



**BC Minor Baseball Association**

**Board of Director's Meeting Summary**

**February 9, 2013**

The February Board of Director's Meeting was held in conjunction with the BC Minor Baseball Coaches Conference at the Guilford Sheraton.

1. Island Spring Meeting is scheduled for March 9 (Saturday) starting at 12:00 PM at the Bill Moore Field House in Comox.
2. Island Summer Meeting is scheduled for June 8 (Saturday) starting at 12:00 PM at the Bayside Inn in Parksville.
3. Island Fall Meeting is scheduled for September 21 (Saturday) starting at 12:00 PM at the Echo Fieldhouse in Port Alberni.
4. The Toronto Blue Jays Super Clinic is scheduled in Nanaimo, sometime in March (Dates TBD).
5. The pilot program "First Pitch" will be offered in Gibsons, North Delta and Campbell River, as an introductory. Gary Trudell, Grant Butler and David Laing (Baseball BC) have offered to supervise this program, in the introductory areas.
6. Provincial Championship Host Associations

18U AAA	Midget AAA	Chilliwack
18 U AA	Midget AA	Duncan
15U AAA	Bantam AAA	Kamloops
15U AA	Bantam AA	Rutland
15U A	Bantam A	Aldergrove
13U AAA	Peewee AAA	Prince George
13U AA	Peewee AA	Comox
13U A	Peewee A	Surrey Canadian
11U AAA Tier 1	Mosquito AAA Tier 1	Cloverdale
11U AAA Tier 2	Mosquito AAA Tier 2	Mission
11U AA	Mosquito AA	Port Alberni
10U A	Mosquito A	Cloverdale
15U AAA Western Tier 1 Championships		Aldergrove
13U John Main Tournament		Burnaby Minor

Motions that occurred during the Board of Director's Meeting and/or were conducted by Email...

7. To grant the Baseball BC Girls team a berth in the 15U A (Bantam A) Provincials.

**Carried**

8. In accordance with Article IV Section 5 – To remove Vern Kellow from the Board of Directors for BC Minor Baseball.

**Carried**

9. In accordance with Article IV Section 4 – To appoint Fraser Campbell as Area Supervisor for the Lower Vancouver Island (Ladysmith to Victoria).

**Carried**

10. To allow Burnaby Minor and South Burnaby to merge at U15 (Bantam) for the 2013 baseball season for the purpose of fielding one (1) U15 AAA (Bantam) team.

**Carried**

11. To allow the following Associations to merge for the purpose of fielding one (1) U15 (Bantam) AAA team for the 2013 baseball season. Numbers for West Kelowna (33), Kelowna (57), Rutland (24), and Vernon (33) for a total of 147 players.

**Carried**