



## BC MINOR BASEBALL ASSOCIATION

Box 1061, 1241 Smith Road, Crofton, BC V0R 1R0  
Web Page: <http://www.bcbbaseball.org>

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

Board Meeting Minutes  
November 16, 2019  
3:50 pm

<b>Meeting called by:</b>	Grant Butler – President
<b>Type of meeting:</b>	Board Meeting
<b>Minute taker:</b>	Val Greenwood
<b>Attendees:</b>	Directors: G. Butler, J. Braaten, S. King, A. Hayes, V. Greenwood, D. Garton, M. Hall, M. Kelly, T. McGuire, C. Martin, R. Puri, R. Wearing, A Wong-de Leon, N. Dhaliwal, R. Miciuk, D. Crone, T. Baker Cornett, Administrative Director: J. Raymond,
<b>Conference Call:</b>	None
<b>Absent:</b> <b>Guest(s)</b>	P. Weatherill, S. McCann, Hugh Gurney
<b>1. The meeting was called to order at 3.50 pm</b>	
<b>2. President's Opening Remarks</b> <ul style="list-style-type: none"><li>• Welcome to new members</li><li>• Committee and Divisional Duty request to be sent out by Val<ul style="list-style-type: none"><li>○ All committees and Division positions will be reviewed</li><li>○ First time Directors will not be put in positions with no experience</li></ul></li><li>• Next Board meeting December 03</li><li>• Mandatory meetings June and August – conference call will be available</li><li>• Directors at Provincials once committed must be there at all times</li><li>• CRC's to be done and sent to Grant</li><li>• Expense forms and guideline on web site in Directors Only</li><li>• James will send out email for access – you must answer to receive access</li><li>• James will continue working on the updated Policy and Procedures manual</li></ul>	
<b>3. Additions to Agenda.</b>	
<b>3.1 None</b>	
<b>4. Approval of Minutes of Previous Meeting Minutes</b>	
October 1 <sup>st</sup> 2019 meeting tabled to December 3 2019 meeting	
<b>5. Correspondence</b>	
None	

<b>6. Business Arising</b>
None
<b>7. Executive Reports:</b>
<p><b>7.1 President – Grant Butler</b></p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p><b>7.2 1<sup>st</sup> Vice President – John Braaten</b></p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p><b>7.3 2<sup>nd</sup> Vice President – Sanda King</b></p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p><b>7.4 Treasurer – Anne Hayes</b></p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p><b>7.5 Secretary – Val Greenwood</b></p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p><b>7.6 Administrative Director – James Raymond</b></p> <ul style="list-style-type: none"> <li>No Report</li> </ul>
<b>8. Committees:</b>
<p><b>8.1 Governance: (Rules and Discipline)</b></p> <p><b>8.2 Appeals -</b></p> <p><b>8.3 Finance Committee – Anne Hayes (Chair)</b></p> <p><b>8.4 Player Eligibility –</b></p> <p><b>8.5 Girls – Val Greenwood (Chair)</b></p> <p><b>8.6 Umpire Liaison –</b></p> <p><b>8.7 High Performance –</b></p> <p><b>8.8 Boundary/Affiliation –</b></p> <p><b>8.9 Coaching and Development and Training Committee– Mike Kelly (Chair)</b></p> <p><b>8.10 Marketing –</b></p> <p><b>8.11 Challenger –</b></p>

**8.12 Web Site –**

**8.13 Human Resources – Anne Hayes (Chair)**

**8.14 Awards –**

**S.15 Scholarship – Abigail Wong-de Leon (Chair)**

**8.16 Grass Roots –**

**8.17 Baseball BC -**

## **9. DIVISION REPORTS**

**9.1 25U Junior Men's**

**9.2 18U – Chair**

**9.3 18U College Prep**

**9.4 18U AAA**

**9.5 18U AA**

**9.6 15U – Chair**

**9.7 15U AAA**

**9.8 15U AA**

**9.9 15U A**

**9.10 13U – Chair**

**9.11 13U AAA**

**9.12 13U AA**

**9.13 13U A**

**9.14 John Main**

**9.15 11U –Chair**

**9.16 Island 15U & 18U**

**9.17 Island 11U & 13U**

**9.18 Interior 15U & 18U**

**9.19 Interior 11U & 13U**

**9.20 North – Carmen Martin**

- **No Report**

**10. New Business - None**

Motion to adjourn: 4:00 pm- S. King / A. Wong-de Leon

**Next Board Meeting: Tuesday, December 3, 2019 – 5:45pm – Sandman Signature – Langley, BC**