



## BRITISH COLUMBIA MINOR BASEBALL ASSOCIATION

*BC's Largest Youth Baseball Organization Since 1963*

Rally Cap-9u-11U-13U-15U-18U-JuniorMens-

Girls Baseball-Blastball-Challenger Baseball

[www.bcminorbaseball.org](http://www.bcminorbaseball.org)

### **BCMBA Board of Directors Meeting Minutes – November 14, 2020**

#### **Meeting done by conference call**

#### **Board of Directors:**

**Conference Call:** G. Butler, J. Braaten, D. Garton, A. Hayes, A. Wong-de Leon, V. Greenwood, R. Puri, M. Kelly, M. Hall, N. Dhaliwal, R. Miciuk, T. Baker-Cornett, S. McCann, H. Gurney, A. Forman, B. Robinson, M. Van der Loos

**Absent:** C. Martin and G. Bodnarchuk

**Administration:** J. Raymond

Called meeting to order at 7:03 pm

#### **President's Opening Remarks:**

- Grant called and thanked Doug Crone and Ray Wearing for their time commitment to the BCMBA board.
- He also thanked Val for all her years of service and dedication as the BCMBA Secretary.
- Received a call from Tom Katelnikoff congratulating the BCMBA on the AGM
- He welcomed the new board members: Al Forman, Brad Robinson, Marty Van der Loos, and Greg Bodnarchuk
- Abigail will email committees and Divisional Duty request form to all board members to complete and return by November 27.
  - All committees and Division positions will be reviewed accordingly.
  - First-time directors will not be assigned in position(s) without a review of duties.
- The next Board meeting is on December 1, 2020, at 7:00 pm.
  - Board meetings – every 1<sup>st</sup> Tuesday of the month, 7:00 pm
  - All meetings will be via conference call; future in-person board meetings will be determined.
- Directors at Provincials – to be discussed
- Criminal Record Check – needs to be completed by every board member and submit to Grant. New directors, please submit your CRC directly to Grant.
- The BOD Expense form and guidelines are found on the website on the Directors Only Page.
- James will send out an email for access. BOD should respond to gain access.
- Updated Policy and Procedures Manual will be made available to all BOD.

#### **Adoption of Minutes**

- The November 3<sup>rd</sup> BCMBA BOD meeting minutes are tabled to December 1 meeting.

**Additions to the Agenda:** None

**Correspondence:** None



## BRITISH COLUMBIA MINOR BASEBALL ASSOCIATION

*BC's Largest Youth Baseball Organization Since 1963*

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

Girls Baseball-Blastball-Challenger Baseball

[www.bcminorbaseball.org](http://www.bcminorbaseball.org)

**Business Arising from the Minutes:** None

**Executive Reports:** None

1. President – Grant Butler
2. 1<sup>st</sup> Vice-President – John Braaten
3. 2<sup>nd</sup> Vic President – Dave Garton
4. Treasurer – Anne Hayes
5. Secretary – Abigail Wong-de Leon

**Administrative Director** - James Raymond: None

**Committee Reports:** None

1. Rules Committee – Dave Garton (Chair)
2. Player Eligibility Committee – Tina Baker-Baker and Neal Dhaliwal (Co-chair), Abigail Wong-de Leon
3. Discipline Committee – Ron Miciuk, Hugh Gurney, Abigail Wong-de Leon
4. Girls Baseball Committee – Val Greenwood (Chair)
5. Umpire Liaison Committee – Dave Garton (Chair), Neal Dhaliwal, Grant Butler
6. High-Performance Committee – Mike Kelly (Chair), Marty Hall, John Braaten, Hugh Gurney, Ron Miciuk, James Raymond
7. Boundary and Affiliation Committee – Abigail Wong-de Leon (Chair)
8. Coaching and Development/Training/NCCP Committee – Mike Kelly and John Braaten (Co-chairs), Raj Puri, Marty Hall, Ron Miciuk
9. Marketing Committee – James Raymond (Chair), John Braaten, Ron Miciuk, Hugh Gurney, Tina Baker-Cornett
10. Grassroots Committee – John Braaten (Chair)
11. Risk Management/Insurance Committee – John Braaten (Chair), Anne Hayes
12. Challenger Baseball Liaison – Steve McCann
13. Website Committee – James Raymond (Chair), John Braaten, Anne Hayes
14. Human Resources Committee – Anne Hayes (Chair), Val Greenwood, Raj Puri, Tina Baker-Cornett
15. Awards Committee – Val Greenwood (Chair), Mike Kelly, Raj Puri
16. Scholarship Committee – Abigail Wong-de Leon (Chair), Raj Puri, Ron Miciuk
17. Baseball BC Transition Committee – Grant Butler, John Braaten

**Divisional Reports:** None

1. 25U (Junior Men's) Chair – Anne Hayes
2. 18U Chair
  - 18U College Prep
  - 18UAAA – Hugh Gurney
  - 18UAA – Raj Puri



## BRITISH COLUMBIA MINOR BASEBALL ASSOCIATION

*BC's Largest Youth Baseball Organization Since 1963*

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

Girls Baseball-Blastball-Challenger Baseball

[www.bcminorbaseball.org](http://www.bcminorbaseball.org)

3. 15U Chair – Anne Hayes
  - 15UAAA – Ron Miciuk
  - 15UAA – Abigail Wong-de Leon
  - 15UA –
4. 13U Chair – John Braaten
  - 13UAAA (Summer) – Marty Hall
  - 13UAA – Steve McCann
  - 13UA –
5. 11U Chair – Mike Kelly
6. 9U Chair – John Braaten
7. Island –
  - 18U and 15U – Dave Garton and Tina Baker-Cornett
  - 13U and 11U – Dave Garton and Tina Baker-Cornett
8. Interior –
  - 18U and 11U – Neal Dhaliwal
  - 15U and 13U – Ron Miciuk
9. North – Carmen Martin

### **New Business**

- Thanks to James for a job well done on the AGM and its logistics.
- All other meetings will be scheduled along the way

Motion to adjourn the meeting – 7:13 pm – Mike Kelly

Next Meeting – Tuesday, December 1, 2020, 7 pm Conference Call