



British Columbia Minor Baseball Association

BC's Largest Youth Baseball Organization Since 1963

Rally Cap - 9U - 11U - 13U - 15U - 18U - 26U

Girls Baseball - Challenger Baseball

www.bcminorbaseball.org

December 6th, 2022 - BCMBA Board of Directors Meeting - Minutes

Google Meet joining info

6:00 PM

Meeting Called to Order: 6:04

Attendance: G. Butler, R. Puri, J. Braaten, A. Hayes, V. Greenwood, M. Kelly, A. Forman, S. Coleman, N. Dhaliwal, M. Hall, M. Van Der Loos, T. Baker Cornett, D. Michaud, D. Cabalfin, A. Wong De-Leon, A. McKearney, L. Hotell, C. Lund, James Raymond

Absent: R. Hall, H. Gurney

Presidents Opening Remarks:

- I and the returning Directors welcome the new Directors to the board. Please do not hesitate to call any of us if you have questions or need help staying in your lane.
- See written report

Adoption of Minutes:

- November 1, 2022, BoD Meeting
 - Motioned: S. Coleman Seconded: A. Hayes Passed Y: yes N:
- November 20, 2022, Post AGM BoD Meeting Minutes
 - Motioned: Seconded: Passed Y: N:

Additions to the Agenda:

- Submissions of BoD Conflict of Interest forms
- Chairs and Committees assignments
- Criminal Record checks confirmations

Correspondence: Val Greenwood

NWBA - coaches convention - registration

Affiliated Sports - under armor

Executive roster: Comox Valley

New President - Comox Valley - Taylor Green

David Laing - Baseball BC - nominations for President's Award

Liza Taylor - Administrator - Nanaimo - requesting declaration dates

Dana Finnie - Squamish - asking to be added to Caravan

- **Outgoing**
 - **James Raymond to Presidents** - Deadline for Award nominations
 - **Anne Hayes** - HR complaint

Business Arising from Minutes:

- None

Executive Reports:

President - I believe the 2023 baseball season is going to be exciting and challenging at the same time and I believe a review of our Committee and Division assignments is due now that we will also be renewing the Rule Book for 2024.

We, the BCMBA BoD, are going to have much explaining to do as the year goes on due to the fines being voted out of Rule 11.02. The rule, now without a fine, makes the NCCP requirements mandatory for BCMBA Post-Season play which includes all postseason zone play and/or playoffs leading to the Provincial Championships and the Provincial Championships themselves of course. NCCP Coaching levels for Baseball BC qualifiers to Westerns and Nationals will be subject to Baseball Canada and Western Canada requirements.

This messaging must be and will be shared with all BCMBA members prior to the Convention in February where we will be working with Baseball BC in making as many modules available as we can.

I am also hoping that we, (James), can create a ticket system through the website for Appeals, Discipline, Eligibility, Mergers, etc. so we know what's pending and what's been put to rest. The idea behind this is mostly due to a number of Discipline events unheard or not dealt with until very late this year. See New Business.

First VP - Raj Puri

- Currently working with BCMBA Executive to confirm committee appointments and support communications with associations

Second VP - John Braaten

- As Grant mentioned at the virtual AGM last month, I also want to acknowledge and thank those volunteer board members who are not returning for their efforts the past year.
- Personally, I am looking forward to the coming year with the executive and welcome the new directors joining the board. Lots of opportunities continuing to work with such a strong group of volunteers moving forward in building and growing our game.
- Over the last number of weeks I have been part of discussions with multiple association representatives looking forward to 2023
- As we move towards the new year, I again want to stress that the Eastern Lower Mainland/Fraser Valley presidents work towards splitting up the local Spring Interlock into two (2) for the 2023 and beyond. Given that the economic times have changed, associations have to look at costs for families and reduce travel to what makes sense regionally vs perceived competition or lack thereof that affected 2022 planning and delays coming out of the pandemic the previous two (2) years.

Treasurer - Anne Hayes

- 2023 proposed budget
- As distributed
- Financials Motioned: V. Greenwood Seconded: S. Coleman Passed Yes
Motion: A. Forman / J. Braaten

Motion to accept budget as distributed.

M/S/C

Secretary - Val Greenwood

- No Report

Administrative Director - James Raymond

- See written report

Committee Assignments and Reports

1. Eligibility -

Chair: Neal Dhaliwal

Committee: Steve Coleman / Tina Baker-Cornett / Marty Van Der Loos

Missed Rule Change 5.01 Cut off Dates/Times

- I have been receiving emails asking:
 - Player movement to after January rms , be advised that these will not be looked at until after January 01, 2023 as per the Rule Book.
 - Tryout application form is found on our website and is up and running. Please be sure that it is filled out completely
 - Received an email from Dustin Robirtis - Victoria Seawolves - about rule 5.01 which will need to be discussed
 - Lengthy discussion took place and it was decided that the rule book covered it quite clearly and rather than have an Article XX vote, let the rule stand as per the rule book

2. Rules -

Chair: Daniel Michaud

Committee: Ryan Hall / Abigail Wong De- Leon

- Safe Sport -

3. Discipline -

Co-chairs: Ryan Hall and Tina Baker-Cornett

Committee: Raj Puri / Neal Dhaliwal

4. Umpire Liaison -

Co-Chairs: Alan McKearney and Ryan Hal

Committee: Raj Puri

5. High Performance -

Co-Chairs: Mike Kelly and Chris Lund

Committee: Raj Puri / Hugh Gurney / Marty Hall

Divisional Chairs: 13U Tina Baker-Cornett / 15 U Anne Hayes / 18U John Braaten

6. Boundaries and Affiliation -

Chair: Steve Coleman - see written report

7. Coaching Development -

Co-chairs: Mike Kelly and John Braaten

Committee: Marty Van Der Loos/ Dino Cabalfin / Chris Lund / Anne Hayes

NCCP Liaison: Anne Hayes

Traveling Caravan: John Braaten - no specific update at this time

10. Marketing Committee -

Chair: James Raymond

Committee: Dino Cabalfin / Ryal Hall / Raj Puri

- See written report

11. Grassroots Committee:

Co-Chairs: John Braaten and Steve Coleman

- Grassroots survey is complete. Will be reviewing along with the Executive shortly on next steps and recommendations from the report to move forward.

12. Risk Management/Insurance Committee -

Insurance: James Raymond

Risk Management: John Braaten and Alan McKearney

- Baseball BC has been advised by the Sport Law Group that “we” should continue utilizing waivers as a point of risk management. BCMBA and Baseball BC do not view these covid waivers any longer, but rather as a Risk Management Tool for all organizations.
- BCMBA needs to move forward with the Baseball BC Safe Sport policies in conjunction with the review of the current Rule Book.

13. Challenger Baseball Liaison -

Chair: Steve Coleman

- I attended the BC Challenger AGM to represent BC Minor. This was a return to an in person meeting for them, although they added a virtual component for those who preferred that method.
- There is optimism with BC Challenger and I look forward to seeing BCMBA support BC Challenger Baseball in 2023.

14. Website Committee -

Co-chairs: James Raymond and Alan McKearney

Committee: Anne Hayes

- See written report

15. Human Resources Committee -

Chair: Anne Hayes

Committee: Val Greenwood / Raj Puri

16. Awards Committee -

Chair: Val Greenwood

Committee: Marty Van Der Loos / Tina Baker-Cornett / Dino Cabalfin

17. Scholarship Committee -

Co-chairs: Raj Puri and Abigail Wong-De Leon

Committee: Al Forman / Alan McKearney / John Braaten

18. Baseball BC Committee -

Liaisons: Grant Butler and Raj Puri

19. Tournament Coordinator -

Liaison: Abigail Wong De- Leon

Divisional Assignments - Assign Chairs and Directors to the following:

a) 26U -

Chair: Anne Hayes

b) 18U -

Chair - John Braaten

- College Prep 2023 teams were notified by the 18U College Prep Director. Unsuccessful applicants were also notified along with the following-up letter with support information regarding committee decision.
- Will begin to work with College Prep division and director regarding 2023 High Performance planning that had begun earlier this year.

18U College Prep -

Co-Directors: John Braaten and Chris Lund

- Grant - appeal from SOMBA - being denied joining CP - setting up communications
- Mike Kelly - letter to all 2023 College Prep teams have gone out

18U AAA -

Director: Chris Lund

18U AA -

Director: Raj Puri

- Nothing new to report at this time

c) 15U -

Chair: Anne Hayes

15U AAA -

Director: Hugh Gurney

15U AA -

Director: Abigail Wong-de Leon

15U A -

Director: Neal Dhaliwal

d) 13U -

Chair: Tina Baker-Cornett

- I would like to thank the BCMBA directors and association representatives for recently passing the 13U AAA Article XX motion and supporting this now as a permanent league moving forward. Open communications and feedback is imperative to provide the best programming for our youth athletes.

13U AAA -

Director : Marty Hall

13U AA -

Director: Al Forman

13U A -

Director: Marty Van Der Loos

- Oceanside will host 13U A West Provincial Event

13U John Main Tournament -

Directors: Marty Hall and Tina Baker Cornett

- Tournament to be hosted as traditional dates May 25 - 28, 2023. Tournament being hosted by Cowichan Valley. Registration is currently open online through the BCMBA website and needs promotion. Host association to provide accommodations ASAP for the sixteen (16) team format. Please contact 13U AAA director for specific inquiries.

e) 11U -

Co-Chairs: Anne Hayes and Steve Coleman

Directors: Daniel Michaud/Tina Baker-Cornett/John Braaten

f) 9U -

Co-Chair - Dino Cabalfin

g) Island 1 -

Tina Baker-Cornett: 11U and 13U

h) Island 2 -

Marty Hall: 15U and 18U

i) Interior 1 -

Neal Dhaliwal: 18U and 15U

j) Interior 2 -

Dino Cabalfin: 13U and 11U

k) North -

Neal Dhaliwal: All divisions

Committee Reports - (Where applicable):

Awards Committee - Val Greenwood

- We forgot to announce Ridge Meadows as the Association of the Year, we will give the award at the Coaches Convention

Scholarship Committee - Raj Puri

- The applications for the 2023 BCMBA Scholarships closed November 30th, 2022. We received a total of eleven (11) applications. Once BCMBA appointments are finalized, all applications will be forwarded and reviewed by the scholarship committee members to select the successful scholarship candidates based upon our published criteria. Scholarships will then be awarded at our 2023 Coaches Convention or by email.

Divisional Reports - (Where applicable):

l) 26U - Chair - Anne Hayes

m) 18U - Chair - John Braaten

- 18U College Prep Director - Chris Lund/John Braaten
 - Review Single Season deadlines for the 2022 season
- 18U AAA Director - Chris Lund
 - Review Single Season deadlines for the 2022 season
 - February 1st, 2023
- 18U AA Director - Raj Puri

n) 15U - Chair - Anne Hayes

- 15U AAA Director - Hugh Gurney
 - Review Single Season deadlines for the 2022 season

- o February 1st, 2023
- 15U AA Director - Abigail Wong De-Leon
 - o Review Single Season deadlines for the 2022 season
 - o February 28th, 2023
- 15U A Director - Neal Dhaliwal
 - o
- o) 13U - Chair - Tina Baker-Cornett
 - 13U AAA Summer Director - Marty Hall
 - o Review Single Season deadlines for the 2022 season
 - o February 28th, 2023
 - 13U AA Director - Al Forman
 - 13U- A Director - Marty Van Der Loos
 - 13U John Main Tournament Directors - Marty Hall - Tina Baker-Cornett
- p) 11U - Chair - Steve Coleman - Co-Chair - Anne Hayes
- q) 9U - Chair - Neal Dhaliwal - Co-Chair John Braaten
- r) Island 1 - 18U and 15U -
- s) Island 2 - 13U and 11U -
- t) Interior 1 - 18U and 15U - Neal Dhaliwal
- u) Interior 2 - 13U and 11U - Dino Cabalfin
- v) North - Nwal Dhaliwal - looking for new director

New Business:

- Ticketing through the Website for other Committee work: Appeals, Discipline, Eligibility, Mergers.....
- Tournament Director

Award Provincial Hosts: Deadline to apply was the AGM

- 11U A - Vacant - August 4 - 7
- 11U AA - Surrey - August 4 - 7
- 11U AAA T1 - COMBA - August 4 - 7
- 11U AAA T2 - Vacant - August 4 - 7
- 13U A - East - Vacant - August - 10 - 14
- 13U A - West -Oceanside - August - 10 - 14
- 13U AA - Cloverdale - July 27 - 31
- 13U AAA - Chilliwack - July 27 - 31
- 15U A - Vacant - August 10 - 14
- 15U AA - Nanaimo - July - 27 - 31
- 15U AAA - Vacant - July 28 - 31 - Final 4
- 18U AA - Vacant - July 27 - 31
- 18U AAA - Township - July 20 - 24
- 18U CP - Ridge Meadows - July 21 - 23 - Final 4
- 26U Jr. Men's -
- 13U John Main Host - Chemainus

Baseball BC Pathways/Qualifiers to Westerns and Nationals

- Call for Hosts:
 - Sent October 17th will send again November 8th
- Dates:

Baseball BC	Qualifiers	13U AA	8.4.23 - 8.6.23
		13U AAA	8.4.23 - 8.6.23
		15U AA	8.4.23 - 8.6.23
		15U AAA	8.4.23 - 8.6.23
		18U AA	8.4.23 - 8.6.23
		18U AAA T1	7.28.23 - 7.29.23
		18U AAA T2	7.28.23 - 7.29.23
Baseball BC	Westerns	13U AA	8.17.23 - 8.21.23
		15U AA/AAA	8.17.23 - 8.21.23
		18U AA	8.17.23 - 8.21.23
		14U Girls	8.17.23 - 8.21.23
Baseball Canada	Nationals	13U Nationals	8.24.23 - 8.28.23
		15U Ray Carter Cup	8.24.23 - 8.27.23
		17U Baseball Canada Cup	8.3.23 - 8.6.23
		18U Nationals	8.18.23 - 8.21.23

2023 BCMBA BoD Meeting Dates:

- January 10 - 6:00 pm
- February 07 - 6:00 pm
- March 07 - 6:00 pm
- April 04 - 8:00 pm
- May 02 - 8:00 pm
- June 06 - 8:00 pm
- July 08 - 10:00 am -IN PERSON
- August NO MEETING
- September 05 - 6:00 pm
- October 17 - IN PERSON meeting ***10:00 am
- November 07 - 6:00 pm
- November 18 AGM VIRTUAL - (Baseball Canada - November 11 - 12)
- December 05 - 6:00 pm

Other meeting dates:

- Single Season meetings - TBA - CP - before Christmas
 - Division Heads to set meetings ASAP
 - Convention - February 10 - 12
- Spring Workshops:
 - Island - March 14
 - Interior - March 15
 - Lower Mainland - March 16
- Summer Season meeting **
- Post Provincials meeting ***
- Fall Workshops:
 - Island - September 19
 - Interior - September 20
 - Lower Mainland - September 21
- Presidents Meeting
 - Call for feedback from members: January / September - may cancel

Next Meeting: January 10th 2023 **Meeting Adjournment at:** 7:51 pm
Motion S.Colemam