



BC BASEBALL ASSOCIATION

British Columbia Minor Baseball Association
PO Box 33511, Surrey Place Postal Outlet, Surrey, BC V3T 5R5
Web Page: <http://www.bcbaseball.ca/>

Providing Canadian Youth Baseball Programs Since 1963
Rally Cap * 9U * 11U * 13U * 15U * 18U * Junior Men * Challenger

Executive Board Meeting Minutes
February 16, 2019
2:05 pm

Meeting called by:	Stuart Drysdale
Type of meeting:	Board Meeting
Minute taker:	Val Greenwood
Attendees:	S. Drysdale , V. Greenwood, A. Hayes, J. Braaten, M. Kelly, R. Puri, J. Raymond, P. Weatherill, C. Wade, A Wong de Leon, M. Holyk, C. Martin, I. MacIntyre, N. Van Dyk, L. Szabo, G. Butler, R. Wearing, T. Katelnikoff, S. King, T. McGuire
Conference Call:	
Absent: Guest(s)	M. Hall, D. Garton

1. The meeting was called to order at 5:45 pm

2. President's Opening Remarks

2.1 Abigail has new jackets and hats, please try on for sizing

3. Additions to Agenda.

3.1 None

4. Approval of Minutes of Previous Meeting Minutes

4.1 None reported

5. Correspondence

5.1 None reported

6. Business Arising

➤ 6.1 TRANSITION COMMITTEE

Stuart Drysdale, Anne Hayes, Iain MacIntyre to head committee along with Advisory Committee from the

Association.

➤ **MOTION - N. Van Dyk / I. MacIntyre**

Motion to increase Transition Committee to five (5) and appoint Ray Wearing and Marty Hall to the committee.

M/S/C

6.2 Election of Officers

➤ **MOTION: C. Wade / N. Van Dyk**

Motion to elect Stuart Drysdale as President and Grant Butler as 1st Vice President in accordance with the Association Presidents.

M//C

6.3 Duty responsibilities to the new directors – circulating the open positions

7. Director Reports:

7.1 President – Stuart Drysdale

7.2 1st Vice President –

- **No Report**

7.3 2nd Vice President – Iain MacIntyre

- **No Report**

7.4 Treasurer – Anne Hayes

7.5 Secretary – Val Greenwood

- **No Report**

7.6 Executive Director – James Raymond

7.7 Interior – Iain McIntyre

7.8 Island – Mike Holyk / Dave Garton

7.9 North – Carmen Martin

7.10 Web Site – James Raymond /John Braaten

8. Committees:

8.1 Boundary/Affiliation – Pat Weatherill / John Braaten

8.2 Challenger – Vacant

8.3 Coaching Caravan – Mike Kelly

8.4 Coaching Development – Mike Kelly / Nick Van Dyk

8.5 Governance (Rules and Discipline) – Nick Van Dyk / Dave Garton / C. Wade

8.6 Finance Committee – Anne Hayes / Nick Van Dyk / Dave Garton

8.7 Eligibility – Pat Weatherill

8.8 Girls – Val Greenwood

8.9 High Performance – Les Szabo / Marty Hall / James Raymond

8.10 Appeals – Raj Puri / Iain MacIntyre / Independent Member from Community

- **No Report**

8.11 Scholarship – Abigail Wong De Leon / Iain MacIntyre

8.12 Marketing – Les Szabo / John Braaten / Abigail Wong De Leon

8.13 Umpire Liaison – Stuart Drysdale / Nick Van Dyk

8.14 Human Resources – Anne Hayes / Val Greenwood / Raj Puri

- **No Report**

8.15 Awards – Mike Kelly / Val Greenwood / Raj Puri

8.16 Baseball BC Transition Committee

9. DIVISION REPORTS

9.1 11U – John Braaten (chair) / Pat Weatherill / Cathy Wade / Dave Garton (Island), Iain MacIntyre (interior) / Carmen Martin (North)

9.2 13U – Marty Hall (Chair – Island – AAA) / Nick Van Dyk (AA) / TBA (A) / Iain MacIntyre (Interior) / Carmen Martin (North)

9.3 15U – Les Szabo (Chair – AA) / TBA (AAA) / Abigail Wong De Leon (A) / Mike Holyk (Island) / Interior – TBA / Carmen Martin (North)

9.4 18U – Grant Butler (/Prep), AAA (TBA), Raj Puri (AA), Mike Holyk (Island), Interior (TBA), Carmen Martin (North)

9.5 Junior Men – Anne Hayes

- **No Report**

10. New Business

Motion to adjourn: pm – 2:20 – I. Macintyre / A. Hayes – M/S/C

Next Board Meeting: Tuesday, March 05, 2019 – 5:45 pm – Sandman Signature – Langley, BC

Other Important Dates: