



BRITISH COLUMBIA MINOR BASEBALL ASSOCIATION

BC's Largest Youth Baseball Organization Since 1963
Rally Cap-9u-11U-13U-15U-18U-CollegePrep-JuniorMens-
Girls Baseball-Blastball-Challenger Baseball
www.bcminorbaseball.org

BCMBA Board of Directors Meeting Minutes – December 1, 2020

Meeting done by Google Meet

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, H. Gurney, A. Forman, B. Robinson, M. Van der Loos, C. Martin, G. Bodnarchuk

Administration: J. Raymond

Called meeting to order at 7:07 pm

President's Opening Remarks:

- Steve McCann tendered his resignation for personal reasons. I tried to contact him but with no response I've accepted his resignation and he sent him an email with regards.
- While 2020 was unprecedented in terms of the pandemic, the efforts by many of the Board of Directors, Administrative Director, and volunteers within the member Associations were greatly appreciated and trust those efforts will allow us to provide the traditional baseball programming in 2021.

Adoption of Minutes

- November 3rd BCMBA BOD meeting minutes
Motion: R. Puri/M. Kelly
Motion to accept the November 3rd BCMBA BOD meeting minutes
M/S/C
- November 14 BCMBA BOD meeting minutes
Motion: J. Braaten/M. Van der Loos
Motion to accept the November 14 BCMBA BOD Meeting minutes
M/S/C

Additions to the Agenda:

- Provincial Dates
- Directors' duties

Correspondence:

- Secretary: Boundaries from North Shore and Vancouver Minor (see Boundaries)
- GB: Paul Mrazek of Cranbrook Baseball enquiring about 2021

Business Arising from the Minutes: None



BRITISH COLUMBIA MINOR BASEBALL ASSOCIATION

BC's Largest Youth Baseball Organization Since 1963
Rally Cap-9u-11U-13U-15U-18U-CollegePrep-JuniorMens-
Girls Baseball-Blastball-Challenger Baseball
www.bcmminorbaseball.org

Executive Reports:

1. President – Grant Butler

- Lots of RTP guideline work with John and Baseball BC
- BBC messaging re: Blue Jays - Return to Baseball Initiative and Vancouver Canadians Registration Support.
 - Anne has updated Baseball BC/Canda database w BCMBA Associations
- Baseball BC's High-Performance Seminar went very well
- For the new directors: Committee and Divisions' monthly reports are emailed to all before the board meeting for review. Questions will be discussed during the meeting.

2. 1st Vice-President – John Braaten See Report in Addendum Reports

3. 2nd Vice President – Dave Garton

- All BODs are to submit their “conflict of interest” document to submitted to Dave. Any questions/concerns should contact him.
- See Report in Addendum Reports

4. Treasurer – Anne Hayes

- Motion to accept the Financials as presented; D. Garton/N. Dhaliwal, M/S/C

5. Secretary – Abigail Wong-de Leon

- Abigail will be filing the society's annual report. Financial statements and meeting minutes do not need to be filed with the society's annual report.
- Change in director information resulting from an AGM will be done together when filing the annual report.
- Received the new directors' information
- Obtained the constitution and by-law changes that passed at the AGM from Dave (Rules Chair)

Administrative Director - James Raymond

- Google Meet is included in the Google suite package.
- Every division and committee can use Google Meets for their meeting,
- **See Report in Addendum Reports**

Committee and Divisional Director Assignments – Grant Butler

- Grant and the remaining executive from 2020, (John Braaten, 1stVP and Anne Hayes, Treasurer) reviewed each Directors preferences for Committee and Division duties and assigned them, while considering experience, preference and succession planning in mind.
- Some changes were made during these discussions.

See the complete list in Addendum Reports



BRITISH COLUMBIA MINOR BASEBALL ASSOCIATION

BC's Largest Youth Baseball Organization Since 1963
Rally Cap-9u-11U-13U-15U-18U-CollegePrep-JuniorMens-
Girls Baseball-Blastball-Challenger Baseball
www.bcminorbaseball.org

Committee Reports:

1. Rules Committee – Dave Garton (Chair) - **NONE**
2. Player Eligibility Committee – Tina Baker-Baker and Neal Dhaliwal (Co-chair), Abigail Wong-de Leon - **NONE**
3. Discipline Committee – Ron Miciuk, Hugh Gurney, Abigail Wong-de Leon - **NONE**
4. Girls Baseball Committee – Val Greenwood (Chair) - **NONE**
5. Umpire Liaison Committee – Dave Garton (Chair), Neal Dhaliwal, Grant Butler
 - Grant asked Dave to start reviewing the umpire contract from last year.
6. High-Performance Committee – Mike Kelly (Chair), Marty Hall, John Braaten, Hugh Gurney, Ron Miciuk, James Raymond - **NONE**
7. Boundary and Affiliation Committee – Abigail Wong-de Leon (Chair)
 - Sunshine Coast submitted their boundaries this morning
 - Enderby requested to include Armstrong
 - Abigail will get in touch with both Vernon and Enderby re: to see if there any Armstrong players registered in Vernon?
 - Kamloops requested to include SunPeaks and Westwold
 - Abigail will get in touch with Vernon re: Westwold. Are there players from Westwold registered in Vernon?
 - Salt Spring Island - our kids come for school on Salt Spring from all the Gulf Islands: Salt Spring, Galiano, Mayne, Pender, and Saturna and therefore play on our Sports Teams. Some of the kids from Pender Island go to the Peninsula in Victoria as the transportation (ferry schedule) works better for them... And I believe that GVBA petitioned them to be included in the boundary last year and received permission for just one year. What kind of further discussion will take place on this issue?
 - Dave will discuss with Magnolia
 - North Shore – to include South of the northernmost edge of the District of Squamish and District of West Vancouver
 - Vancouver Minor – request to extend their boundaries through Van Comm boundaries only when Van Comm does not offer that program. (Rally Cap, Tadpole and Blastball)
 - Abigail will need to do a written agreement between the two associations.
8. Coaching and Development/Training/NCCP Committee – Mike Kelly and John Braaten (Co-chairs), Raj Puri, Marty Hall, Ron Miciuk
 - Virtual Coaching Conference is happening
9. Marketing Committee – James Raymond (Chair), John Braaten, Ron Miciuk, Hugh Gurney, Tina Baker-Cornett



BRITISH COLUMBIA MINOR BASEBALL ASSOCIATION

BC's Largest Youth Baseball Organization Since 1963
Rally Cap-9u-11U-13U-15U-18U-CollegePrep-JuniorMens-
Girls Baseball-Blastball-Challenger Baseball
www.bcminorbaseball.org

- Sandman Hotel – Grant will talk to Sean (Sandman) regarding the partnership. Associations should go through BC Minor's Marketing Committee to respect one's relationship.
- 10. Grassroots Committee – John Braaten (Chair) - **NONE**
- 11. Risk Management/Insurance Committee – John Braaten (Chair), Anne Hayes
 - See Report in Addendum Reports
- 12. Challenger Baseball Liaison – **NONE**
- 13. Website Committee – James Raymond (Chair), John Braaten, Anne Hayes
 - See Report in Addendum Reports
- 14. Human Resources Committee – Anne Hayes (Chair), Val Greenwood, Raj Puri, Tina Baker-Cornett - **NONE**
- 15. Awards Committee – Val Greenwood (Chair), Mike Kelly, Raj Puri - **NONE**
- 16. Scholarship Committee – Abigail Wong-de Leon (Chair), Raj Puri, Ron Miciuk - **NONE**
- 17. Baseball BC Transition Committee – Grant Butler, John Braaten
 - Return to Play Initiative as noted in Presidents report above.
 - Anne updated the database – missing 12 associations

Divisional Reports:

1. 25U (Junior Men's) Chair – Anne Hayes - **NONE**
2. 18U Chair
 - a. 18U College Prep
 - 12 College Prep teams. James has sent these teams notification that they were successful; however, it has not been published on the website.
 - b. 18UAAA – Hugh Gurney - **NONE**
 - c. 18UAA – Raj Puri - **NONE**
3. 15U Chair – Anne Hayes - **NONE**
 - a. 15UAAA – Ron Miciuk
 - 11 teams declared
 - b. 15UAA – Abigail Wong-de Leon
 - 4 teams including Kamloops have declared a team
 - Cloverdale expressed their interest to host the provincials
 - c. 15UA – **NONE**
4. 13U Chair – John Braaten - **NONE**
 - a. 13UAAA (Summer) – Marty Hall - **NONE**
 - b. 13UAA – **NONE**
 - c. 13UA – **NONE**
 - d. John Main – John Braaten - no updates



BRITISH COLUMBIA MINOR BASEBALL ASSOCIATION

BC's Largest Youth Baseball Organization Since 1963
Rally Cap-9u-11U-13U-15U-18U-CollegePrep-JuniorMens-
Girls Baseball-Blastball-Challenger Baseball
www.bcminorbaseball.org

5. 11U Chair – Mike Kelly - **NONE**
6. 9U Chair – John Braaten - **NONE**
7. Island – **NONE**
 - a. 18U and 15U – Dave Garton and Tina Baker-Cornett
 - b. 13U and 11U – Dave Garton and Tina Baker-Cornett
8. Interior – **NONE**
 - a. 18U and 11U – Neal Dhaliwal
 - b. 15U and 13U – Ron Miciuk
9. North – Carmen Martin - **NONE**

New Business

- Provincial Chqmpionship Dates
 - 25U – August 5-8
 - 18U CP Final 4 – July 22-25
 - 18UAAA – July 29-August 1
 - 18UAA – August 5-8
 - 15UAAA Final 4 – July 22-25
 - 15UAA – July 29-August 1
 - 15UAA Wild Card – July 22-25
 - 15UA – August 5-8
 - 13UAAA – July 29-August 1
 - 13UAA – July 29-August 1
 - 13UA – August 5-8
 - 11U/11UAA/10U – July 29-August 1
- Provincial Hosts
 - No applications received except Cloverdale
 - James to send out an expression of interest and post the dates on the website
- New Directors
 - Two individuals expressed their interest in joining the BC Minor Board.
 - Ryan Carpenter from Ridge Meadows
 - Mary McCann from Vancouver Minor

John suggested tabling the discussion in January 2021, tabled.
- Trail/Cranbrook
 - Trail team – played in Washington league



BRITISH COLUMBIA MINOR BASEBALL ASSOCIATION

BC's Largest Youth Baseball Organization Since 1963
Rally Cap-9u-11U-13U-15U-18U-CollegePrep-JuniorMens-
Girls Baseball-Blastball-Challenger Baseball
www.bcminorbaseball.org

- Will put a College Prep team
 - Will try 15UA and 13UA Summer teams
 - Cranbrook – played in Wyoming Baseball League
- Grant and John will do a follow up again

Motion to adjourn the meeting – 8:15 pm – Dave Garton

Next Meeting – Tuesday, January 5, 2021, 7 pm Google Meet

ADOPTED



British Columbia 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

December 2020 Board meeting

Executive Report 2

1st Vice President

Had a few discussions with a new member association President who had many questions about internal programming and BCMBA. Will try to meet with them in November along with Grant. Participated in an Executive meeting conference call later in November.

Assisted James in multiple run thru's of the virtual AGM with NeOle in advance of live event.

Committee Report 8

Coaching Co-Chair

No detailed report unless Mike has more, but did have a brief meeting in regards to possible 2021 coaching conference with Mike et al.

Committee Report 10

Grassroots Chair

No update at this time.

Committee Report 11

Risk Management

Committee Report 17

Received notice from Baseball BC regarding rollback to RTP Phase 2 on November 23rd which was shared with our member associations.

Divisional Report "D"

13U Chair

Received one inquiry from a Lower Mainland 13U division association representative regarding expanding/moving from their "current" spring Interlock. This association did not have any programming in 2020 and I provided a detailed reply about first creating an association RTP plan (which BCMBA would assist if asked) and explained about current and foreseeable cohorts for 2021.

John Main

No report.

John Braaten

1st Vice President

BC Minor Baseball



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

December 1, 2020 Board meeting

2nd VP Report

Conflict of Interest – worked with James on the BCMBA BoD questionnaire to collect possible real or perceived conflicts for the directors for the coming year (thanks to James for his work on this). If directors have any questions about what a possible conflict might be please let me know.

Rules Chair

Changes to Articles submitted to BCMBA Secretary for BC Society filing.

Working on 2021 Rulebook updates based on AGM approved article and rule changes.

Once the Rules committee is created we will schedule regularly occurring meetings.

Dave Garton

2nd Vice President

Rules Chair, Rules Committee

BC Minor Baseball Association (BCMBA)

2ndvp@bcminorbaseball.org

rules@bcminorbaseball.org



BRITISH COLUMBIA MINOR BASEBALL ASSOCIATION

BC's Largest Youth Baseball Organization Since 1963
Rally Cap-9u-11U-13U-15U-18U-CollegePrep-JuniorMens-
Girls Baseball-Blastball-Challenger Baseball
www.bcminorbaseball.org

November 30, 2020

SECRETARY REPORT

Burnaby Baseball submitted their Executive Roster

15UAA REPORT

Kamloops – declared a 15UAA team for year 2021.

SCHOLARSHIP REPORT

Nothing to report.

ADOPTED

Abigail Wong-de Leon, Secretary



British Columbia Baseball Association

BC's Largest Youth Baseball Organization Since 1963

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

Girls Baseball - Challenger Baseball

www.bcbaseball.ca

Administrative Director's Report

Dec. 1, 2020

Website and Social Media

- Update BCMBA Director's page with new BoD members
- Update BCMBA Director's area contact pages, added .csv file of Member Presidents
- Removed permissions from outgoing BoD members
- Update all forms to 2021 relevancy
- Livestream BCMBA 2020 AGM
- Promote Baseball BC events
- Post COVID-19 updates

BC Travel Teams

- No updates at this time.

Administrative Support

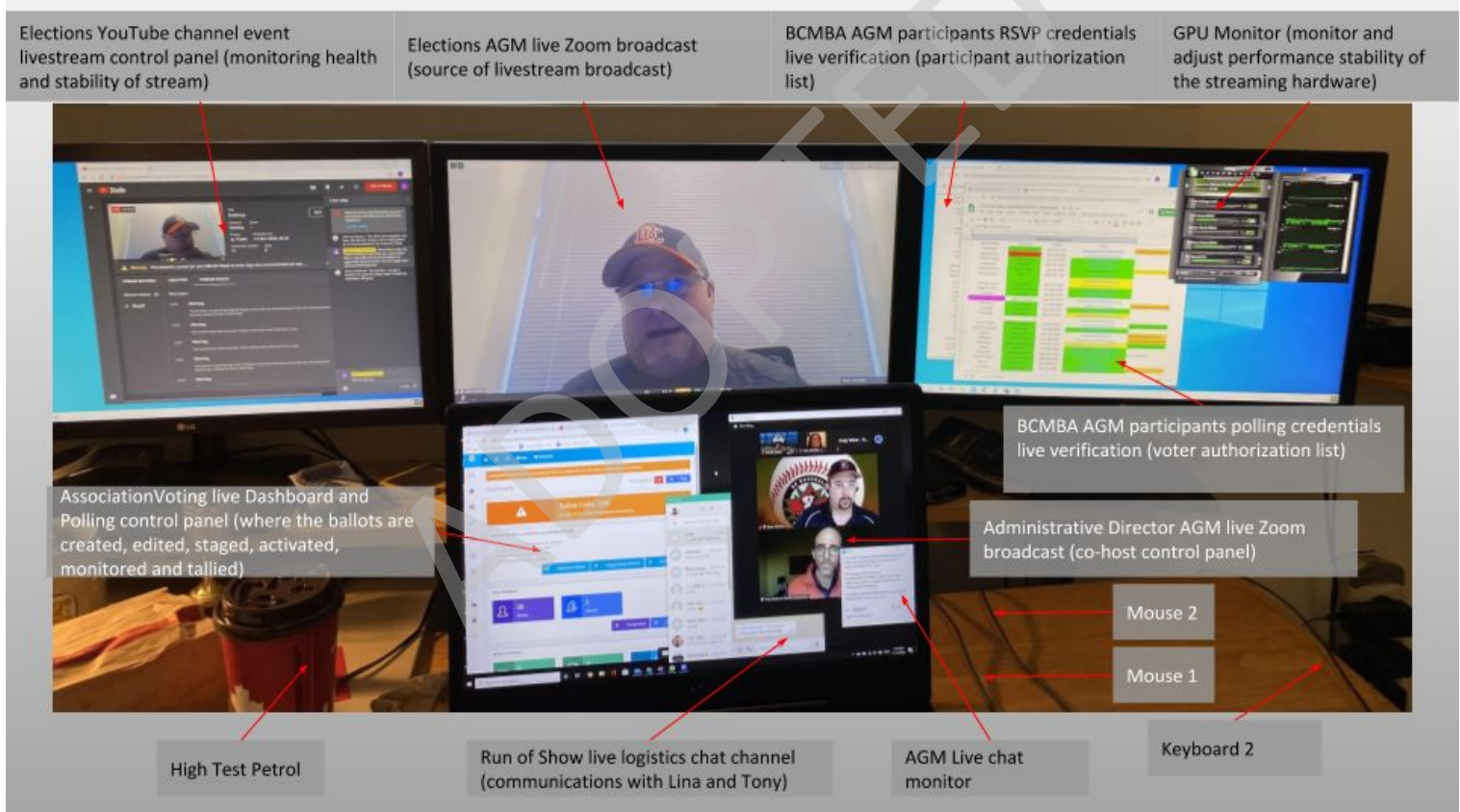
- Creation and distribution of AGM pre-event materials
- Continued coordination with Baseball BC regarding proposed amendments and the next steps of the COVID-19 RTP.
- Registration and participation credentials support
- Registration and Elections support for new BoD candidates including distribution of bios
- Support communications for the BoD
- Completion of BCMBA Policies and Procedures document
- Ongoing communications with BCMBA Member associations regarding RTP, affiliation, and follow up to 2020 AGM
- Chair and coordinate efforts with NeOle to transition to virtual AGM
- Work directly with NeOle to learn and rehearse live event procedures, identify areas of potential problems, develop alternate solutions, test, test, test, and test more.
- Learn AssociationVoting software and identify best voting procedures for live event and rehearse
- Manually build and upload 4 Article, 37 Rule, and 9 election ballots and prep for live event
- Upload and confirm all participant credentials, to AssociationVoting software and prep for live event
- Chair and coordinate logistics and hosting of the 2020 BCMBA AGM
- Support BoD members with training and material preparation/distribution for their roles(Grant, John, Dave, Anne, Val)
- Create all live event display docs, Run of Show timeline and live event agenda
- Determine means to livestream event, set up and test hardware to confirm success
- Set up, submit verification request, and launch BCMBA Elections YouTube channel
- Direct live event, support participant login efforts, troubleshoot any issues, communications support with moderators and participants during live event, prep and queue materials for display, direct and monitor back end logistics with Tony and Lina of NeOle
- Run voting AssociationVoting live rules event and elections, live ballot updates, monitor voter credentials, monitor vote counts, format results for live communication, and direct transition timing

- Post event audit (attendance and polling results)
- Provide confirmed voting report to Rules chair
- Set up and distribute new GSuite credentials for new Executive positions and new members
- Adapt and distribute BoD duties survey and results
- Monitor survey progress and issue reminders to complete
- Create conflict of interest declaration communications and form and distribute
- Monitor form progress and issue reminders as needed
- Set up and test Google Meet video for BoD monthly meeting
- Design and map out GSuite shared drive/folder/file framework
- Create “How to” guides for GSuite procedures and features

Marketing Committee Report

- No report at this time

Bonus... because I'm a bit of a nerd... a behind the scenes look at the AGM



Two computers, four monitors, two keyboards, two mice and a steep learning curve!



BRITISH COLUMBIA MINOR BASEBALL ASSOCIATION

BC's Largest Youth Baseball Organization Since 1963
Rally Cap-9u-11U-13U-15U-18U-CollegePrep-JuniorMens-
Girls Baseball-Blastball-Challenger Baseball
www.bcminorbaseball.org

November 30, 2020

BOUNDARIES REPORT

The following associations have submitted their boundaries. I sent an email reminder to those who failed to submit their boundaries by the AGM.

Abbotsford, Alberni Valley, Aldergrove, Burnaby, South Burnaby, Cloverdale, Comox Valley, Coquitlam-Moody, Enderby, Kamloops, Ladner, Lake Cowichan, Mission, Nanaimo, Newton, North Langley, North Shore, Oceanside, Port Coquitlam, Prince George, Ridge Meadows, SAMBA, Salt Spring Island, SOMBA, Summerland, Vancouver Community, Vancouver Minor, Vernon, Victoria, West Kelowna, White Rock.

The following associations have requested additional boundaries.

Enderby – to include **Armstrong**

Kamloops – to include **SunPeak and Westwold**

Salt Spring Island - our kids come for school on Salt Spring from all the Gulf Islands: **Salt Spring, Galiano, Mayne, Pender, and Saturna** and therefore play on our Sports Teams. Some of the kids from Pender Island go to the Peninsula in Victoria as the transportation (ferry schedule) works better for them... **And I believe that GVBA petitioned them to be included in the boundary last year and received permission for just one year. What kind of further discussion will take place on this issue?**

North Shore – to include **South of the northernmost edge of the District of Squamish and District of West Vancouver**

Vancouver Minor – to extend their boundaries through Van Comm boundaries ONLY when Van Comm does not offer that program. (Rally Cap, Tadpole and Blastball)

(Apparently, Van Comm and Van Minor have the same boundaries except Van Comm takes the Westside and Van Minor takes the Eastside) Van Comm will have a mosquito division; therefore, Van Minor can only take Rally Cap, Tadpole, and Blastball from Van Comm's westside.)

Abigail Wong-de Leon, 15UAA Director, Scholarship Chair, Boundaries Chair