



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

Minutes - November 13, 2021 - BCMBA Board of Directors Meeting

Meeting via Google Meets

Call Meeting to Order: 2:02 PM

Roll Call: Grant Buter, John Braaten, Dave Garton, Anne Hayes, Val Greenwood, James Raymond, Neal Dhaliwal, Mike Kelly, Raj Puri, Steve Coleman, Brad Robinson, Al Forman, Hugh Gurney, Marty Van-Der-Loos, Marty Hall, Ryan Hall, Nick Van Dyk, Dino Cabalfin, Daniel Michaud

Regrets: None.

President's Opening Remarks: So, welcome to new Board members; Dino Cabalfin, Daniel Michaud, Nick Van Dyk, and Ryan Hall. we use a Google Suite. Everyone gets a BCminorbaseball.org e-mail, and so if you take over a division or a certain role on the board, that e-mail is going to get transferred over to you, and you're going to be blessed with all that information and communication that has gone on in the past. We have an elected Executive, myself as President, John Braaten as First VP, Dave Garton will continue as Second VP. Anne Hayes is Treasurer, and we have Val Greenwood back from having a year off of Secretary back to Secretary with us.

- Google forms will be sent out to collect critical information in order to get the new board set up and all appropriate Societies Act filings submitted in time.
- Criminal Record Checks are required for all BCMBA BoD directors I will collect and retain those as President.
- Conflict of Interest declarations must also be completed. It is important that we demonstrate transparency and act in the best interest of our entire membership when we conduct business on behalf of BC Minor Baseball.
- You will also be asked to submit your list of roles you are interested in. Keep in mind in most cases first year directors do not Chair a committee or division as we look to our most experienced directors to take the lead. This provides the most consistent and disruption free experience for our member associations.
- Congratulations to Mike Kelly on the start of his 50th year in Baseball.
- All BCMBA BoD members who will be working with players or attending BCMBA sanctioned events are required to meet the PHO Orders regarding vaccinations and other guidelines. If anyone has an objection or concern around this please contact me directly president@bcminorbaseball.org
- BCMBA works closely with Baseball BC as our PSO however we channel those communications and interactions through either myself, or John Braaten.
- Meeting dates will be set at the December BoD meeting. Most meetings will be conducted via Google Meet with a few exceptions where we are required to be in person to conduct business (Distribute baseballs, banners, medals, AGM planning meeting., etc.)
- Monthly BoD meetings will occur on the first Tuesday of every month (8:00PM)

Adoption of Minutes: This is our post AGM meeting, as such, there will be no minutes presented for adoption. Those will be presented at our December BoD meeting.

Additions to the Agenda:

- 13U AAA Single Season planning committee
- Provincial Play announcement

Correspondence:

- None

Divisional Reports

a) 13U - Chair - John Braaten

- 13U AAA Single Season planning committee
 - John to assemble committee comprised of BCMBA BoD regional reps as well as BCMBA Member Association Presidents to discuss and review the viability and implementation of a 13U AAA Single Season trial model for the 2022 season.
 - The goal is to provide an outline and framework to present to our member associations for feedback and from there build a sound program to roll out with the support of our members

New Business:

- Provincial Play announcement - Grant to work on language and survey content regarding Provincial pathways and work to present our position to Baseball BC and other stakeholders

Next Meeting: December 7th, 8:00 PM

Meeting Adjournment: Motion to adjourn: 2:29 PM

M - Steve Coleman