



British Columbia Minor Baseball Association

BC's Largest Youth Baseball Organization Since 1963

Rally Cap - 9U - 11U - 13U - 15U - 18U - 26U

Girls Baseball - Challenger Baseball

www.bcminorbaseball.org

November 7th, 7:00 PM - BCMBA Board of Directors Meeting

- Minutes -

Roll Call: G. Butler, R. Puri, J. Braaten, A. Hayes, V. Greenwood, L. Hotell, C. Lund, M. Kelly, A. McKearney, M. van-der Loos, A. Forman, D. Michaud, R. Hall, N. Dhaliwal, T. Baker-Cornett, V. Vankoughnett, A. Wong-de Leon

Absent: D. Cabalfin, H. Gurney, S. Coleman, M. Hall

Administrative Director - James Raymond

Meeting Called to Order: 7:04 pm

Presidents Opening Remarks: Grant Butler

- I am also near the end of my tenure with BCMBA
- Looking forward to the AGM
- Thanks to all board members for their assistance

Adoption of October Minutes:

- correction to Niki Losse's name #13 correspondence
- adoption of amended minutes
- Moved: D. Michaud
- Second: A. McKearney

M/S/C

Additions to the Agenda:

- Perfect game - PBL - 15U - 17U
- dates for Provincials
- High Performance dates

Correspondence:

Secretary - Val Greenwood

Incoming:

1. NWBCA Coaches Convention - Registration - January 19 - 21, 2024 - Sheraton Portland Airport Hotel
2. Steven Maisey - Manager Ticket Operations - Vancouver Canadians - ticket renewal
3. Vince Ocampo - Marketing and Sales Coordination - TeamLinkt - forwarded to James
4. Daniel Michaud - new President Surrey Canadians - new president is Rob McKay
rmckay316@outlook.com
5. Miranda Carpenter - Ridge Meadows - new president - Tyler Shymkiw - president@rmmba.ca
6. Laura Ingleson - Vancouver Community - could we post Job, looking for 2024 Head Coach at the 15U AAA division
7. Patrick Haas - Summerland - looking for rules - spring - 9U - tiering
8. Karen Morgan - New West - looking for minutes from Fall Workshop
9. Casey Lee - looking for information on Jr. Mens - forwarded to Anne
10. Angela Young - Shenzhen Art & Crafts - championship rings- forwarded to James
11. Valerie Stringer - looking for 15U AA provincial dates
12. BC Registries - Society Act - reminder to file 2023 Annual Report
13. Niki Losse - Tsawwassen - new president - Lucas Nerreter, president@tsawwassenbaseball.ca

Outgoing:

1. Grant Butler to Kyle Williams Baseball BC - BCMBA's important dates for 2024
2. James to Vince Ocampo - acknowledging receipt of TeamLinkt email
3. James to Karen Morgan - forwarded Fall Workshop minutes

Business Arising from Minutes:

- Elections Committee - Alan - have a handful of interested parties wanting to join the board, will continue to canvas for additional information
- check with board members to see who are returning
- Three (3) is enough to cover all openings
- Interested parties:
 1. Dan Hodgins - Tsawwassen - coach 26U
 2. Brent Dingsdale - North Delta - past president, scheduler, open to anything
 3. Eric Hope - Naniamo - financial background
 4. Marty Hall - would like to return
- Board Members not returning:
 1. Steve Coleman
 2. Hugh Gurney
 3. Grant Butler (interim president with Baseball BC)

Executive Reports:

President - Grant Butler - No Report

First VP - Raj Puri - No Report

Second VP - John Braaten - No Report

Treasurer - Anne Hayes

- AGM report received
- Campbell River is not in good standing - outstanding fine of \$500 for 18U AAA - Valerie McCulloch and Hugh Gurney are aware

Secretary - Val Greenwood

- Campbell River not in good standing

Administrative Director - James Raymond

- No report for November
- **Same as AGM**

Committee Reports

1) **Rule Committee** - Daniel Michaud, Abigail Wong -de Leon, Ryan Hall

- See written report

2) **Player Eligibility Committee** - Neal Dhaliwal, Steve Coleman, Marty Van-Der-Loos

- Try out applications for approvals now active on the website, thanks to James for the help
- **Neal Dhaliwal** - AGM report received
 - No Report for November

3) **Discipline Committee** - Ryan Hall, Raj Puri, Lyndsey Hotell, Neal Dhaliwal

- **Ryan Hall** - AGM Report receive
- Discipline is happy to report that there was only one ejection report for all of all fall baseball, there is almost nothing to report
- Baseball BC to speak at AGM
- Baseball BC to do our discipline? - umpires, PBL are using them
- Good thing for BCMBA to use Baseball BC
- Anne - 26U outside of their scope

4) **Girls Baseball Committee** - Marty van-der Loos, Val Greenwood

- No Report for November
- AGM received
- Alan - Baseball BC meeting - video on girls
- BCMBA is not gender specific

5) **Umpire Liaison Committee** - Alan McKearney, Steve Coleman, Raj Puri

- No Report for November
- Sean Sullivan - wants to be more open to ideas

6) **High-Performance Committee** - Chris Lund, Mike Kelly, Hugh Gurney, Raj Puri

- Richmond appealed on not having a College Prep team - decision was overturned, they now have a team
- need to sort out dates

7) **Boundary and Affiliation Committee** - Steve Coleman - No Report

8) **Coaching Development/ NCCP Committee** - Mike Kelly, Grant Butler, Chris Lund, Marty Van-Der-Loos, Dino Cabalfin, Anne Hayes(NCCP)

- Mike has proposed list of speakers to Conference
- in preliminary talks with James - when AGM is over will start with programming
- **Anne Hayes** - NCCP AGM report received
 - points for Baseball BC must be certified to get NCCP points
 - Anne sends in names
 - NCCP may change coaches to two (2) certified on field
- **Mike Kelly** - AGM report received
- Dino - no report for November

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

- **Same as AGM**
- **No report for November**

10) **Grassroots Committee** - John Braaten, Steve Coleman

- Baseball BC wanting to set up Grassroots committee
- John should be on committee
- **No Report for November**

11) **Risk Management / Insurance Committee** - John Braaten, Alan McKearney, J. Raymond (Insurance)

- **No Report**
- **Alan - No Report**
- **challenging to control the amount of drinking in/at park**
- **Insurance - doing cost comparisons**

12) **Challenger Baseball Liaison** - Steve Coleman - No Report

13) **Website Committee** - James Raymond, Alan McKearney, Anne Hayes, John Braaten(Tournaments)

- same as AGM
- Alan - going through webinars for the new SportsEngine streaming platform and evaluating how this software could work for us

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

- No Report for November

15) **Awards Committee** - Val Greenwood, Dino Cabalfin, Marty van-der Loos, Tina Baker-Cornett

- Committee had a conference call on Sunday to decide on the Association of the Year
Cloverdale and Chilliwack were the nominees. The committee discussed both nominations from both the nominations form and personal knowledge
- The recommendation from the Awards Committee to the BCMBA Board of Directors, by unanimous vote that Cloverdale be named the Association of the Year for 2023
- We are now looking for nominations for individual awards, Umpire of the Year, Player of the Year (Male/Female, Coach of the Year (one each at 13U/15/16/ 18U/College Prep) all levels A/A/AAA, Team of the Year (one each from 13U/15U/18U/College Prep) all levels A/AA/AAA
- Deadline for submissions is January 15
- Nominations can come from Active BCMBA Directors and Association President

16) **Scholarship Committee** - Abigail Wong-de Leon, Al Forman, John Braaten, Lyndsey Hotell

17) **Baseball BC Committee** - Grant Butler, Raj Puri (John Braaten is on the HP Committee)

18) **Tournaments** - Abigail Wong - de Leon

Divisional Reports:

a) **26U** - Anne Hayes

- **AGM report received**
- **No report for november**

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

- AGM Report Received
- No report for November
- **18U College Prep** Director - John Braaten, Chris Lund

John - no report for November

- **18U AAA** Director - Chris Lund - No Report
- **18U AA** Director - Raj Puri

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

- Perfect Game - June 20 - 23
- Doug Mathison tournament director
- White Rock and Abbotsford participating?
- Register to apply, no guarantee you will get it
- Fee \$1300 for 15U AA
- High Performance to review
- Do we want to advise Associations?
- stay as same

- **15U AAA** Director - Hugh Gurney

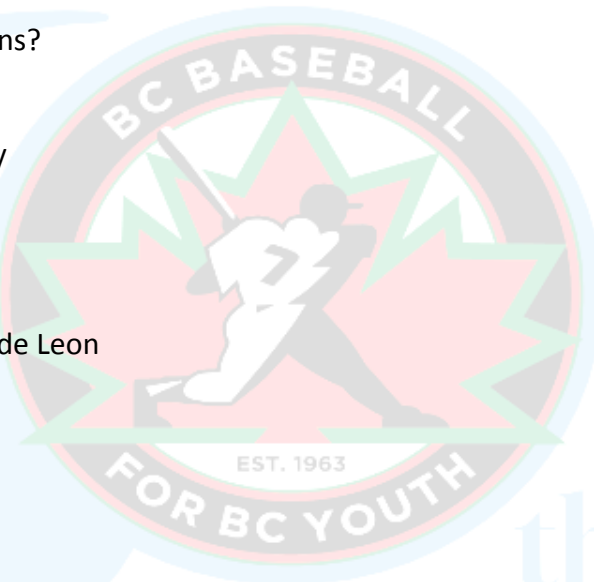
AGM report received
No report for November

- **15U AA** Director - Abigail Wong-de Leon

AGM report received
No report for November

- **15U A** Director - Neal Dhaliwal

AGM report received
No report for November



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d) **13U** - Chair - Marty van-der-Loos

- **13U AAA** Director - Anne Hayes (Interim)
- **13U AA** Director - Al Forman

AGM report received
No report for November

- **13U A** Director - Marty van-der Loos

No Report for November

e) **11U** - Chair - Anne Hayes

f) **9U** - Chair - Dino Cabalfin / John Braaten

- Dino - AGM report received
- No report for November

g) **Island 1** - Tina - No Report

- 18U and 15U

h) **Island 2** - vacant -

- 9U, 13U and 11U

i) **Interior 1** - Neal Dhaliwal
18U and 15U

- AGM report received
- No Report for November

j) **Interior 2** - Dino Cabalfin
9U, 13U and 11U

- AGM Report received
- No report for November

k) **North** - Veronica Vankoughnett

- Prince George is having a problem with communications
- How is season going to go
- difficult with travel
- Tieing - depends on numbers
- 2 AA for spring - cut off date may play AAA

New Business:

- **James - thanks to Grant for stepping up for BCMBA**

Next Meeting: November 19th, 2023 10:00 AM - AGM (virtual)

Meeting Adjourned: Neal Dhaliwal 8:31 pm



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