



BC Minor Baseball Association

Board of Director's Meeting Summary

January 8, 2013

1. The 2013 Rule Book has been completed and now posted on the website (www.bcminorbaseball.org). Associations are reminded the BC Minor will not be printing copies of their Rule Book for 2013 and any person wishing to have a copy may download and print directly from our website.
2. Discussions with BC Umpire Association regarding entering Bantam AA into the current agreement between BC Minor Baseball Association and the BC Umpires Association. The following motion was moved and carried...

To Enter 15U (Bantam AA) into the existing agreement between BC Minor and BC Umpires. Also, the following points will be entered into the agreement:

- **Games Fees will be \$40 per game**
- **Crew Size – Two (2) Umpires during Round Robin and Three (3) Umpires during Semi and Final Games**

Carried

It was discussed and agreed upon (in principal) that the BC Umpires Association would allocate a Supervisor for all BC Minor Provincial Championships for 2013. BC Umpires Association will not allocate umpires to each tournament, which will be the responsibility of the Supervisor (appointed) to work with the Host Association. In many cases BC Umpires will select the Host Association Umpire in Chief to be the Supervisor; however, where one is not available or the use of an allocator is used, then they would appoint a Supervisor to the tournament. It was agreed that there would be ZERO additional cost to the Host Association and/or BC Minor Baseball. Also, if there are any costs related to the appointment of the Supervisor (travel etc.), if would be the responsibility of BC Umpires. This item will not be placed into the agreement between the two associations, instead it will be a trial period for 2013 and it will be revisited for next season.

3. BC Minor Baseball will be receiving \$105,000 in Member Support from Baseball BC. It was determined that some of the monies would be allocated as follows...
 - a) **Scholarship to remain at \$2500.00 for 10 years as a legacy**
 - Will re-evaluate every June to add extra depending on our funding
 - Cost - \$25,000.00 over 10 years

b) **Association of the Year (10 years)**

- To receive Coaches Clinic (\$750.00)
- Coaches to Convention (maximum 4 - \$50.00)
- Table to annual banquet (\$600.00)
- Banner for fence and keeper (150.00)
- Badges (for jackets – reading BCMBA Association of the year – cost to be determined)
- Plaque
- Cost - \$17,500.00 over 10 years

c) **Coach of the Year (10 years)**

- Attendance to local coaches convention (\$300.00)
- Jacket and hat (approximately \$100.00)
- Plaque
- Cost - \$4,000.00 over 10 years

d) **Team of the Year (10 years)**

- Entire coaching staff (maximum 4) to banquet (\$250.00)
- Plaque
- Cost - \$2,500.00 over 10 years

4. A committee was formed (Davis, Downes, Bampton, Rimer) to develop programming plans for the U15 (Midget 1st Year) for the 2014 season. The committee will make a report at the April Board of Director's Meeting.
5. Up-Dated Budgets for both the Coaching Conference and the Banquet were moved and carried.
6. It was decided to recognize Dave Barry for all the hard work he has done for BC Minor in creating Summer Schedules for the various divisions. It was decided to invite both Dave and his wife to the banquet and give him a gift certificate for a restaurant.
7. The Bantam AAA Coaches Meeting will be held on February 10th at 2:30 PM at the Guilford Sheraton. Any Associations fielding Bantam AAA must attend this meeting.