



## **BC Minor Baseball Association**

### **Board of Director's Meeting Summary**

**March 5, 2013**

1. The following was discussed at the Baseball BC Board of Directors Meeting on March 4: Discipline Policy to be 'Reviewed' and 'Re-Written', the Dispute Resolution Policy to be 'Reviewed' and 'Re-Written' (Stuart Drysdale to represent BC Minor on this Committee), Baseball BC Office has been leased for the next three (3) years, High Performance Meeting scheduled for March 26, Cut-Off Date for Rebates is September 30 and the Baseball BC Annual General Meeting is June 17.
2. Central Baseball League and Gibsons Minor Baseball Association have merged into one (1) association known as Sunshine Coast Baseball Association.
3. The Spring Island Meeting will be March 9 in Courtenay at The Chop House Restaurant starting at 12 PM. The following Directors will be attending: Stuart Drysdale, Orville Germaine, Wayne Bampton, Gary Trudell and Fraser Campbell.
4. Aldergrove Minor Baseball Association have been awarded the 15U A (Bantam) Provincial Championships. The tournament will be twelve (12) teams, which include the Host and the 15U Girls Team.
5. CABA Try-Outs have been set for May 4 – 9 AM to 12 PM in Victoria and 2:30 PM to 5 PM in Nanaimo. May 5 – Lower Mainland (Location TBD). May 12 – Interior (Location TBD). The cost will be \$20 per player.
6. CABA Coaching Application deadline is March 15. Please submit any applications to Orville Germaine.
7. John Main Tournament will be held May 23-26 in Burnaby. The cost will be \$325 per team.
8. It was clarified that at the Bantam A and Bantam AA levels that there is no limit to the number of 'Out of Association' players that may play on a given team. All players that are 'Out of Association' must follow the proper Player Release rules.
9. Important Dates
  - a. Baseball Canada Convention – Halifax, Nova Scotia – October 24-27
  - b. CABA Annual General Meeting – Las Vegas, Nevada – December 5-8
  - c. ABCA – Dallas, Texas – January 9-12

Motions

Under Article XX

Female athletes that turn 16 years of age in the current calendar year will be permitted to participate in the 15U division, which is consistent with Baseball Canada age divisions.

**Carried**

To authorize Gary to order 1000 pins, design number 1.

**Carried**