 13U AAA
- 15U A -
- 15U AA -
- 15U AAA -

- 18U AA -
- 18U AAA -
- 18U CP -
- 26U Jr. Men's -
- 13U John Main Host -

Baseball BC Pathways/Qualifiers to Westerns and Nationals

- Call for Hosts: could go in want ads - sent direct to Presidents
- Dates:

15U AAA - need competitive balance

- can compete against PBL pitching
- suggestion to expand our roster size
- Kyle - suggests PBL only go to Nationals and BC Minor to Westerns
- Raj to get back to Kyle as we won't accept being shut out of Nationals
- PBL has regional teams to draw from
- wrong to say we aren't competitive

2023 BCMBA BoD Meeting Dates:

- January - 09, 2024 @ 7pm
- February 06, 2024 @7pm
- March 09, 2024 - in person meeting - 10 am
- April 02, 2024 @ 8 pm
- May 07, 2024 @8 pm
- June 04, 2024 @ 8 pm
- July 13, 2024 - Provincials IN PERSON meeting @ 10 am
- August - NO MEETING
- September , 2024 IN PERSON meeting @10 am
- October 01, 2024 @ 7 pm
- November
- November AGM (Subject to Baseball Canada)
- December 03, 2024 @ 7 pm
- ALL IN PERSON MEETINGS, LOCATION TBA

Dino - we have letters of intent to join BCMBA from Cranbrook, Kimberley and Invermere, will guide them through the process

Ryan - still two (2) vacant positions on the board - must have knowledge of the game and available throughout the summer - Raj and Ryan to look into

Anything for or from the storage locker - need to get in touch with Steve Coleman

Other meeting dates:

- Single Season meetings
- Spring Workshops
 - March 12 and 14
- Summer Season meeting **
- Post Provincials meeting ***
- Fall Workshops
- Presidents Meeting
 - Call for feedback from members: January / September
- Need CRC's

Next Meeting: January 09, 2024

Meeting Adjournment 8:38

Motion: Chris Lund