



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

June 25th, 2022 - BCMBA Board of Directors Meeting

Summer Season In-Person Event

Minutes

Roll Call: G. Butler, J. Braaten, D. Garton, A. Hayes, V. Greenwood (by phone), D. Cabalin, N. Van Dyk, M. Kelly, A. Forman, S. Coleman, R. Puri, J. Raymond

Absent: N. Dhaliwal, M. Van Der Loos (coaching), H. Gurney, D. Michaud, R. Hall (coaching), M. Hall (coaching), T. Baker-Cornett

Meeting Called to Order: 10:04 am

Presidents Opening Remarks: Grant Butler

- None

Adoption of Minutes :

- Table minutes

Additions to the Agenda:

- None

Correspondence:

Secretary - Val Greenwood

- R. Hall - Newton - D. Michaud Surrey - request merge at 13U A for summer 2022
- Nigel Stark - Victoria - concerns on over aged player 15U AAA
- Oceanside team declaration 11U AA for 2022
- Terry Beson - Signboom Industries - referred to Marketing
- Nicole Funk - looking for what is need for 13U A coach for summer ball - referred to Mike
- SOMBA - team declaration - 13U A
- **League Registration** - South Burnaby, Prince George, Nanaimo, Cloverdale, Sorrento, SOMBA, Tsawwassen, Trail
- Heather - White Rock -team declarations - four (4) 11 U - AAA / AAA Tier II / AA / A
- Matt Wallin - Chilliwack - complaint against 18U AAA coach - referred to 18U chair, discipline, John is looking for the ejection report
- Chris Holtz - game between Surrey Canadians vs. Vancouver Expos Team 2 - referred to 18U chair, Raj Puri (loop), Discipline - so far no ejection report has been filed
- Tobias Horbas - Salt Spring Island - team declarations - 13U AA with Duncan
- Tina Baker-Cornett - Duncan - team declarations - 11U AAA Tier I ? / 11U AAA Tier II ? / 11U A? / 13U AA with Salt Spring Island
- North Langley - team declarations - 11U AA / 11U AAA Tier II / 13U A / 13U AA / 18U AA

- Simon Griffiths - unregistered player - internal issue with Kelowna - Dino looking into
- Ganin Lee - North Delta - question on 11U bat size
- Stacy Fournier - coach 16U girls - questions on how summer ball works - Marty answered
- North Delta and Newton - merge at 15U A level for 2022
- Scott Mackenzie - Baseball BC- update on girls program - 16U girls will not be playing summer 2022
- Veronica Vankoughett - Prince George - request to play down from 13U AAA to 13UAA - approved by 13U division
- **Team Declarations:** Abbotsford (11U AAx2) / !!U AA / A(10U) / 13UAA / 13U A / 15U A / 18U AA
Aldergrove: 11U AA / 13U AA / 13U A / 18U AA - **Campbell River:** 11U AAA / A (10U) / 13U AA / 13U A - **Chilliwack:** 11U AAA / 11U A (10U) / 13U AA / 13U A / 15U A - **Comox:** 11U AAA / 11U A (10U) / 13U AA / 18U AA - **Howe Sound:** 13U AA - **Kamloops:** 11U AAA / 11U A (10U)
Ladysmith: 11U AA / 13U AA / 15U A - **Ladner:** 11U AAA / !!U AA / 11U A (10U) / 13U AA / 13U A / 15U A / 18U AA - **New West (with South Burnaby):** 18U AA - **Revelstoke:** 13U A - **Ridge Meadows :** 11U AAA (2) / 11U AA / A (10) / 13U AA / 13U A / 15U A - **South Okanagan** - 11U AAA / A (10U) / 13U AA / 13U A - **Sunshine Coast:** 13U A – **Surrey:** 15U A - **Tsawwassen:** 11U AAA / !!U A (10U) / 13U AA / 13U A / 15U A / 18U AA - **Vancouver Minor:** 13U AA / 18U AA
- **Lake Cowichan NEW EMAIL, please change - lakers.baseball.president@gmail.com**
- Quesnel - 13U AA roster - summer affiliation - referred to Anne and Al
- Tsawwassen - 15U A roster - summer affiliation
- Terry Skipper - request for Jaci Douglas to play down from 18U AA to 15A referred to Eligibility
- Karen McIlwain - requesting information on 11U Provincials - referred to Dave
- Newton/Surrey - 13U AA roster
- Agata Geisbrecht - complaint against board member in her association- referred to Discipline
- Agata Geisbrecht - further information - inappropriate and unprofessional response to player release
- Janet Watt - looking for information on !!U AAA Provincials - referred to Dave
- Nola Dunn - looking for information on park location for 11U AAA Provincials- referred to Dave
- Nic Marples - confirming 10U and 11U bat size
- Heather McEachen - looking for hotels in Richmond for 11U Provincials - refers to 11U directors
- Kellie Simicak - Newton / Surrey roster 13UAA
- Janessa Simpson - inquiring about 11U meetings
- Zac Jacobson - can make up games to be played after the 24th - John - No, as the Provincials start on Friday and hosts need to plan and BCMBA develop the draw etc.
- Toaias Horbas - Salt Spring Island - withdrawing the merged with Duncan at 13U AA
- Heidi Hoffmann - Ladysmith - looking for contacts on the Island for 11U AA
- Banquets Sandman Signature - Invoice for meeting - forwarded to Anne
- Ian Doddington - asking if 13U A schedule is done
- Jeremy Hall - president Chilliwack - appeal on Jaci Douglas
- Sheila Williams - Oceanside - looking for information on date and time of 11U meeting and schedule she has previously email the 11U Chair

Outgoing:

- Anne Hayes to South Burnaby, Chilliwak, Cloverdale, Powell River, Prince George, Tri-City Thunder, Trail -requesting league registrations
- John Braaten to Karen Morgan re: merge between New West/ South Burnaby - approved

- Marty Van Der Loos - to Stacy Fournier - coach 16U girls- - asking if they are entering s summer team
- Marty Van Der Loos to Scott Mackenzie - thanking him for update on girls
- John Braaten to Scott Mackenzie - respective girls teams are always welcome in summer programming until there is enough to work on regional leagues
- John Braaten - to Prince George approval to move from 13U AAA to 13U AA
- James Raymond - to Presidents - Noting Deadline for team declarations (June 15)
- John Braaten - Luke and Troy Harris - appeal request
- James Rsymond - to P-residents - upcoming "Dads" appreciation week coming up
- Neal Dhaliwal tp Terry Skipper - request for Jaci Douglas to playdown - denied
- John Braaten - 13U AA Lower Mainland summer league UPDATE
- Grant Butler - to Agata Giesbrecht - Included Dave Garton - should this stay with BC Minor or go to Baseball BC
- Daniel Michauch to Karen Mcilwain - information on Provincials 11U - Victoria

Business Arising from Minutes:

-

Executive Reports:

President - Grant Butler - No Report

First VP - John Braaten - No Report

Second VP - Dave Garton - No Report

Treasurer - Anne Hayes

- As it is not month end - no financials - will combine July and August

Secretary - Val Greenwood

- UPDATE - BCMBA Member Associations currently NOT in good standing;
- **League Registrations due ASAP: Chilliwack, Powell River, Tri-City Thunder**
- **Executive Rosters due ASAP: Chilliwack, Mission, North Delta, Powell River**

Administrative Director - James Raymond:

- Provincial Director in Charge assignment confirmations, if applicable

26U - Anne, CP - Mike Kelly, 18U AAA - Dave Garton, 18U AA - Raj Puri

15U AAA - Steve Coleman, 15U AA - Hugh Gurney, 15U A - Neal Dhaliwal

13U AAA - Marty Hall, 13U AA - Al Forman, 13U A - Nick Van Dyk (Tsawwassen - West), 13U A - Marty Van Der Loos (Surrey - East)

11U AAA Tier I - Dave Garton, !!U AAA Tier II - Still need host - possibly Mike Kelly, 11U AA - Daniel Michaud (Mission), 11U A - John Bratten (Richmond)

- Report deferred to August Meeting

Committee Reports:

1) Rules Committee - Daniel Michaud, Hugh Gurney, Ryan Hall

- Confirm BCMBA Provincial Rules Director and contact procedure

Daniel Michaud, Ryan Hall (possibly coaching), Hugh Gurney, John Braaten (on standby)

2) Player Eligibility Committee - Neal Dhaliwal, Steve Coleman, Dino Cabalfin

- Eligibility has been busy
- Summer Tryout applications - 29
- PMF's - 20

The eligibility committee held a meeting on June 23 to discuss some issues at hand. We came up with the decisions that will be sent out by the end of the weekend

3) Discipline Committee - Dave Garton, Raj Puri, Hugh Gurney, Neal Dhaliwal

- instances of umpires being harassed in the parking lots
- Anne still not getting ejection reports
- would like Discipline to have full report for the AGM
- BCMBA to consider recording or publishing names of adults causing problems to assist with monitoring repeat offenders

4) Girls Baseball Committee - Marty Van Der Loos, Al Forman, Val Greenwood

- Summer Season events
- 3 day clinic - July 11 - 13 at Whalley Park - 14U 16U - 21U

5) Umpire Liaison Committee - Grant Butler, Raj Puri, Nick Van Dyk

- Finalized Provincial umpire assignments
- BCBUA will do all games that they traditionally do
- With the exception of 15U and 18U

6) High-Performance Committee - Mike Kelly, Daniel Michaud, Marty Hall, Al Forman

- **Committee met, started planning for 2023** setting dates and event discussions for 13U, 15U and 16U
- 18U looking at a program that will have a BCMBA College Prep All Star team that will compete at the Best in the West event in the fall
- Baseball BC 16U and 17U prospects camp invitees list released with a few BCMBA member players being on those lists
- Team BC 13U/15U Development camps review

7) Boundary and Affiliation Committee - Steve Coleman

- Need to set up a better foundation to formalize our official boundaries
- Onus on the Presidents at each AGM to bring clearly defined boundaries
- Need full cooperation with Presidents, a reminder to go to Presidents to comply prior to the AGM or they are not in good standing

8) Coaching Development/ NCCP Committee - Mike Kelly, John Braaten, Al Forman, Raj Puri, Nick Van Dyk

- email certification have gone out - if they don't have by provincials and they coach there will be fines
- Can't go to qualifiers or Nationals without it

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

- Reviewed Responsibilities of BCMBA Dir. in Charge (photos to be sent to marketing@bcminorbaseball.org daily)
- Items to be displayed (Pop up tent, 6' banner, pop up division banner, table cover if applicable)
- Report deferred to August Meeting

10) Grassroots Committee - John Braaten, Steve Coleman

- see transcript
- Survey update
- more information will be available for workshops and AGM

11) Risk Management / Insurance Committee - John Braaten, Anne Hayes

- No Report

12) Challenger Baseball Liaison - Steve Coleman

- Jamboree in Mission was awesome! Participants loved the event and love the game
- Dan Williams and his team were outstanding!
- Golf tournament ready and prepared to represent BCMBA

13) Website Committee - James Raymond, Anne Hayes, John Braaten, Nick Van Dyk

- Game scores during the Provincial Tournament can be emailed, texted, or entered by the Director in Charge.
- Semis and Finals matchups to be sent (email or text) as soon as determined
- Report deferred to August Meeting

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

- No Report

15) Awards Committee - Val Greenwood, Mike Kelly, Raj Puri, Marty Van Der Loos

- Reminders to BCMBA board members to submit recommendations, Provincials and Summer season are great times to observe potential candidates for Coach, Player, Team, Umpire, of the Year awards.
- Association of the year - deadline - October 15
- All others deadline is December 15th

16) Scholarship Committee - Raj Puri, Al Forman, Hugh Gurney, Dino Cabalfin

- Updated application is up and live on the site
- Deadline November 30th, 2022
- Reminder blast to go out post Provincials and September

17) Baseball BC Committee - Grant Butler, John Braaten

- Updates on pathways to Westerns and Nationals
- We've received two (2) extra berths to qualifiers at 15U AA and 13U AA
- as of Monday, June 27th Chris Balison will take over as President of Baseball Canada
- Grant will take over as Interim President of Baseball BC

Lunch will be served

Meeting called back to order at 12:30 pm

Mike Kelly has left meeting for prior commitment

Divisional Reports:

a) 26U - Anne Hayes, Al Forman

- running smoothly

b) 18U - Chair - John Braaten

- AA low summer team count, Provincial will not be a 10 team instead we will run a final five
- merge request Cloverdale/North Langley 18U AA
- motion see below
- Thanks to Anne for doing all the schedules
- Provincial Championships update
 - CP- Mike Kelly
 - AAA - Dave Garton
 - AA - Raj Puri

- 18U College Prep Director - Mike Kelly - No Report
- 18U AAA Director - Dave Garton - No Report
- 18U AA Director - Raj Puri
- **Motion: R. Puri / N. Van Dyk**

Motion to approve merger between Cloverdale and Aldergrove at the 18U AA level for the 2022 summer season.

M/S/C

c) 15U - Chair - Anne Hayes

- Provincial Championships update
 - AAA - Steve Coleman
 - AA - Hugh Gurney
 - A - Ridge Meadows - Neal Dhaliwal
- 15U AAA Director - Anne Hayes, Steve Coleman - No Report
- 15U AA Director - Hugh Gurney - No Report
- 15U A Director - Neal Dhaliwal
 - Attended Lower Mainland 15U meeting (I will defer to the 15U chair). Having received declarations, a schedule has been made for the 15U A Lower Mainland (thanks Anne). Interior schedule completed by the Interior teams, waiting to hear from 1 more Island team then I will make contact with them. Held a 15U Provincial prep meeting with Ron Tuck(Ridge Meadows Tournament Director). James Raymond , we went through the provincial handbook working with Ron to set up a schedule for the provincial weekend.

Motion: A. Hayes / N. Dhaliwal - email vote

Motion to allow North Delta and Newton to merge at the 15U A level for the 2022 season.

M/S/C - abstentions - Ryan Hall

Ridge Meadows has been named host of the 15U A Provincials

d) 13U - Chair - John Braaten - No Report

- Provincial Championships update
 - AAA - Marty Hall
 - AA - Al Forman
 - A - Marty Van Der Loos
- 13U AAA Director -Marty Hall - coaches and players not liking nine (9) man ball
- 13U AA Director - Al Forman 28 teams - 16 Lower Mainland - Island zones week before provincials

- 13U- A Director - Marty Van Der Loos

Oceanside has withdrawn their bid to host due to lack of hotel availability
 Aldergrove has added their name and is confirming hotel availability
 Tsawwassen has also expressed interest
 Tsawwassen has been awarded the 13U A east host
 Hosts for Provincials - East - Surrey , West - Tsawwassen

See written Report

e) 11U - Chair - Dave Garton, Daniel Michaud, Tina Baker-Cornett, Nick Van Dyk

- North Shore to drop from 11U AAA Tier I to compete at 11U AAA Tier II

Motion: A. Hayes / Al Forman

Motion to allow North Shore to drop from 11U AAA Tier I to 11U AAA Tier II

M/S/C (6 y - 2 N) J. Braaten / D. Garton - N. Van Dyk President North Shore - abstained

- Discussion, that this has previously come back to burn BCMBA as this was requested by North Shore in the past and they ran away with the Provincials Championship (11U AA 2019)
- Daniel will be moving to AA Provincials as Director in Charge

Motion: Dave Garton / V Greenwood

Motion to rescind previous motion that allowed Salmon Arm, Enderby, Chase, Revelstoke and Sorrento to merge at the 11U division for 2022 and allow Salmon Arm and Sorrento to merge at 11U for the 2022 season.

M/S/C

- Provincial Championships update:
 - AAA T1 - Dave Garton
 - AAA T2- still need host
 - AA - Daniel Michaud
 - A - Mike Kelly

f) 9U - Chair - John Braaaten, Dino Cabalfin

- No interlock just exhibition and tournament games

g) Island 1 - Dave Garton

- 18U and 15U - No Report

h) Island 2 - Tina Baker-Cornett

- 9U, 13U and 11U - No Report

i) Interior 1 - Neal Dhaliwal

- 18U and 15U

Preparing for the summer season has begun. Attended the Interior 11U and 13U summer prep meetings. 15U A Interior schedule has been finalized among the teams, thank you Jason(Vernon). There is one (1) 18U AA team declaration (will defer to the 19U AA director/chair)

j) Interior 2 - Dino Cabalfin

- 9U, 13U and 11U - No Report

k) North - Neal Dhaliwal

- Prince George seems to be the only Association participating in the summer
- Anne - Quesnel has declared a 13U AA

New Business:

- Director expenses deadline for Year-End
 - before August 31st (val - phone - land/cell/ink)
- Fall Workshop dates/times
 - virtual - 2nd week of Sept 13 Interior/14 Island/15 Lower Mainland

Next Meeting(*In-person*):

- MANDATORY - Post Season meeting August 27th, 2022 -10:00am
- Book Sandman for meeting
- post report summary on how season went
- return all supplies, tents, banners etc.

Meeting Adjournment at:

- 1:32 PM
 - Motioned: Raj Puri



James Raymond <administrativedirector@bcminorbaseball.org>

13U/A report

1 message

Marty van-der Loos <13ua@bcminorbaseball.org>
To: BCMBA BoD's <bod@bcminorbaseball.org>

Sat, Jun 25, 2022 at 9:19 AM

Apologies I cannot meet as I have 3 games on the island.

Currently at 28-30 teams for 13U/A playing summer ball. Some teams have dropped out since our first meeting held for 13U/A, and 1 team has decided to move up to 13U/AA.

Hosts for provincials are as follows:

Surrey- East host

Tsawwassen- West host

Forwarded the Provincial handbook to Celina McKay (Surrey) and Niki Losse (Tsawwassen) the respective tournament directors.

Took part with the interior meeting, hosted by Dino but have not had an island meeting, as of yet.

Anne is working on the lower mainland schedule.

Been in contact and responding to emails as they come in.

Took part in a eligibility meeting with Neil, Steve, and Dino. Will defer to Neil's report.

Thanks to Anne, John and James for helping this rookie as we get closer to July 1.

Marty V

13U/A Director