



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.bcminorbaseball.org

April 5th, 2022 - BCMBA Board of Directors Meeting

Minutes

Meeting hosted via Google Meet

Roll Call: G. Butler, J Braaten, D. Garton, A.Hayes, V. Greenwood, R. Hall, S. Coleman, A. Forman, Neal Dhaliwal, M. Hall, M. Van Der Loos, R.Puri, D. Cabalfin, N. Van Dyk, T. Baker-Cornett

Absent: M. Kelly (Caravan), H. Gurney (coaching), D. Michaud

Meeting Called to Order: 8:01

Presidents Opening Remarks: Grant Butler

- Single season scheduling is done
- House will be starting this weekend, the first thing we'll keep up with is people not knowing how to keep scores or enter scores or how to get their credentials from James
- We are going to be getting discipline reports that will go to Dave. We will have to deal with those in a timely manner

Adoption of Minutes :

- I don't have the minutes for March, my apologies, still trying to get this new system operating and where to find things. **TABLED to May or we can do an email/review**

Additions to the Agenda:

- Grant - will have a couple of things under Baseball BC
- John - would like to go "in camera" under new business

Correspondence: Val Greenwood

- Incoming:
 - Vinny Dumas, President Cloverdale - Independent teams playing in tournaments
 - Karen Morgan, President New West - confusion on who Sanda King is and why she was being contacted
 - Jennifer Lopez, President Kamloops - request for player Nash Pearce to Play up - forwarded to Neal
 - Michael Sanfilippo, President Vernon - 13U AAA - unsure if they have the numbers - John Braaten responded to Michael
 - **Team Declarations:** Vancouver Community - 15U AA (2), Nanaimo 13U AAA

- Katie Jean - clarification on batts at 18U AAA - sent to Daniel and Dave
- David Laing - Executive Director Baseball BC - Blue Jays Care Foundation
- **Executive Rosters:** Lake Cowichan, Oceanside, North Shuswap, Summerland, Alberni Valley, Agassiz, Cloverdale
- Rachel Zalinko, President Lake Cowichan - overaged players - directed to Eligibility
- Mary McCann, President Vancouver Minor - Fraser Valley Interlock - they will have 2 teams at 18U AA
- Ridge Meadows request for 13U AA teams for tournament - directed to James
- Kyle Williams, Baseball BC - members participating in Baseball BC qualifiers
- Jason Leslie, President Victoria - Buddy Check for Jesse information
- Jeff Stebbings - request to delay NCCP - referred to Coaching/NCCP
- Joanne Nguyen - fundraising opportunities - forward to James Tina Baker-Cornett - President Duncan - application to host John Main tournament
- Brodie Norn - request for reimbursement on NCCP - sent to Anne
- Hannah Lapensee - tournament posting for Ridge Meadows
- Niki Losse, President Tsawwassen - Question about Challenger Insurance - forwarded to Anne
- Kevin LeTexier - question on how to do scheduling - forwarded to Anne
- Dave Lewis - 15U A - looking for information on interlock - forwarded to Neal
- Chad Geisbrecht, President Salmon Arm - looking for info on awards - forwarded to Mike
- Kyle Williams - Baseball BC - reminder deadline is April 1 for qualifiers
- Brent Ing - Next Gen Men - How to raise boys
- Lance Murdock - NCCP - forwarded to Mike
- Angela - KidSport - information on funding support
- Christina - parent Mission - complaint against Mission Baseball - John Braaten to look into
- Rachel Zalinko, President Lake Cowichan - question on roster due date
- John Braaten - merge request - see Secretary/18U AA
- Kyle Williams - Baseball BC - looking for assistant coaches for BC Summer Games
- Britney Lynch - parent - looking for boundaries clarification - forwarded to John and Steve
- Grant Dovey - President Ladysmith - affiliation payment
- **Team Rosters:** North Shore Grizzlies (15U AAA)
- Mary McCann - President Vancouver Minor - affiliation form
- Chase - league registration - incomplete - missing complete address, phone number and gender
- **Affiliation Forms:** White Rock, Agassiz, Vancouver Minor, Alberni
- **League Registration:** Agassiz, Chase, Vancouver Minor, Alberni
- **Single Season Affiliation:** Vancouver Minor
- Dale Tilleman - parent - question re: any changes to bat sizes since 2019 - referred to Rules
- Leah Smith - parent - question re bat size for 11U - referred to Rules
- Wesley Wong - looking for a team in the Coquitlam area - referred to John
- Jolene Grant - Ladner Mosquito - questions re: MSET - referred to John should have gone to Dave, sorry
- Mick Vassilev - Little League - would like to discuss what BC Minor might look like for them - forwarded to Grant, John and Steve - John to take lead

- **Outgoing:**

- Anne Hayes to Vinny Dumas - PBL teams cannot play in any Association affiliated with BC Minor
- Anne Hayes to Presidents - clarification on independent teams
- John Braaten to Presidents New West, Burnaby, South Burnaby and Richmond City - list of Grandfathered players

- John Braaten to Sanda King re: Lower Mainland Interlocks
- James Raymond - to President - Interior/North - notice of Google Meet - March 16 - 6:30 - to set up Spring/House interlock schedules
- Grant Butler to James Raymond - please send out Blue Jays Care Foundation - application for funding on field/equipment repair due to weather conditions in the past year (March 11)
- Val Greenwood - to Presidents (missing executive rosters Only) - reminder they are late and due ASAP
- James Raymond - from Baseball BC to Presidents - KidSport funding (March 11)
- James Raymond - to Presidents - 13U AA - coaches meeting (Google Meet)- March 21 - 7:30 - please pass to coaches (March 15)
- James Raymond - to Presidents - Rule book (March 14)
- John Braaten - to Presidents - Fraser Valley Interlock (March 13)
- John Braaten/Mike Kelly - Jeff Stebbings - re delay of NCCP
- Anne Hayes to Niki Losse, President Tsawwassen - Challenger Insurance
- Anne Hayes to Kevin LeTexier - response to his question on scheduling
- Mike Kelly to Chad Geisbrecht, president Salmon Arm - re: awards
- James Raymond - Information on KidSport funding support
- James Raymond - reminder of 13U AA meeting for 2022 spring season (March 15)
- John Braaten - Fraser Valley 2022 interlock for 18U AA /15U A/13UAA/13U A - Sanda King doing the schedule
- Grant Butler - Jason Leslie, President Victoria - "Buddy check for Jesse: referred to Challenger
- Anne Hayes to Mary McCann - reminder to deduct rebate from affiliation

Business Arising from Minutes:

- None

Executive Reports:

President - Grant Butler

- Typical start of the year, the convention, coaches caravan and AGM minutes, we've got those put together. I thought that was a good job getting those out together finally.
- There is an incident the Discipline Committee is looking at.
- **See written**

First VP - John Braaten

- **See written**

Second VP - Dave Garton

- **No Report**, Just the work on the AGM minutes and Discipline which will come up later

Treasurer - Anne Hayes

- **See written**
- Financials as distributed
 - Motioned: N. Dhaliwal

- Seconded: D. Cabalfin

M/S/C

- Outstanding Single Season fees - they don't have insurance - need to be paid ASAP - will be following up the teams week

Secretary -Val Greenwood

- Attended Spring Workshop - March 8
- Missing Executive Rosters: Campbell River, Chilliwack, Howe Sound, Ladner, Mission, New West, North Delta, Osoyoos, Powell River, Salmon Arm, Tri-Port, Trail - reminder email sent March 14th

Email vote: taken March 27 (see 18U)

Motion: J. Braaten / R. Puri

Motion to allow North Langley, Cloverdale and Aldergrove to merge at the 18U AA level for the 2022 spring season.

M/S/C

Administrative Director - James Raymond:

- **See written report**

Committee Reports:

- 1) **Rules Committee** - Daniel Michaud, Hugh Gurney, Dino Cabalfin (Ryan was on committee, he switched with Dino so there would be a director for each region of the province, Lower Mainland, Interior, Island)

- **No Report**

- 2) **Player Eligibility Committee** - Neal Dhaliwal, Steve coleman, Dino Cabalfin

- Try out releases summary
- Player releases summary
- Single Season rosters - please double check that you did receive player movements and releases that match the players on the roster, if not contact me
- outstanding need to be sent to the Eligibility chair
- **See written report**

- 3) **Discipline Committee** - Dave Garton, Raj Puri, Hugh Gurney, Neal Dhaliwal

- "in good standing" - Anne's point, if single season teams haven't paid their fees, why are we even letting them play? Those associations aren't in good standing are they?
 - Anne, they don't start playing until the 9th, so I can really go after them this week

- Dave, for discipline, we had a committee meeting shortly after the March 9th meeting
- Reviewed Baseball BC's policy - they are much more strict than our rulebook, even what's defined as a minor infraction, ours vs. theirs. Possibly, in the future, use it as our guide
- I have a tracking document that all committees have access to, I will be adding all the ejections or incident reports
- There was an incident this last weekend, I don't want to go into details until the committee has done a full review

4) **Girls Baseball Committee** -Marty Van Der Loos, Val Greenwood, Al Forman

- Baseball BC announced the coaches for the female teams

14U - Kristie Watson

16U - Stacy Fournier

21U - Marty Van Der Loos

5) **Umpire Liaison Committee** - Grant Butler, Raj Puri, Nick Van Dyk

- GB, I have received a letter from Rhonda - haven't responded back yet
- GB, I talked to Nick a little bit about the Junior Umpire program - it wasn't obvious on the BCBUA website - there is documentation but not sure how available it is
- Nick, I believe it's on their education portal under the UIC resources

6) **High-Performance Committee** - Mike Kelly, Daniel Michaud, Marty Hall, Al Forman, (HP Core 18U John Braaten, 15U Anne Hayes, 13U John Braaten)

- ID Camps dates and locations
- Team BC Coach Applications
- Confirmed logistics for guest coaches
- **See written report**

7) **Boundary and Affiliation Committee** - Steve Coleman

- Outstanding boundary submissions - we could say that they are not in good standing
- **No Report**

8) **Coaching Development/ NCCP Committee** - Mike Kelly (co chair), John Braaten (co chair), Al Forman, Raj Puri, Nick Van Dyk

- Anne - The budget to actual for the Convention won't be done until next month as we are still refunding some of the NCCP people
- Grant - James do we have attendance numbers? 230 registered
- **See written report**

Nick - given the requirement for summer coaches to have certain certifications and most of the clinics are happening now should we send a reminder to the presidents to get their coaches into getting the courses done during April rather than waiting for it to become a problem

Grant - The only time that we really need to make sure they're certified is for summer play, that's when they are under our umbrella, but yes, they should be addressing it now

- Further discussion took place on where to look up on the Baseball Canada website

9) Traveling Caravan - Mike Kelly / John Braaten

- Caravan update - started last week in Burnaby and Surrey then to Richmond, Mission, Tsawwassen, North Langley, Aldergrove, Abbotsford and Prince George
- Prince George moved indoors because of snow, Salmon Arm too
- Hosts are asked to have available and indoor facility in case of rain or snow
- Attendance has been superb after 2 years off
- John Braaten - **See written report**

10) Marketing Committee - James Raymond, Raj Puri, Dino Cabalfin, Ryan Hall

- if you have associations asking for things, do you know a coach or players etc. send me the material, if Baseball BC has any of their programs pushed, I will put it through our social media
- **See written report**

11) Grassroots Committee - John Braaten (co Chair), Steve Coleman (co chair)

- **See written report**

12) Risk Management / Insurance Committee - John Braaten, Anne Hayes

- no risk management issues this month
- John - BCMBA 2022 rule book now online. Please ensure all coaches within your association have the link and should review
- Insurance - Anne - CGL Insurance has been renewed for the period March 31, 2022 to March 1, 2023. We have shortened the policy to help get the renewal for the Certificate in place before anyone takes to the field next year

13) Challenger Baseball Liaison - Steve Coleman

- 2022 Challenger program overview
- 2022 Challenger Golf fundraiser - looking for a foursome from BCMBA
- Anne - I had a request from one of our Associations to have Little League Canada put on our certificate and I am refusing as we aren't on theirs
- **See written report**

14) Website Committee - James Raymond, Anne Hayes, John Braaten, Nick Van Dyk

- I've built a scholarship recipients page, only 2020 and 2021 up at the moment
- also added an Article XX section - they get distributed to the Presidents but then they are pretty hard to find - when the AGM comes around they will get pulled up for a vote
- To compliment James' report, tournament postings for 2022 are up to 48 submitted/posted
- **See written report**

15) **Human Resources Committee** - Anne Hayes, Val Greenwood, Raj Puri

- **No report**

16) **Awards Committee** - Val Greenwood, Mike Kelly, Raj Puri, Marty Van Der Loos

- Mike is handing out all the awards on the caravan

17) **Scholarship Committee** - Raj Puri, Al Forman, Hugh Gurney, Dino Cabalfin

- **No Report**

18) **Baseball BC Committee** - Grant Butler, John Braaten

- John will defer to Grant
- Grant, We received a email from Kyle Willisam at Baseball BC regarding the qualifiers
- Grant, We have a 6th berth in the entry package at the 13U AAA
- it turns out there will be two (2) Little League teams and six (6) BCMBA
- talking with Anne, they would have to pay to go to our Provincials, now they would have to pay for the qualifiers too
- looking at some way to try and support the qualifiers with some money - everything is up in the air
- we received money from Baseball Canada towards the convention which was well received

Divisional Reports:

a) **26U - Jr. Men's** - Anne Hayes (chair), Al Forman

- Had a meeting on March 20th where the playing rules and policies for the 2022/2023 season were set out. I am still waiting for the final confirmation, but it looks like we will have a 12 teams this year
- Scheduling will start around the 15th of April

b) **18U - Chair** - John Braaten

- All single season leagues and schedules now posted online with invitations going out to teams to manage and input scores. League play for College Prep and 18U AAA begin this weekend
- Article XX vote for late 18U AA merger for spring interlock play only
- **See written report**
- **18U College Prep Director** - Mike Kelly
 - All is quiet at the moment
 - Thanks to Anne for doing the schedule
 - only issue is how to scoring the games and stats
 - Thanks to James for helping with the coaches concerns on scoring
- **18U AAA Director** - Dave Garton

- o **No report**

- 18U AA Director - Raj Puri
- Merge Request from South Okanagan and Summerland for 18U AA.
SOMBA not enough to field a team, Summerland has enough room to accommodate, total 5 players from Penticton to Summerland

- o Motion: J. Braaten / R. Puri

Motion to allow South Okanagan and Summerland to merge at the 18U AA level for the 2022 season

M/S/C

- Email vote taken March 27
- Motion J. Braaten / R. Puri
- Motion to allow North Langley, Cloverdale and Aldergrove to merge at the 18U AA level for the 2022 season.

M/S/C

c) **15U - Chair** - Anne Hayes

- **No Report**
- **15U AAA Director** - Anne Hayes, Steve Coleman
 - o All rosters have been received and will be going through them soon to make sure that all the coaches are properly certified
- **15U AA Director** -Hugh Gurney
 - o 2022 season begins this weekend (April 9/10)
 - o Thanks to Anne for doing schedule
 - o 12 teams in Tier I
 - o 11 teams in Tier II
 - o Rosters were submitted for the April 1st deadline
- **15U A Director** - Neal Dhaliwal
 - o **No Report**

d) - **13U - Chair** - John Braaten

- No, just make sure all rosters are in
- Nick - the rule book says you only need to submit rosters if you have more than one AA team

Lengthy discussion on this item

- **See written report**
- **13U AAA Director** - Marty Hall
 - **See written report**
- **13U AA Director** - Al Forman
 - **No Report**
- **13U- A Director** - Marty Van Der Loos
 - Haven't received any other applications, Surrey still the only host
 - With East and West this also includes the Island - do you want an Island/ Interior host?
 - You typically don't want two (2) Lower Mainland hosts?
- **13U John Main Tournament Director** - John Braaten, Marty Hall
 - Host association was confirmed by the division and approved by the High Performance committee: Cowichan(Duncan)/Chemainus. Tournament to be hosted Labour Day long weekend, same format as 2021

e) **11U - Chair** - Dave Garton (co chair), Daniel Michaud (co chair), Tina Baker-Cornett, Nick Van Dyk

- I still have two (2) Provincial hosts to locate
- Four (4) declarations if intent to tier - Cloverdale, Ridge Meadows, West Kelowna and Nanaimo
- one (1) has declared M-Set and the others Prospects
- Rule book is a little confusing on M-Set and Prospects
- John - anyone who's posted a tournament for 11U spring, I've let them know with regards to tiering and effects

f) **9U - Chair** - John Braaten (co chair) Dino Cabalfin (co chair)

- **See written report**

g) **Island 1** - Tina Baker-Cornett

- 18U and 15U
 - Parksville has sorted itself out, but they only have 10 players
 - We've done the scheduling for North of Malahat
 -

h) **Island 2** - Dave Garton

- 13U and 11U
 - **No Report**

i) Interior 1 - Neal Dhaliwal

- 18U and 15U
- along with Dino held spring meeting including the North
- **See written report**

j) Interior 2 - Dino Cabalfin

- 13U and 11U
- still looking for a scheduler
- **No Report**

k) North - Neal Dhaliwal

- **No Report**

New Business:

- **Grant** - I've gone to the PBL looking for an explanation surrounding their development/practice teams and their branding. On one hand they say they are not part of the PBL, on the other hand they wear the same uniforms, they speak the same language and I think it's confusing and sending the wrong message to the parents. I have rolled the ball on that and it has trickled down to Baseball BC as i have cc'd them. This business of the practice/development teams is on the table with Baseball BC and trying to sort out who these teams are, if they are insured.
- I think it's just a matter of being transparent. we're also not eligible to play those teams, they are rogue teams at this point.
- **John** - I think it's safe to say that Baseball BC is taking this seriously from last meeting
- Further discussion took place
- John Braaten has requested to go in camera
- **James** - I'd like to circle back to the Provincials and go over the ones that are currently vacant.

11U A - Richmond City
11U AA - Mission
11U AAA Tier I - Victoria
11U AAA Tier II - **VACANT**

13U A - Surrey (East)
13U A - **VACANT** (West)
13U AA - North Shore
13U AAA - Nanaimo

15U A - Mission
15U AA - Richmond City
15U AAA - is a final four with no guaranteed berths - will fill during the season

18U AA - Ladner
18U AAA - **VACANT - 8 team tournament**
College Prep - final four - will fill during the season

26U - Tsawwassen hosting with South Delta

Grant - Division directors need to assign people in your division to those specifics - let James know

James - just want to remind everyone, directors, committee chairs of every division has a policy and procedures timeline. It goes through month-by-month the types of things that you should be doing

Grant - thanks James

Motion: J. Braaten / D. Garton

Motion to move meeting "in camera"

M/S/C

Motion: J. Braaten / V. Greenwood

Motion to move meeting "out of camera".

M/S/C

Next Meeting:

- May, 03 2022, 8:00 pm

Regular Google Meet Board meeting will be held - June 7th

A June 25th (Saturday) meeting will be in person to pick up tournament gear at the Sandman Signature
- handing out baseballs, tents, banners etc.

James - any board member who has a tent, banner or table cover please email me as soon as possible so I can arrange to get them collected otherwise Marketing is going to have to order stuff for this year's events

Meeting Adjournment at: 9:20pm

- AM/PM
 - Motioned: Ryan Hall



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BCMBA Board Meeting April 5, 2022

Executive Report 2

1st Vice President

At the time of the regional spring Interlock game schedules are underway with no Return to Play (RTP) restrictions baseball has been under since 2020.

I hosted on behalf of Grant the provincial spring virtual workshop March 8th. Fairly good representation from members. As a board we went through programming, committee reports and such. Answered any member questions as agenda progressed.

It had come to our attention that traditionally large Interior tournament now conflicts directly with BCMBA single season programming in 18U and 15U in particular. BCMBA as a friendly reminder league works backwards in planning from the Baseball BC qualifiers in August to determine our Provincials, Wildcard, Zones, etc. I believe a resolution was found but please be advised of BCMBA Rule 21 "Obligation of Scheduled Games".

I attended the Interior Spring virtual meeting March 16th with fairly good association representation and lots of new faces on the call asking lots of questions.

I was invited by new member Howe Sound Minor Baseball to attend their March Board meeting on the 29th to provide answer to general BCMBA rules and programming as they navigate through their inaugural year. Thank you for reaching out and hopefully was able to provide the information needed.

Was able to follow-up on February 2nd e-mail to presidents re: spring Interlocks as issues in the Lower Mainland in particular started to creep up moving away to the traditional three regional interlocks...now essentially two (regionalized within the one of them). Saw correspondence from LSO coaches/divisional representative (not executives) trying to form leagues they only wanted to play causing issues where a handful of member associations as of mid-March were not involved at any level. Had a few discussions to help facilitate inclusion.

Have been working with members of the BCMBA executive and Administrative Director on 2021 AGM minutes that were not completed under the responsibility of the previous Secretary prior to leaving the BoD.

FYI

All in-season Article XX rule changes can be found on the website Resources/Rule Book

Committee Report 6

High Performance Co-Chair

Hosted a meeting March 19th to discuss 16U & 13U programs along with John Main host application.

Committee Report 8

Coaches Development Committee Co-Chair

The BCMBA virtual Coaches Conference was virtually held March 4-6. Once again we see continued growth in attendee's year over year. I would like to thank the speakers for their time in presenting and most all able to do the Q & A afterwards. Special thanks to ISG and Conference MC Pete Caliendo who kept the pace and fluidity of the weekend on time! Our virtual host HQ Enterprises again knocked it out of the park with its platform and much improved over last year. The committee will begin planning shortly for 2023 for hopefully an in-person/virtual hybrid model. In recapping the attendees it was disappointing to see little interest from Vancouver Island and Interior regions given no travel was involved to attend. The online conference is available and can be purchased and viewed in order to still watch and learn. For those coaches who are NCCP certified it is another way to maintain our annual points of maintenance.

NCCP clinics are currently underway. Member associations please ensure coaches have the correct certification for the respective division as was updated January 2021. BCMBA will be working with Baseball BC in regards to maintenance point for certified coaches. Fines will be issues if coaches not compliant.

Committee Report 9

Travelling Caravan

The annual travelling Caravan is well underway beginning in the Lower Mainland last week and now into the Interior and North communities. Twenty-three (23) stops across the province for this three week event. Thank you to the volunteer instructors and local associations promoting to once again help support and grow the game.

Committee Report 11

Grassroots Chair

Continued work on the multi-year grassroots survey which is currently in Phase II. Thank you for the associations and their members that are helping provide in-depth insight to our sport.

BCMBA is a grassroots organization programming model. As noted above in my 1st VP report there we separate conversations happening unknown to member association executives that coaches/coordinators were trying to create mini interlocks they thought was in "their" best interest and not for the region or other associations. Spring again is about participation and development. Unfortunately, there are people out there looking to a narrow view just what is best for themselves and missing the bigger picture which is truly unfortunate.

Committee Report 12

Risk Management

Online BCMBA 2022 Rule book is now posted on the website /Resources/Rule Book. Please ensure all coaches within your respective association have the link and should review accordingly.

Insurance

I will defer to Anne Hayes.

Committee Report 14

Website member

To compliment James' report. Tournament postings for 2022 are up to 48 submitted/posted (29 for the March report).

Committee Report 18

Baseball BC

Will defer to Grant's report.

Divisional Report "B"

18U Chair

All single season league and schedules now posted online with invitations going to teams to manage and input scores. League play for College Prep and 18U AAA begin this weekend.

Article XX vote for late 18U AA merger request for spring interlock play only.

Divisional Report "D"

13U Chair

Have been supporting Marty Hall in the inaugural 13U AAA single season where needed. Schedule posted online and looking forward to the spring fair play developmental portion of the season. I will make every attempt to watch and get feedback through the year.

13U AA rosters were due April 1st to director Al Forman. Only from what I have seen a handful were received. Local interlock schedules should be done and ready for game play. Reminder that Lower Mainland associations are /can reach out to Vancouver Island and Interior associations for exhibition games given the lack of teams in that area to provide further development. Remember LTAD practice to game ratio is 60/40%.

John Main Tournament

Host was association confirmed by the division and approved by the High Performance committee: Cowichan Valley/Chemanius. Tournament to be hosted Labour Day long weekend, same format as 2021.

Divisional Report "F"

9U Chair

No report though did have discussions of upcoming year with co-Chair Dino. Member association executives please have all coaches within review the BCMBA Rule Book and particularly "31" Tadpole specific rules.

John Braaten

1st Vice President

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Executive Report 4

Treasurer

I am missing the single season fees from the following associations: Aldergrove, Burnaby, Campbell River, Chilliwack, COMBA, Kamloops, Ladner, Nanaimo, Newton, North Delta, North Langley, North Shore, Prince George, Salmon Arm, SOMBA, Trail, Tri-City, Tsawwassen, Vancouver Minor, West Kelowna, and White Rock

I have received very few affiliation fees at this time.

Committee Report 12

Insurance

The CGL insurance has been renewed for the period March 31, 2022, to March 1, 2023. We have shortened the policy to help get the renewal for the Certificate in place before anyone takes to the field next year.

Committee Report 15

Human Resources

No Report.

Divisional Report "A"

26U Chair

We had a meeting on March 20th where the playing rules and policies for the 2022/2023 season were set out. I am still waiting for final confirmation, but it looks like we will have 12 teams this year.

Divisional Report "C"

15U Chair

No Report.

15U AAA

I have received all the rosters for 15U AAA and will be going through them soon to make sure that all the coaches are properly certified.

Anne Hayes

Treasurer

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Administrative Director's Report

4.5.22

James Raymond

administrativedirector@bcminorbaseball.org

Projects

Full deployment and integration of Google Workspace (GSuite) for the BCMBA BoD

- Orientations sessions are available in 1hr slots between 10 AM - 12 PM and 6 PM - 9 PM
- Ten directors have done their orientations to date
- If you haven't done yours, I strongly recommend you do orientation. This season is going to be heavily dependent on the BCMBA BoD Directors and their ability to guide new and "forgetful" members

When referencing the tasks and responsibilities of your role, please refer to the procedures manual. If you find information that has changed, please advise me administrativedirector@bcminorbaseball.org this is a living document and will require updating as the roles evolve.

Tools and training resources - With the move to the virtual work environment, several resources have been developed:

- The support ticket system is still not being used. Moving forward you will be asked to submit a ticket when needing support
- Administrative Director will continue to block off bookable time slots to offer support or training. There are five 1hr slots every day. You are encouraged to book a time slot if you need assistance with any aspect of your work for BCMBA
- The calendar to book training is here:
<https://calendar.google.com/calendar/u/0/selfsched?sstoken=UUZPOHFJX0VkdjVofGRIZmF1bHR8MThhYjRiMDU2ZDgyZDlxZGJhMmE5MGMzMWVmZGVkMGJ>

HP Committee - Player Recruitment Page

- Waiting for direction from HP committee

Administrative Director's Supporting Roles

2022 BCMBA Coaches Caravan

- Program underway
- Accommodations and logistics finalized

Daily and Monthly Operations

- Continued development and improvement of procedures and policies to help govern and guide BCMBA BoD day to day operations
- In season coordination of support and assists for member associations
- Day-to-day support of BoD Executive, Directors, and Chairs in their volunteer efforts
- Technical support for Google Workspace and Gmail.



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Eligibility Report

April 2022

Been a busy time getting all the PMF/ Internal moves and Tryout applications completed. Thank you to all associations for being patient.

Report;

There have been 35 internal movements

There have been 111 PMF completed

There have been 29 Tryout applications completed

There have been 5 investigations done by the BCMBA Eligibility Committee. These investigations were due to associations being in violation of 6.02 & 6.03(g) as a result the committee has issued fines as stated in the rulebook.

Neal Dhaliwal
Eligibility Chair
BC Minor Baseball Association



British Columbia Minor Baseball Association

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

Girls Baseball - Challenger Baseball

www.bcminorbaseball.org

Marketing Committee Report

4.5.22

James Raymond - Chair

marketing@bcminorbaseball.org

The 2021/22 Marketing Committee:

Chair - James Raymond

Member - Raj Puri

Member - Dino Cabalfin

Member - Ryan Hall

Current and continued focus:

The Marketing committee will meet in April to discuss the following points:

- Coaches Conference March 4 - 6, 2022
 - Post Show review
 - Solid work on the part of HQ Enterprise to provide trade show and promotional showcase through banners and virtual booth
 - Significant revenue opportunities missed due to compressed timeline
 - 2023 Marketing campaign will need to be underway by October of 2022 in order to realize true sponsorship potential
 - Growth of the audience is dependent on a stronger long term promotional plan. This requires promotion of the event to begin 4-6 months prior to opening day
 - Will explore third party support to develop multi-media promotional tools
 - Coaches Caravan March 28 - April 13, 2022
 - Promotion - Daily SM updates when provided images from the event
 - Sponsorship - The Caravan faces many of the same challenges as the Coaches Conference. Proper lead time for event marketing elements is critical for success.
 - HP 2022 Program
 - Pending program details (Need dates, times, locations, and details)
 - HP Player Recruitment Program
 - Website
 - School list
 - Sponsorship
 - Content sourcing
 - SM element
- Mktg Committee will discuss during the April meeting and will engage with the HP committee to identify and plan the specific details and assign roles.
- 2022 Provincials
 - Mktg Committee to look at creating marketing package for member association hosts
 - Will also explore viability of event sponsorship opportunities
 - Initiatives 2022
 - Still looking for a lead director for this role
 - Anticipate themed promotion for late April, May, June, July, August.

Next Meeting - TBD.



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Challenger Chair's Report

4.5.22

Steve Coleman

challenger@bcminorbaseball.org

Emailed correspondence with BC Challenger Baseball Executive Director, Tim Hall, on April 4th, 2022:

- All 24 BC leagues are set to resume in person play this season up from 7 leagues last season.
- BC Challenger provincial jamboree is also set to resume on June 11 hosted by Mission BC. All 24 leagues of expressed interest in attending, including away leagues. There should be 500+ athletes at the event.
- BC Challenger – Rogers Jays Care Celebrity Golf Classic planning is underway. This is BC Challenger only and largest fundraiser each season which supports all 24 leagues + the BC Jamboree. We'd love to see a BC minor 4-some there like in the past. I'll send further details once we have the date and pricing set

Steve Coleman
BCMBA Challenger Chair



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Website Committee Report

4.5.22

James Raymond - Chair

website@bcminorbaseball.org

The 2022 Website Committee:

Chair - James Raymond

Member - Anne Hayes

Member - John Braaten

Member - Nick Van Dyk

Current and continued focus:

Single Season

- League and team pages built for 13U AAA, 15U AA, 15U AAA, 18U AAA, 18U CP
- Team page admins in place for 15U AA, 15U AAA, 18U CP
- Email requests out to 13U AAA coaches sent out 4.3.22
- Need 18U AAA Coach Contact list from 18U AAA Director in order to set up 18U AAA team page admins

Tournaments Page

- Significant number of tournaments available to our BCMBA members posted here
- John Braaten is the administrator and primary contact for this page should members wish to add their events

Article XX. Page

- Website page has been built to provide a reference for Article XX motions passed in a season
- Need copies of Article XX motions that have passed from Nov. 14th, 2021 to current date
- Rule changes NEED to be submitted on the appropriate form found on the BCMBA website
chrome-extension://efaidnbmninnibpcapjpcglclefindmkaj/viewer.html?pdfurl=https%3A%2F%2Fcdn1.sportngin.com%2Fattachments%2Fdocument%2Fe54a-2319403%2FBCBA_Rule_Change_Form_-_AGM_-_Fillable_PDF.pdf%23_ga%3D2.248934094.816878638.1648928986-1882386294.1618520132&clen=204219&chunk=true
- Once passed Article XX documents will be posted [here](#) and will be removed after they are adopted or defeated at the subsequent AGM.

HP Player Recruitment Page

- design and preliminary build to begin mid March
- need HP liaison assigned so that work can be properly supported and coordinated

Programs pages

- need date confirmations, applications, and content for HP events,
- need dates and content for Girls Baseball page
- Risk Management page under construction

Long Term Needs:

Support content for the ongoing maintenance and relevance of the above mentioned projects



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15UAA Report April 2022

2022 Season begins this weekend (April 9th & 10th). Thank you to Anne for completing the schedule.

- 12 Teams in Tier 1
- 11 Teams in Tier 2
- Rosters were submitted for the April 1st deadline.

Nothing else to report at this time.

Thanks,

Hugh Gurney
15UAA Director

April, 2022, Report 13UAA

I called a virtual meeting Monday, March 21, 7:00 p.m., about the spring season. I had about twenty associations take part with a special guest helping out, John Braaten.

In the Lower Mainland there are two interlocks, and there is one interlock in the Interior. On the Island they are playing house ball with prospect games against other Island teams on the weekend.

Hopefully the Island, Lower Mainland, and Interior can set up exhibition games with each other.

Caravan

I worked with the Caravan on the following dates:

- Saturday, March 26, in Surrey
- Sunday, March 27, in Burnaby
- Monday, March 28, in Richmond
- Tuesday, March 29, in Mission
- Wednesday, March 30, in Tsawwassen, and
- Thursday, March 31, in Langley.

I am happy to report great turnouts, especially in the ages of 5, 6, and 7. The Caravan is now touring in the interior.

Baseball is back!

Al Forman