



BC Minor Baseball Association

Board of Directors Meeting Summary

July 6, 2013

1. The Board of Directors made the following appointments to the open vacancies for Provincial, Western and National Championships:

18U (Midget) AAA	Provincials	Brian Davis
18U (Midget) AAA	Nationals	Brian Davis
18U (Midget) AAA	Tier 1 Westerns	Brian Davis
18U (Midget) AA	Provincials	Grant Butler
18U (Midget) AA	Tier II Westners	Grant Rimer/Gary Trudell
15U (Bantam) AAA	Provincials	Mike Kelly
15U (Bantam) AAA	Nationals	Mike Kelly
15U (Bantam) AAA	Tier 1 Westerns	Pat Weatherill
15U (Bantam) AA	Provincials	Pat Weatherill
15U (Bantam) AA	Tier II Westerns	Grant Rimer/Gary Trudell
15U (Bantam) A	Provincials	John Braaten
13U (Peewee) AAA	Provincials	Grant Rimer
13U (Peewee) AAA	CABA	Orville Germaine
13U (Peewee) AAA	Tier I Westerns	Janice Wright
13U (Peewee) AA	Provincials	Orville Germaine
13U (Peewee) AA	Tier II Westerns	Grant Rimer
13U (Peewee) A	Provincials	Tom Katelnikoff
11U (Msoquito) AAA TI	Provincials	Ray Wearing
11U (Mosquito) AAA TII	Provincials	Janice Wright
11U (Mosquito) AA	Provincials	Gary Trudell
10U (Mosquito) A	Provincials	Mike Pheasey

2. Mike Sarai, Mike Kelly and Orville Germaine were re-elected to the Board of Directors at the Baseball BC Annual General Meeting. Further, Mike Sarai was elected as Vice President.
3. BC Minor attended the Challenger Celebrity Golf Tournament in Maple Ridge. Mike Sarai, Grant Butler, Tony Deane (North Delta) and Dan Williams (Mission) represented BC Minor.
4. All Summer Schedules for the Lower Mainland have now been posted on the BC Minor website.
5. Discussion and endorsement surrounding a new format for the 15U (Bantam) AAA Provincial Championships, which would see the top five (5) teams, placed in Pool A and the bottom five (5) teams in Pool B. The Championship Round would see the top two (2) teams from Pool A and the top team from Pool B would move directly into the Semi-Final, then the third (3rd) place team from Pool A and the second (2nd) place team from Pool B would meet in a Quarter Final with the winner moving into the Semi Final.
6. Rule Interpretation for Rule 26.04 was issued to all teams and associations. Also, it was posted on the BC Minor website.
7. Coaching Conference has been scheduled for February 21 to 23 at the Langley Event Center. The plan is to have bus pick-up attendees at the ferry terminal and bus that would come from the interior – to help fray the costs to the attendees.
8. The Nomination Committee for the 2013 Annual General Meeting was struck with Stuart Drysdale – Chair, Pat Weatherill and Grant Rimer.
9. Fall Works Shops have been set for the following...

September 7	Board of Directors	9:00 AM	TBA
September 10	Lower Mainland	7:00 PM	TBA
September 14	Interior	TBA	Penticton
September 21	Island	TBA	Port Alberni

Motions

To change the Rules Committee decision to reinstate ***** and ***** for the 2013 Summer Season, pending submission of a completed player movement application. All other rulings will not be changed.

Carried

Richmond 18U AA is allowed on schedule pending confirmation of declaration date.

Carried