



## **BC Minor Baseball Association**

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

**April 2, 2013**

1. Discussion surrounding the Rally Cap Program and information was circulated to the Board of Directors with regards to how the program is fairing in Quebec and how it is mandatory that all associations participate in the program. Several issues surrounding why the program has not been successful in British Columbia, the main issue being the administration of the program. It was agreed to look into putting a 'Team' together and go with the Travelling Coaches Caravan to demonstrate the program.
2. The Island Meeting was attended by Stuart Drysdale, Orville Germaine, Wayne Bampton, Gary Trudell and Fraser Campbell represented BC Minor. It was a very well attended meeting. Much of the discussion surrounded the Island Interlock at the various levels.
3. The Interior Meeting was attended by Mike Sarai, Ray Wearing, Tom Katelnikoff and Janice Wright. It was another successful meeting with almost every association represented. A number of programming items were discussed. It appears to be a concerted effort amongst all the associations to work together for the purpose of solidifying their programs.
4. Currently, the BC Minor Board of Directors have two (2) vacancies with the resignations of Randy Downes and Richard Todd. A committee consisting of Stuart Drysdale, Val Greenwood and Mike Kelly has been created to look at and recruit individuals to serve as a Board of Director.
5. Associations are reminded that League Registrations are due by May 15. League Registrations can be emailed to Val Greenwood (please use either Word or Excel).
6. Single Season Schedules for 18U AAA and 15U AAA are now posted on the website.
7. Bantam A and AA Summer Meeting is scheduled for Wednesday June 5 at 7:00 PM at the Cloverdale Clubhouse.
8. CABA Up-Date – The Coaches have been names with Jim Swanson (Head Coach), Don Hass (Coach), John Braaten (Coach) and Orville Germaine (Chef). The flights have been booked. BC Minor was able to secure a great deal which will send all of the equipment via FedEx, eliminating any extra baggage charges through the airline. The dates for the Try-Outs have been set and are posted on the website; there will be a cost of \$20 per player.
9. The John Main is now FULL, with four (4) associations on the waitlist. The tournament has registered four (4) teams from the Interior, three (3) from the Island and nine (9) from the Lower Mainland.

**Motions**

*To approve Greater Victoria's request for an ad from the Six Mile Pub to be placed in their High Performance Teams Media Guide under Rule 13.01*

**Defeated**