



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 2, 2021 - BCMBA Board of Directors Meeting

Meeting via Google Meets

Call Meeting to Order: 8:01 pm

Roll Call: Grant Buter, John Braaten, Dave Garton, Anne Hayes, Abigail Wong-de Leon, James Raymond, Val Geenwood, Neal Dhaliwal, Mike Kelly, Raj Puri, Steve Coleman, Brad Robinson, Al Forman, Hugh Gurney, Marty Van-Der-Loos, Marty Hall

Regrets: Tina Baker-Cornett, Carmen Martin

President's Opening Remarks: This meeting is a preamble to the AGM. We are going to zoom through the reports, there isn't that much to report except that we want to have annual reports done.

Adoption of Minutes: October 2, 2021 Minutes of Board of Directors

Anyone have any remarks on the minutes confirmed received October 17th on the October 2nd meeting? None.

M - Raj Puri

S - Steve Coleman

C

Additions to the Agenda:

- Review of the AGM minutes on the agenda, so we're going to add those there. We'll put that to new business

Correspondence:

- Ridge Meadows – Bruce Evans stepped down as president. Miranda Carpenter (VP Administration) and Chris Renter (Treasurer) will be sharing the president's role.
- John got a reply back from Ryan Carpenter. He's not going to let his name stand in the upcoming AGM
- Received Ridge Meadows executive roster for 2021/2022, as well as their boundaries via e-mail
- Received an e-mail from Chris Balison. Chris has accepted a nomination to be up to being voted in as the president of Baseball Canada

Business Arising from Minutes:

Executive Reports :

1) Grant Butler - President

- I have none. I'd just like to thank those guys that have done their reports so far, and we're going to move along with that one.

2) John Braaten - 1st Vice President

- Nothing to report
- 3) Dave Garton - 2nd Vice President
 - Nothing to report
- 4) Anne Hayes - Treasurer
 - Financials went out with the rules
- 5) Abigail Wong-de Leon - Secretary
 - The annual report for the AGM was submitted

Administrative Director - James Raymond

- See Report in the Addendum Report

Committee Reports

- 1) Rules Committee: Dave Garton (Chair)
(Neal Dhaliwal-Hugh Gurney-Marty van-der Loos -Carmen Martin)
 - Rules package has been distributed
 - Nothing else to report
- 2) Player Eligibility Committee: Neal Dhaliwal (Chair)
(Tina Baker-Cornett - John Braaten)
 - Nothing to report
- 3) Discipline Committee: Grant Butler, Acting Chair (Hugh Gurney - Carmen Martin)
 - Nothing to report
- 4) Girls Baseball Committee: Val Greenwood (Chair)
 - Working on getting girls to attend the Coaches Conference
 - Nothing else to report
- 5) Umpire Liaison Committee: Dave Garton (Chair)
(Hugh Gurney - Al Forman - Raj Puri)
 - Nothing to report
- 6) High-Performance Committee: Ron Miciuk (Chair)
(Mike Kelly - Al Forman - Marty Hall- Brad Robinson - Anne Hayes - John Braaten - James Raymond)
 - Nothing to report
- 7) Boundary and Affiliation Committee: Abigail Wong-de Leon (Chair)
 - I've updated the boundaries already of change with what you've said loaded, so it should be good. Associations are starting to submit for the AGM
 - The annual report for the AGM was submitted
- 8) Coaching Development/ NCCP Committee: Mike Kelly (Co-Chair) - John Braaten (Co-Chair)
(Al Forman - Raj Puri - Brad Robinson - Marty Hall)

- Reports have been sent in, so everything's good. Me and John have been meeting and we're getting close to putting something out for the convention.
- 9) Marketing Committee: James Raymond (Chair / Admin)
(Marty Hall - Hugh Gurney - Tina Baker-Cornett)
 - Nothing to report
 - 10) Grassroots Committee: John Braaten (Chair) -
(Al Forman)
 - Nothing to report
 - 11) Risk Management / Insurance Committee: John Braaten (Chair)
(Anne Hayes - Dave Garton)
 - Still awaiting word from Baseball BC in regard to the update to the Provincial Health Order that's been released today on how it affects ourselves and other baseball organizations
 - 12) Challenger Baseball Liaison: Grant Butler (Chair)
 - Nothing to report
 - 13) Website Committee: James Raymond (Chair)
(Anne Hayes)
 - Nothing to report
 - 14) Human Resources Committee: Anne Hayes (Chair)
(Val Greenwood - Raj Puri - Tina Baker-Cornett)
 - Nothing to report
 - 15) Awards Committee: - Val Greenwood (Chair)
(Mike Kelly - Raj Puri - Marty van-der Loos)
 - One addition to the report I sent in: the deadline for nominations for player coaches and stuff like that is December 31st.
 - 16) Scholarship Committee - Raj Puri (Chair)
(Mike Kelly - Hugh Gurney - Al Forman)
 - Nothing to report
 - 17) Baseball BC Committee - (Grant Butler, VP Baseball BC) (Chair)
(John Braaten, Risk Committee Baseball BC)

Divisional Reports - *No reports as annual reports were submitted and will be presented at the 2021 BCMBA AGM*

- a) 26U - Jr. Men's - Anne Hayes
- b) 18U - Chair - Mike Kelly

- 18U College Prep - Mike Kelly
 - The annual report for the AGM was submitted
 - 18U AAA - Hugh Gurney
 - 18U AA - Raj Puri
- c) 15U - Chair - Anne Hayes
- 15U AAA - Anne Hayes
 - 15U AA - Dave Garton
 - 15U A - Neal Dhaliwal
- d) 13U - Chair - John Braaten
- 13U AAA Summer - Marty Hall –
 - 13U AA - Al Forman –
 - 13U A - Marty van-der Loos -
 - 13U John Main Tournament - John Braaten
- e) 11U - Chair - Tina Baker-Cornett –
- f) 9U - Chair - John Braaten
- g) Island - 18U and 15U - Dave Garton –
- h) Island - 13U and 11U - Tina Baker-Cornett –
- i) Interior - 18U and 15U –
- j) Interior - 13U and 11U - Neal Dhaliwal –
- k) North - Carmen Martin –

New Business:

- AGM update. Agenda, for BoD review. Please do so and submit any comments or edits.
- Reports will be submitted as a package to the membership and will not be presented at the AGM. Will invite Presidents to ask questions should they have them.
- **G. Butler** - Division reports though, 13U Chair will bring up the idea that's been kicking around about the 13U AAA single season. I would like to see a response from the floor on that... Just a feeling of who wants to do it, where we're going to do it, etc.
- Umpire Liaison committee to submit report regarding Jr. Umpires Program and challenges with BCBUA and securing umpire coverage for events like Provincials, John Main, and Fall Classic
- Anticipate this year's AGM to go smoothly and be of significant shorter duration
- **G. Butler** - We're going to have a better voting system this year, right James?
- **J. Raymond** - Yes. We were overbuilt last year as it was our first virtual vote. We'll talk more about it in our rehearsal on the 9th.
- Provincial Dates - Division Chairs met November 1st and formalized the Championship dates

2022 BCMBA Provincial Championships

11U A: July 28th - August 1st	15U A: August 3rd - August 8th 12-Team August 4th - August 8th 8-Team
11U AA: July 28th - August 1st	15U AA: July 28th - August 1st
11U AAA T1: July 28th - August 1st	15U AAA: July 29th - August 1st
11U AAA T2: July 28th - August 1st	18U AA: July 28th - August 1st
13U A East/West: August 4th - August 8th	18U AAA: July 22nd - July 25th
13U AA: July 28th - August 1st	18U CP: July 22nd - July 25th
13U AAA: July 28th - August 1st	26U Jr. Men's: August 13th - August 14th

- **G. Butler** - We don't know what the BCBUA has planned. We don't know if they're willing to support us, and we did find through some of the tournaments we held this year, that going through the local UACs definitely worked, and I think everyone's appreciative of doing that. So, I don't see why we can't do that again if we can't get the support from BCBUA.
- Baseball BC Qualifiers for Westerns and Nationals earmarked for August 4th - 8th, 2022
- Westerns:
 - 13U AA August 19th - 22nd
 - 13U AAA August 19th - 22nd
 - 15U AA August 19th - 22nd
 - 18U AA August 19th - 22nd
 - 18U AAA August 19th - 22nd
- Nationals:
 - 13U AAA August 25th - 28th
 - 15U AAA Ray Carter Cup August 25th - 28th
 - 18U CP August 18th - 22nd
- BCMBA would prefer to see the best teams from both the PBL and BCMBA square off for rights to go to Westerns and Nationals. This has been conveyed to Baseball BC and other stake holders.
- 18U CP Champions trip is not likely to happen as at this time we are uncertain if we will be able to travel or what impact the travel requirements will have on team members and their families on their ability to participate
- Call for remaining Annual General Meeting Reports

Next Meeting: November 13th, 2021, after the AGM meeting

Meeting Adjournment: Motion to adjourn: 8:34 PM

M - Neal Dhaliwal