



## BC MINOR BASEBALL ASSOCIATION

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

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

Board Meeting Minutes  
June 04, 2019  
6:00 pm

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

### 1. The meeting was called to order at 6:00 pm

### 2. Interim President's Opening Remarks, See Report in Reports Addendum

- 2.1 Thanks to Iain for filling in while Anne and I were away
- 2.2 Attended the John Main Tournament, thanks to Mike Kelly and all the volunteers
  - Taiwan and the North Shore were in the finals, congratulations to Taiwan
- 2.3 Attended the 16U development camp
- 2.4 Review and clean up rule 5.05 and 13 is needed

### 3. Additions to Agenda.

#### 3.1 None

### 4. Approval of Minutes of Previous Meeting Minutes

#### 4.1 MOTION: S. King / M. Kelly

- Motion to approve May Board of Director's minutes as distributed.

M/S/C

## 5. Correspondence

5.1 Outgoing – May 07 – Grant Butler to John Berry – request for support of BC Minor Baseball's traditional Provincial Pathways

5.2 May 08 - John Berry, President Baseball BC – confirmation of BC Minor Baseball's request for Provincials

5.3 Vicky Seredick, President Alberni Valley – player movement 15U to 18U

5.4 Outgoing – Pat Weatherill to Vicky Seredick – player movement 15U to 18U

5.5 Outgoing – Grant Butler to 18U AAA and College Prep – cancelling the All-Star weekend

5.6 Outgoing – Pat Weatherill to Tina Baker, President Duncan – confirmation on merger for Cowichan Valley Mustang 18U AAA for 2019

5.7 Outgoing – Pat Weatherill to Rob Gorman, Oceanside – confirmation of merger for the North Island 15U AA for 2019

5.8 Outgoing – Pat Weatherill to Niki Losse, President Ladner – confirmation of merger for the Delta Tigers 15U AAA for 2019

5.9 Outgoing – Pat Weatherill to Hugh Gurney, Comox – confirmation of merger for the North Island Cubs 18U AAA for 2019

5.10 Brad Blatz, President Aldergrove – announcement re passing of Heather McMillan, Registrar and Secretary on May 09

5.11 Chris Balison – President Kamloops – concerns regarding hotel bookings for Provincials – see Administrative Director Report

5.12 Pat Weatherill – BCMBA Director – requesting assistance for up to \$2000.00 to assist Prince George with cost of travelling umpires for 15U AA Provincials

5.13 Mergers and Declarations

- John Braaten – BCMBA Director – merger request from Surrey Canadian and New Canadian – 11U AAA Tier II, 11U AA and 11U A
  - MOTION: P. Weatherill / J. Braaten  
Motion to allow Surrey Canadian Baseball and Newton Canadian Baseball to merge at the 11U AAA Tier 2, 11U AA and 11U A for the 2019 Summer Season.  
M/S/C – R. Puri abstained
- John Powell – President Coquitlam-Moody – request merger with Port Coquitlam  
11U – all levels  
13U A (total numbers as registered = 66)  
15U A \*\*\*  
18U AA  
\*\*\* Bryon Willisroft – 15U Coordinator Port Coquitlam – merger request 15U A between Port Coquitlam and Coquitlam-Moody
  - MOTION: S. King / N. Van Dyk  
  
Motion to allow Coquitlam-Moody and Port Coquitlam to merge at 11U (all levels) 13U, 15U A and 18U AA for the 2019 Summer Season  
M/S/C
- Pat Weatherill – BCMBA Director – merger request Dan Williams – President Mission, merger request between Mission and Abbotsford in 13U A and 15U A

➤ MOTION: P. Weatherill / R. Puri

Motion to allow Mission and Abbotsford to merge at the 13U A and 15U A levels for the 2019 Summer Season

M/S/C

- Pat Weatherill – BCMBA Director – merger reservation request Peter Lei – President South Burnaby and Mary McCann – President Vancouver Minor – 15U A

➤ MOTION: P. Weatherill / A. Hayes

Motion to allow South Burnaby and Vancouver Minor to merge at the 15U A level for the 2019 Summer Season as they are having tryouts Wednesday June 5 and are asking for post declaration date approval.

M/S/C (May be by merger or release depending on tryouts)

- Raj Puri – President Surrey Canadian – merger request with Newton Canadian for 13U – all levels

➤ MOTION: R. Puri / S. King

Motion to allow Surrey Canadian and Newton Canadian to merge at all levels of 13U for the 2019 Summer Season

M/S/C – R. Puri abstained

✓ All other merger request will be done by email

- Abigail Wong-de Leon – Burnaby – team declaration 13U AAA
- Chris Balison – President Kamloops – team declaration 13U AAA
- Many more may be included in Division reports or through Summer ball meetings
- Tom Katelnikoff resigned on May 31<sup>st</sup> due to family and business commitments. We all wish Tom all the best in his endeavors and thank him and his family for all the volunteer work he did for BCMBA over the past 6+ years

## 6. Business Arising

### 6.1 Corrections to April's minutes – correction to spelling of Abigail's surname, Wong-de Leon

➤ MOTION: P. Weatherill / J. Braaten

Motion to send out corrected April minutes subject to Abigail's approval.

M/S/C

## 7. Executive Reports:

### 7.1 President – Grant Butler – Interim President

- See Report in Reports Addendum

### 7.2 1<sup>st</sup> Vice President – Iain MacIntyre – Interim

- See Report in Reports Addendum

### 7.3 2<sup>nd</sup> Vice President – John Braaten – Interim

- See Report in Reports Addendum

### 7.4 Treasurer – Anne Hayes

- May look at pre-billing associations – 75% of previous years registrations – then final bill upon registration completion, consider Rule for the AGM.
- All rebates have now been sent out – send list to Directors
- **MOTION: M. Kelly / V. Greenwood**  
**Motion to accept May Financial report as distributed.**  
**M/S/C**

### 7.5 Secretary – Val Greenwood

- **Outstanding League Registrations :**
  - ✓ Abbotsford, Agassiz, Chemainus, Chilliwack, Cloverdale, COMBA, Coquitlam-Moody, Duncan, Enderby, Ladner, Lake Cowichan, Mission, North Shore, Osoyoos, Powell River, Prince George, Princeton, Quesnel, Revelstoke, Ridge Meadows, Salmon Arm SOMBA, Summerland, Sunshine Coast, Surrey, Tsawwassen Vancouver Community, White Rock
  - ✓ **These must be submitted ASAP for insurance purposes and possible elimination from playing summer ball.**
- **Please remember to submit your entire league registrations to Val Greenwood (boilers@telus.net) and Anne Hayes (grantandanne@shaw.ca).**
- **The registrations MUST include first name, last name, complete address with postal code, phone number, birth date, division playing in and gender - example below:**
  - ✓ Jane Doe – 1234 Main Street – Vancouver – V2K 13R – 604-123-4567 – 01/01/2010 – 13U – F
  - ✓ John Doe – 1234 Main Street – Vancouver – V2K 13R – 604-123-4567 – 02/02/2011 – 7U - M
- **Please re-submit boundary information if you haven't done so already.**

## 7.6 Administrative Director – James Raymond

- **See Reports (3) in Reports Addendum**
- Traveling Teams: Host Association may use independently of BCMBA
- Traveling Teams Survey to membership after Provincials – will have ready for workshops and AGM

✓ Provincial Host and Directors:

11U A	– August 1 – 5: Host: Kamloops	Director: John Braaten
11U AA	– August 1 – 5: Host: Oceanside	Director: Dave Garton
11U AAA Tier II	– August 1 – 5: Host: North Delta	Director: Cathy Wade
11U AAA Tier I	– August 1 – 5: Host: Nanaimo	Director: Mike Holyk

13U A East	- August 8 – 11: Host: Mission	Directors: Trevor McGuire/Abigail Wong-de Leon
13U A West	- August 8 – 11: Host: Tsawwassen	Director: Sanda King
13U AA	- August 1 – 5: Host: Comox	Director: Nick Van Dyk
13U AAA	- August 1 – 5: Host: Victoria	Director: Marty Hall

15U A	– August 8 – 11: Host: Mission	Directors: Trevor McGuire/Abigail Wong-de Leon
15U AA	– August 1 – 5: Host: Prince George	Director: Trevor McGuire
15U AAA	– August 1 – 5: Host: Tsawwassen	Director: Les Szabo

18U AA	– August 1 – 5: Host: COMBA	Director: Raj Puri
18U AAA	– August 8 – 11: Host: Victoria	Director: Ray Wearing

18U College Prep	– August 3 – 4: Host: Richmond	Director: Grant Butler
	– August 17 – 24: New Jersey	Chef: James Raymond or John Braaten

Junior Men	– August 10–11: Host: Tsawwassen	Director: Anne Hayes
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\*\*\*\* Schedules for umpires needed ASAP \*\*\*\*

## 8. Committees:

### 8.1 Governance: (Rules and Discipline) Nick Van Dyk (Chair) / Dave Garton / Cathy Wade

- **See Report in Reports Addendum**
- Reports of recruiting going on – cutting players then advertising on web site for players
- Advertising at the cost of players?

### 8.2 Appeals - Sanda King (Chair)

- **See Report in Reports Addendum**
- One (1) appeal – Ridge Meadows
- Sanda reviewing process – will have report ready for September

### **8.3 Finance Committee – Anne Hayes (Chair) / Nick Van Dyk / Dave Garton / James Raymond**

- **No Report**

### **8.4 Player Eligibility – Pat Weatherill (Chair - Interim)**

- **See Report in Reports Addendum**
- Newton requesting use of players from Little League – Denied
- Rule 5.05 Permanent move ups – should player who has moved up be allowed to move back down to play on any High-Performance team? Clarification of rule needs to be done for AGM

### **8.5 Girls – Val Greenwood (Chair)**

- **See Report in Reports Addendum**
- 15U A team has been declared for Summer
- Looking for variance on roster size – need to do motion for email vote and then rule to AGM
- All girls' rosters must be subject to Board approval

### **8.6 Umpire Liaison – Pat Weatherill (Chair) / Nick Van Dyk**

- **See Report in Reports Addendum**
- High budget for Prince George for travelling umpires – may be anywhere from \$10,000.00 - \$12,000.00 for a twelve (12) team tournament – five (5) travelling umpires
- Request from Pat Weatherill to assist Prince George with umpire budget with donation of \$2000.00

➤ **MOTION: A. Hayes / T. McGuire**

**Motion to reassign previously budgeted \$2000.00 from the 18U budget for the cancelled CP All-Star Showcase to the 15U Provincial Tournament costs in Prince George**

**M/S/C – C. Martin & R. Wearing - abstained**

### **8.7 High Performance –Marty Hall (Chair) /Iain MacIntyre/Mike Kelly/ Grant Butler/Ray Wearing /John Braaten/ James Raymond**

- **See Report in Reports Addendum**
- 16U camp – Mike Kelly attended on Sunday – feedback from parents and instructors said it was well run and worth the cost
- 15U camp – Langley – Reggie Smith guest instructor

### **8.8 Boundary/Affiliation – Pat Weatherill (Chair) / John Braaten**

- **See Report in Reports Addendum**
- **Associations are being asked to review their boundaries and re-submit a current map**

### **8.9 Coaching Development – Mike Kelly (Chair) / Nick Van Dyk / Raj Puri**

- **See Report in Reports Addendum**

**8.10 Marketing – James Raymond (Chair) / John Braaten / Abigail Wong-de Leon / Grant Butler / Les Szabo**

- With Tom's resignation, James Raymond will now be the Committee Chairperson
- Tom has original BCMBA logo – James to retrieve from Tom

**8.11 Challenger – Sanda King (Chair)**

- Jamboree in Kamloops – Sanda unable to attend – Grant may go in her place.

**8.12 Web Site –John Braaten / James Raymond**

- See Report in Reports Addendum

**8.13 Human Resources – Anne Hayes (Chair) / Val Greenwood / Raj Puri**

- No Report

**8.14 Awards – Val Greenwood (Chair) / Mike Kelly / Raj Puri**

- No Report

**8.15 Scholarship – Abigail Wong-de Leon (Chair) / Iain MacIntyre / Sanda King**

- No Report

**8.16 Grass Roots – John Braaten (Chair)**

- No Report

**8.17 Baseball BC Transition Committee – Anne Hayes / Iain MacIntyre**

- Meeting to be set up after Provincials to discuss and sort out Provincial Championships

**9. DIVISION REPORTS**

**9.1 Junior Men – Anne Hayes (Chair)**

- Up and running and all's going well

**9.2 18U – Grant Butler (Chair & College Prep)/Ray Wearing (AAA) / Raj Puri (AA), Mike Holyk (Island), Carmen Martin (North)**

- No Report

**9.3 College Prep – Grant Butler (Chair)**

- All is going well

**9.4 18U AAA – Ray Wearing**

- All is going well

**9.5 18U AA – Raj Puri**

- See Report in Reports Addendum
- See 18U AA Summer Meeting Minutes in Reports Addendum

**9.6 15U – Trevor McGuire (Chair) /Mike Holyk (Island) / Carmen Martin (North)**

- Trevor McGuire (Chair), See Report in Reports Addendum

**9.7 15U AAA - Les Szabo**

- See Report in Reports Addendum
- Ejections are up 50% - field decorum by coaches and umpires is deplorable
- Qualifier eliminated – tournament – best two (2) of three (3) wins

**9.8 15U AA - Trevor McGuire**

- Baseball BC Provincial – all ten (10) teams are BCMBA

**9.9 15U A - Abigail Wong-de Leon**

- See Report in Reports Addendum

**9.10 13U – Marty Hall (Chair – Island – AAA) / Iain MacIntyre (Interior) / Carmen Martin (North)**

**9.11 13U AAA – Marty Hall (Chair – Island – AAA)**

- See Report in Reports Addendum

**9.12 13U AA - Nick Van Dyk**

- No Report

**9.13 13U A - Sanda King**

- Approximately 37 teams – will be East (Mission) and West (Tsawwassen) Provincials

**9.14 John Main**

- See Report in Reports Addendum
- Special thanks to Umpires and Van Comm Coach Chris Fuoco help with field prep in the rain on Saturday
- Survey to be sent out (James Raymond)

**9.15 11U – John Braaten (chair) / Pat Weatherill / Cathy Wade / Dave Garton (Island- Director) / Iain MacIntyre (interior) / Carmen Martin (North)**

- Held meetings this past Sunday
- Awaiting team declarations
- Team move ups and downs up to division directors

**9.16 Island 15U & 18U – Mike Holyk**

- No Report



**9.17 Island 11U & 13U – Dave Garton**

- **No Report**

**9.18 Interior 15U & 18U – Iain Macintyre (Assigned due to Tom's resignation)**

- **No Report**

**9.19 Interior 11U & 13U – Iain Macintyre**

- **See Report in Reports Addendum**

**9.20 North – Carmen Martin**

- **See Report in Reports Addendum**

**10. New Business**

**10.1 John has Canadians tickets – will send out spreadsheet for availability**

- **MOTION: P. Weatherill / D. Garton**

**Motion to adjourn**

- **Motion to adjourn: 9:10 pm P. Weatherill / D. Garton**  
**M/S/C**

**Next Board Meeting: Tuesday, June22, 2019 – 10:00 am – Sandman Signature – Langley, BC**

**Other Important Dates:**



Grant Butler &lt;gbutlerbcls@gmail.com&gt;

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**BCMBA PResidents Report - 4 June 2019**

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**gbutlerbcls@gmail.com** <gbutlerbcls@gmail.com>  
Draft

Tue, Jun 4, 2019 at 11:12 AM

A lot is happening at this time of year and most of what I've read, seen, discussed and/or have been asked to do will be addressed in our Committee and Division Directors reports.

- Thanks to Iain MacIntyre, Interim 1st VP for filling in as Interim President while Anne and I were away on holidays.

- After returning from holiday I attended the John Main Tournament assisting Mike Kelly in his role as Tournament Director. All those BCMBA Directors, Richmond volunteers and Umpires are to be commended for their efforts in getting the best results while enduring a rainy Saturday which turned that day's games into 5 innings. While the guest team from Taiwan was certainly a crowd favorite and class act winning the tournament the BCMBA teams showed well getting North Shore to the final. Some of the exit polls opinions and comments will be addressed for next year's event.

- I attended the 16U Development Camp held in North Delta acting as Ernie Young's driver. Grant Rimer did a great job managing the on field activities with Ernie, Aron Myette, Dave Diachuk, JJ Hyde, Jason Rich, Justin Hyde and Allan Rimer running the stations and players. Good luck to the players selected to the 16U Select Team and congratulations to the High Performance Committee for getting this done this year after all the governance turmoil earlier this spring.

- A number of rule clarifications have become issues and need to be worked out, specifically 5.05 (Move Ups) and the Discipline and Appeal Committees under Rule 13. I have asked Sanda King to review our own rules and those of Baseball BC in these regards in hopes of alleviating the conflict within the board these Committees presently create.

- I'm looking forward to the exciting end of Spring Ball and transition to Summer Ball, it's sure to be a great summer and a great test for our first time BCMBA Directors.

Grant Butler, BCLS  
BCMBA Interim President  
c:250-510-9886



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Box 1061, Crofton, BC, V0R 1R0

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Girls Baseball - Challenger Baseball

[www.bcbaseball.ca](http://www.bcbaseball.ca)

### **Executive Report 2), Interim 1<sup>st</sup>. Vice President**

- Dealt with multiple appeals
  - Thank you to all those involved in the appeals process, handled professionally and promptly
- Ridge Meadows coaches suspensions by Discipline Committee and then the Appeals Committee dealing with the same issue
- Baseball BC upheld the two coaches suspensions for a tournament that Ridge Meadows entered in Langley, spoke with David Laing (as per our membership agreement)
- Clarified Provincial Pathway for a couple of Interior Associations
- Dealt with Kyle Williams from Baseball BC and James Raymond regarding communication piece regarding Provincial Pathways, bond and deadlines
- SBMC roster movement for injured player Bantam A, add late registration assisted Pat Weatherill



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### **Executive Report 3**

#### **Interim 2<sup>nd</sup> Vice President - June 2019**

- Chaired one appeal committee – 15U AAA
- Assisted High Performance Committee and John Main tournament preparation
- continued assistance with 13U Selects program as final roster announced; pre-trip practice planning and tournament preparations

### **Committee Report 12**

#### **Website – June 2019**

- John Main tournament & 13U Selects camp social media posts saw increased engagements
- discussing possible MOU with SportsEngine with board
- 91 tournaments posted on website
- prepping for upcoming summer scheduling and posting in coming weeks
- website review with Grant and James last month

### **Divisional Report 15**

#### **11U – June 2019**

- Hosted 11U Lower Mainland 11U pre-summer divisional meeting/conference call Sunday, June 2<sup>nd</sup>
  - thank you to Cloverdale Minor Baseball Association for allowing us the use of their fieldhouse
- Attended various pre-summer 11U player evaluations at the request of associations looking for possible downward movement of teams to lower tiers
- 11U e-mail divisional questions have exploded as normal (many first time summer baseball coaches) this time of year

### **Committee Report 16**

#### **Grassroots – June 2019**

- no report other than Tom Katelnikoff has resigned and was Chair of this committee

#### **John Braaten**

Interim 2<sup>nd</sup> Vice President

11U Division Chair

Boundary & Affiliation Committee member

Grassroots Committee member

High Performance Committee member

Marketing Committee member

Website Chair

## SECRETARY: Val Greenwood

- **Outstanding League Registrations:**

- ✓ Abbotsford, Agassiz, Chemainus, Chilliwack, Cloverdale, COMBA, Coquitlam-Moody, Duncan, Enderby, Ladner, Lake Cowichan, Mission, North Shore, Osoyoos, Powell River, Prince George, Princeton, Quesnel, Revelstoke, Ridge Meadows, Salmon Arm SOMBA, Summerland, Sunshine Coast, Surrey, Tsawwassen Vancouver Community, White Rock
- ✓ **These must be submitted ASAP for insurance purposes and possible elimination from playing summer ball.**



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### **Administrative Director's Report**

**June 2019**

#### **Website and Social Media**

- HP Development Camps/Team BC roster announcements and events coverage for 13U, 15U, and 16U
- Framework for Provincials media campaign in planning
- Website review with Grant Butler and John Braaten complete, list of changes and edits set and in progress as time permits
- Website user survey complete and link posted in Directors Area

#### **BC Travel Teams**

- Team BC 13U Selects roster released and confirmed. Competing at Triple Crown Sports Fathers Day Slugfest Tri-Cities WA. Logistics information and rooming instructions sent. Uniforms sized and ordered.
- 15U USA Premier Baseball 2019 Firecracker Classic So-Cal (Rooms blocked, flights booked, vans booked)
- 16U GSL Tournaments 4th of July Bash, Lacey WA (Rooms booked, vans requested and pending)
- Room lists (Upon Identification of the team)
- Air travel forms

#### **High Performance**

- Development Camp
  - 13U 60 attendees
  - 16U 28 attendees
  - 15U 46 attendees confirmed to date (6/2/19)
- Team BC 13U Selects Roster confirmed (14 Active, 3 Alternates, 3 Coaches)
- Team BC 16U Selects Roster to be finalized and announced
- Team BC 15U Selects Development Camp Jun. 14-16th

#### **2019 BC Baseball Coaching Conference**

- Nothing to report at this time
- Planning meeting to be scheduled

#### **2019 BC Baseball Traveling Caravan**

- Nothing to report at this time
- Planning meeting to be scheduled

#### **Coach Development**

See Report from Mike Kelly

## **Administrative Support**

- Registration, communication, and logistical support for Team BC Selects programming
- 2019 Caravan Report in progress
- Provincial Champions Keeper Banners proofs approved and ordered. Requested in hand date of no later than June 21st.
- Provincial medal proofs approved and ordered. Requested in hand date of no later than June 21st.
- **Hosts secured for 11U AA and 18U AA**
- Summer Season Coming Events mailer in progress
- Provincial Hosts Handbook under construction (Prioritized)

## **Marketing**

- Promotional materials for Team BC Selects - distributed and ongoing
- Traveling Teams YTD Review and Report
- Provincial Championship FAQ complete with dates, locations and links to accommodations SENT
- Will continue the effort to secure key sponsors for Coaches Conference - Marketing committee will be working to the development of a formal sponsorship package (James)
- BC Minor Baseball 2019 Provincial Championships Logo - Approved and attached
- Continuing efforts to add, modify, Directors Area of BC Minor Website. Purpose to be as a "One Stop" resource area.
- An ongoing effort to collect media and content from Member Associations
- Recommend we commission a photographer for a Provincial Weekend.
- Need to begin work on 2020 Season marketing plan



2019

BC MINOR BASEBALL PROVINCIAL

CHAMPIONSHIPS







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### **Traveling Teams Year to Date Report Jun. 3, 2019**

The decision to investigate working with a travel logistics organisation was reached by the board last summer. It was outlined in June 5th minutes. It was also on the agenda and discussed at the Spring regional meetings.

Teams are NOT obligated to book through Traveling Teams. I did edit our website introductions to read that teams are encouraged to use the service. However, I did note that the link leads to a similar page that does say "Stay to Play" and that it "is required". I find it misleading as well, even with the edits on our webpage, it is at very least confusing. I have sent them an email to reword it. In our discussions, I did advise Traveling Teams that we are not for profit and therefore would not be obligating our members to use the service.

The revenue provided by Traveling Teams is intended to be distributed to our membership, either in reduced programming costs, additional programming, or some form of revenue sharing plan. Ideas discussed to date; lower fees for teams participating, travel rebates to all teams that participate, host commission, and others. Until we see what revenues are created it is hard to determine the use. These will be board decisions.

While it does conflict with some associations, the general consensus was that it would benefit a larger population of our membership and that there were a number of other revenue streams available to hosts for revenue generation. Concessions, swag sales, 50/50, local sponsorships to name a few. It was also pointed out that the majority of our associations don't use this type of service so *the revenue is lost entirely in all but a few cases*. The few that do, may push back, however the argument remains, should **ONE** individual association profit from a BC Minor event (commissions on rooms booked by *other member associations*), or should those associations attending also share, to a small extent, in the revenue generated by their participation?

Our contract with Traveling Teams guarantees the lowest available online rates. In addition to that, in my work last year with the BC Minor Provincial winners I utilized Traveling Teams and spent a significant amount of time looking at other properties as alternatives to Traveling Teams and found that their rates were at, or lower than what I was able to find online. In doing so this spring, I have experienced similar rates. Traveling Teams also did an exceptional job of addressing issues when they were encountered last year in New Jersey. Their response time was immediate and their resolution was above expectation. There are however some exceptions, Victoria shows higher rates than I would have expected with some rates as high as \$335/night. In other cases, I have not seen the selection of rooms that I had experienced when using Traveling Teams for our US tournaments. I also recently ran a comparison on some properties listed by a competitor of Traveling Teams and found their rates to be high as well.

There are a number of factors that have hampered the probability of success for this year's program. The greatest factor being the lead time provided to Traveling Teams to contact and establish lodging options for our members. Traveling Teams ideal lead time is 9-12 months. In our discussions, Traveling Teams expressed their confidence that they could work with a 6-9 month lead time. Due to the disruptions of the offseason, specifically the uncertainty of teams committing to the Diamond League, most hosts had not been confirmed until March 2019 and others named as late as May 2019. This only offers 2-5 months notice. To compensate for this they have a link set up asking users to call them directly. This has placed extra load on their staff and impacted their traditional response times. Another major factor is the weekend we host our tournaments. Arguably, the busiest travel weekend of the Summer. Cost of properties reflect the "high season" event dates. This has always been a challenge.

Most recently, I have received a complaint from a member who received a letter from CSTT claiming to be the official lodging provider for 15U A Provincials. This also happened about two months ago, when I contacted CSTT they said it was a mistake. My concern is that it isn't actually a mistake and that this may be a malicious and predatory effort by CSTT. I have sent an email to the CSTT contact to find out more. It should be noted that CSTT was the other provider I researched when exploring lodging logistics for this program. Their proposal fell short, significantly, in comparison to the proposal presented by Traveling Teams.

All in all, a lot of time and effort went into exploring our options. Including review and authorization by last year's marketing committee as well as continued reports to the BoD along the way. In regard to the recent criticisms regarding rates and response times, I believe Traveling Teams is not being judged fairly. This is a program that was supported by our marketing committee and our board of directors. I recommend caution be taken in how we communicate to our membership about the program. All factors mentioned above should be taken into consideration before we determine the value of TT as a partner. I would hate to "torpedo" a program endorsed and supported by the board before fully understanding the circumstances surrounding the issues. If the program is going to have any hope of success then the board will need to get behind it. I am happy to speak to it at any time, Traveling Teams has been very responsive when I brought these issues to their attention during our recent call. We do have the option to step away and leave it to the associations, however so few do it that we would be leaving a fair amount of revenue that could benefit our members on the table



Grant Butler &lt;gbutlerbcls@gmail.com&gt;

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## Discipline / Governance / Rules Committee Report

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Nick Van Dyk &lt;nick.vandyk@gmail.com&gt;

Tue, Jun 4, 2019 at 11:20 AM

To: Sanda King <sandak@sklawoffices.com>, Grant Butler <gbutlerbcls@gmail.com>, Abigail Wong-de Leon <awdlking@gmail.com>, Anne Hayes <grantandanne@shaw.ca>, Carmen Martin <president@pgyba.com>, Cathy Wade <cewade54@gmail.com>, Dave Garton <gartondave@gmail.com>, Iain MacIntyre <imac7186@icloud.com>, John Braaten <JBraaten@tng.com>, Les Szabo <lesszabo@shaw.ca>, Marty Hall <martyhall@shaw.ca>, Mike Holyk <Mikeholyk33@gmail.com>, Mike Kelly <okpal@yahoo.ca>, Pat Weatherill <pess.rmd@shaw.ca>, Raj Puri <rajpuri@shaw.ca>, Ray Wearing <ray@belterra.ca>, Trevor McGuire <precisionfibre@gmail.com>, Val Greenwood <boilers@telus.net>

Cc: James Raymond <james.l.raymond@gmail.com>

From May 1 – May 31, the committee has dealt with the following:

- 53 total ejection reports
- Issues of note:
  - Coach calling an umpire a pedophile; 10 game suspension issued and modified to 5 games on appeal;
  - Coach attempting to submit an “appeal” of an ejection and then participating in the second game of a double header; 4 game suspension reduced to 3 on appeal
  - Both of these suspensions were communicated to Baseball BC as serious suspensions and the coaches were barred from participation in a PBL-managed tournament. Our rule book will need clarification for the future on how and when our suspensions run down when interacting with Baseball BC partners.
  - Parent of a youth umpire berating a coach; communicated to BCBUA who dealt appropriately with association and association UIC. The parent is now on probation for the balance of the season which will be supported by the association should any further incident arise.
  - Coach refusing to assist umpire in defusing spectator abuse; discipline by association including spectator on probation for balance of season, coach 2 game suspension
  - Parent of player berating umpire in parking lot after game; with assistance of association parent was suspended from 4 games including being barred from a road trip with the team and is on probation for the balance of the season
  - Currently investigating a physical contact incident where a player reportedly shoulder checked a player of the opposing team who was passing by the mound.
- No individuals to my knowledge have been ejected twice yet, but I understand the rate of ejections / suspensions to be higher than in previous seasons. It is possible that umpires are just doing a better job of filing / communicating them after BCBUA has been working to improve on this so we are just more aware of them than we might have been in the past.
- Board needs to discuss and consider role and mandate of appeal committee and how it interacts with decisions taken by other Board committees, including discipline.

Nicholas Van Dyk, CFA

(604) 364-5752



Virus-free. [www.avg.com](http://www.avg.com)



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### **Executive Report 3**

#### **Interim 2<sup>nd</sup> Vice President - June 2019**

- Chaired one appeal committee – 15U AAA
- Assisted High Performance Committee and John Main tournament preparation
- continued assistance with 13U Selects program as final roster announced; pre-trip practice planning and tournament preparations

### **Committee Report 12**

#### **Website – June 2019**

- John Main tournament & 13U Selects camp social media posts saw increased engagements
- discussing possible MOU with SportsEngine with board
- 91 tournaments posted on website
- prepping for upcoming summer scheduling and posting in coming weeks
- website review with Grant and James last month

### **Divisional Report 15**

#### **11U – June 2019**

- Hosted 11U Lower Mainland 11U pre-summer divisional meeting/conference call Sunday, June 2<sup>nd</sup>
  - thank you to Cloverdale Minor Baseball Association for allowing us the use of their fieldhouse
- Attended various pre-summer 11U player evaluations at the request of associations looking for possible downward movement of teams to lower tiers
- 11U e-mail divisional questions have exploded as normal (many first time summer baseball coaches) this time of year

### **Committee Report 16**

#### **Grassroots – June 2019**

- no report other than Tom Katelnikoff has resigned and was Chair of this committee

#### **John Braaten**

Interim 2<sup>nd</sup> Vice President

11U Division Chair

Boundary & Affiliation Committee member

Grassroots Committee member

High Performance Committee member

Marketing Committee member

Website Chair



Grant Butler &lt;gbutlerbcls@gmail.com&gt;

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## Reports

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**Sanda King** <sandak@sklawoffices.com>

Tue, Jun 4, 2019 at 10:36 AM

To: Grant Butler <gbutlerbcls@gmail.com>, Abigail Wong-de Leon <awdlking@gmail.com>, Anne Hayes <grantandanne@shaw.ca>, Carmen Martin <president@pgyba.com>, Cathy Wade <cewade54@gmail.com>, Dave Garton <gartondave@gmail.com>, Iain MacIntyre <imac7186@icloud.com>, John Braaten <JBraaten@tng.com>, Les Szabo <lesszabo@shaw.ca>, Marty Hall <martyhall@shaw.ca>, Mike Holyk <Mikeholyk33@gmail.com>, Mike Kelly <okpal@yahoo.ca>, Nicholas Van Dyk <nick.vandyk@gmail.com>, Pat Weatherill <pess.rmd@shaw.ca>, Raj Puri <rajpuri@shaw.ca>, Ray Wearing <ray@belterra.ca>, Trevor McGuire <precisionfibre@gmail.com>, Val Greenwood <boilers@telus.net>

Cc: James Raymond <james.l.raymond@gmail.com>

### Appeals

1 Appeal – Bantam AAA coach suspensions. Further discussion at board meeting.

Grant has tasked me with working on a new appeals process to bring as recommendations to the board, specifically looking at Baseball BC's process and cooperation with them. I have reached out already to Baseball BC and initiated communication to work on this project.

Regards,

Sanda King



Grant Butler &lt;gbutlerbcls@gmail.com&gt;

---

## Code of Conduct - Discipline and Appeal Process - Review

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Grant Butler &lt;gbutlerbcls@gmail.com&gt;

Thu, May 30, 2019 at 7:27 AM

To: Sanda King &lt;sandak@sklawoffices.com&gt;

Cc: Abigail Wong-de Leon <awdlking@gmail.com>, Anne Hayes <grantandanne@shaw.ca>, Carmen Martin <president@pgyba.com>, Cathy Wade <cewade54@gmail.com>, Dave Garton <gartondave@gmail.com>, Iain MacIntyre <imac7186@icloud.com>, James Raymond <james.l.raymond@gmail.com>, John Braaten <JBraaten@tng.com>, Les Szabo <lesszabo@shaw.ca>, Marty Hall <martyhall@shaw.ca>, Mike Holyk <Mikeholyk33@gmail.com>, Mike Kelly <okpal@yahoo.ca>, Nicholas Van Dyk <nick.vandyk@gmail.com>, Pat Weatherill <peess.rmd@shaw.ca>, Raj Puri <rajpuri@shaw.ca>, Ray Wearing <ray@belterra.ca>, Tom Katelnikoff <tomkatelnikoff@hotmail.com>, Trevor McGuire <precisionfibre@gmail.com>, Val Greenwood <boilers@telus.net>

[https://www.baseball.bc.ca/about/Baseball%20BC%20DR%20Policy%20\(Updated%20June%2016%202014\).pdf](https://www.baseball.bc.ca/about/Baseball%20BC%20DR%20Policy%20(Updated%20June%2016%202014).pdf)

The above link is to the BASEBALL B.C. DISPUTE RESOLUTION AND DISCIPLINE POLICY.

### Sanda

The amount of work brought from our member Associations in these regards has become not only divisive between BCMBA and our member Associations but between our volunteer BCMBA Board of Directors as well, so I am asking the Appeal Committee for the following to be presented at the September Board meeting;

- 1) Conduct and complete a review of the BCMBA Discipline and Appeal process along with recommendations to better, update or revamp our current policies.
- 2) Review, contact and discuss as required with Baseball BC staff options for BCMBA adopting the Baseball BC Dispute Resolution and Discipline Policy in lieu of the current BCMBA processes.
- 3) Provide recommendations for BCMBA to blend the two policies noted above.

Please also include any of the BoD, cc'd here, as needed to help create a comprehensive policy going forward.

Grant Butler, BCLS  
BCMBA Interim President  
c:250-510-9886



Grant Butler &lt;gbutlerbcls@gmail.com&gt;

Patrick Weatherill &lt;peess.rmd@shaw.ca&gt;

Mon, Jun 3, 2019 at 9:10 AM

To: James Raymond &lt;james.l.raymond@gmail.com&gt;, Grant Butler &lt;gbutlerbcls@gmail.com&gt;

Cc: A Wong-de Leon <awdiking@gmail.com>, Anne Hayes <grantandanne@shaw.ca>, Carmen Martin <carmmarts@shaw.ca>, Cathy Wade <cewade54@gmail.com>, Dave Garton <gartondave@gmail.com>, Iain MacIntyre <imac7186@icloud.com>, James Raymond <james.l.raymond@gmail.com>, John Braaten <jbraaten@tng.com>, Les Szabo <lesszabo@shaw.ca>, Marty Hall <martyhall@shaw.ca>, Mike Holyk <mikeholyk33@gmail.com>, Mike Kelly <okpal@yahoo.ca>, Nick Van Dyk <nick.vandyk@gmail.com>, Raj Puri <rajpuri@shaw.ca>, Ray Wearing <ray@belterra.ca>, Sanda King <sandak@sklawoffices.com>, Trevor McGuire <precisionfibre@gmail.com>, Val Greenwood <boilers@telus.net>

**Eligibility Report.....to date**

6 additional release to the Spring seasons that were forgotten about, late, all for various reasons

6 move up requests for Summer, have been approved

Numerous Move Down requests.....all denied, per rule AA to A, Pee Wee

8 Try Out Release for Summer Teams, programs either not offered, or player's released from home association program

Boundaries and Affiliation report.....

Per request at last board meeting for associations to update boundaries.....

Have received 2 response.

Umpire Report.....

Meeting on Friday May 31st 2019.....Phil Bourgiuos, Joe Mellenson and myself attended.....

BCBUA Provincial Supervisor confident all Provincial are covered.....Supervisors, Umpires to direct questions to myself or Phil/Joe with concerns,

NOT to contact association directly...

Prince George Bantam AA will require more traveling umpires.....request from Umpire Liaison Chair

Pat Weatherill

Eligibility Chair (Interim), Boundaries and Affiliation, Umpire Liaison, Mosquito Director

## **GIRLS BASEBALL:**

- April 16 – 17 – Jays Care “Girls at Bat” – 25 coaches attended
- May 10 – Grassroots Festival – Langley – 20 girls attended – well received by parents and association
- Instructional League is going very well
  - ✓ Lower Mainland – 33 registered
  - ✓ Okanagan (Kamloops) – 51 registered
  - ✓ Vancouver Island – 33 registered
- Jamboree Festivals:
  - ✓ Okanagan – June 8 – Kamloops
  - ✓ Vancouver Island – June 15 – Victoria – Royal Athletic Park
  - ✓ Lower Mainland – June 22 – Whalley
- High Performance:
  - ✓ ID Camps:
    - Okanagan – June 8 – Kamloops – MacArthur Island
    - Vancouver Island – June 15 – Victoria – Royal Athletic Park
    - Lower Mainland – June 10 – Burnaby – Kensington Park
    - Lower Mainland – June 11 – Surrey – Whalley Athletic Park
    - Lower Mainland – June 12 – Vancouver Westside – Quilchena Park
  - ✓ Provincial Selection Camp – July 9, 10 and 11 – Whalley Athletic Park – Invitation only
- Championships:
  - ✓ 14U – August 15 – 18 – Saskatoon, Saskatchewan
  - ✓ 16U – August 22 – 25 – Bedford, Nova Scotia
  - ✓ 21U – August 1 – 4 – Ottawa, Ontario
  - ✓ Women’s Open – July 3 – 8 – Okotoks, Alberta
- Budget:
  - ✓ Much welcome relief to the parents as the cost for attending the Championship tournaments has been slashed by 1/3
  - ✓ 14U – 16U will now be \$500 compared to \$1500 for the past four (4) years
  - ✓ Festivals - \$10
  - ✓ ID Camp - \$25
  - ✓ Provincial Selection - \$225
  - ✓ Free uniforms provided to BC Girls Local Association/District/Teams/Jamboree





Grant Butler &lt;gbutlerbcls@gmail.com&gt;

Patrick Weatherill &lt;peess.rmd@shaw.ca&gt;

Mon, Jun 3, 2019 at 9:10 AM

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### **High Performance Report - June 3rd, 2019**

The 13U Development camp was held in Richmond where we had 60 players attend. The team has been chosen with 14 players and 3 alternates.

The coaching staff consists of 2 current 13U coaches (Randy Mckinnon - White Rock and Rob Burnett - Penticton, and John Braaten - Richmond)

This past weekend the 16U Development Camp was hosted at Mackie Park in North Delta. Ernie Young was the main Instructor (former MLB Player and USA National Team Hitting/Outfield Coach) Grant Rimer was the driving force behind the recruiting of Instructors. Joining Ernie was our local Girls National Team Manager, Aaron Myette (former MLB Pitcher), 16U BC Selects Manager JJ Hyde, and his son Justin Hyde. Justin will be the 16U Selects Pitching Coach. Other Instructors who worked very hard at the camp were; Jason Rich (Infield), Dave Diachuck (Catching), Alan Rimer (BP Picher & everywhere else needed) and myself working with Aaron.

Grant Butler attended the camp along with Abaghail Wong-de Leon.

The 15U Development Camp starts on June 14 with Reggie Smith being the main Instructor.

Thanks,

Marty Hall

High Performance Chair



Grant Butler &lt;gbutlerbcls@gmail.com&gt;

Patrick Weatherill &lt;peess.rmd@shaw.ca&gt;

Mon, Jun 3, 2019 at 9:10 AM

To: James Raymond &lt;james.l.raymond@gmail.com&gt;, Grant Butler &lt;gbutlerbcls@gmail.com&gt;

Cc: A Wong-de Leon <awdiking@gmail.com>, Anne Hayes <grantandanne@shaw.ca>, Carmen Martin <carmmarts@shaw.ca>, Cathy Wade <cewade54@gmail.com>, Dave Garton <gartondave@gmail.com>, Iain MacIntyre <imac7186@icloud.com>, James Raymond <james.l.raymond@gmail.com>, John Braaten <jbraaten@tng.com>, Les Szabo <lesszabo@shaw.ca>, Marty Hall <martyhall@shaw.ca>, Mike Holyk <mikeholyk33@gmail.com>, Mike Kelly <okpal@yahoo.ca>, Nick Van Dyk <nick.vandyk@gmail.com>, Raj Puri <rajpuri@shaw.ca>, Ray Wearing <ray@belterra.ca>, Sanda King <sandak@sklawoffices.com>, Trevor McGuire <precisionfibre@gmail.com>, Val Greenwood <boilers@telus.net>

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Eligibility Chair (Interim), Boundaries and Affiliation, Umpire Liaison, Mosquito Director



May 29, 2019

## Meeting with David Laing Baseball BC

Attendance: David and Shawn From BC Baseball; Mike and Raj from BCMBCA

### Agenda Topics:

- Status of Support available from Baseball BC to BCMBA  
*David reiterated that we are now a member of Baseball BC and they are wanting to serve and support us as needed.*
- Review of support for Current BCMBA Initiatives
  - NCCP
    - Finances
    - Evaluations for Certification

*Discussed the NCCP program and reviewed the proposal that the Coaching Development Committee had presented to the Board. For National and Westerns certification is as outlined in the Baseball Canada Rulebook.*

*Shared concerns over certification process where coach needs portfolio assessment. Baseball BC needs to know if coach needs portfolio assessment so Coach needs to sign up and let them know. There is no reminder setup.*

*Cost for modules is \$60 but there will be a \$35 rebate for members of the association that is hosting the clinics.*

- BCMBA Coaches Training and Clinic at the Convention
  - Mandate Initiation Course for Mosquito Provincials.

*For Tadpole BCMBA would provide own coaches training and promote initiation for all coaches.*

- Coaches Convention -Feb 7-9, 2020

***BC Baseball would contribute financially to promote Convention as a partner. Want to be visible without stepping on toes. Consider a both a trade show, provide instructors or suggest presenters to compliment ISG.***

***Proposed the following model for training coaches to be Provincially Trained.***

<b><i>Week prior to Convention:   Friday -4 hr. clinic   Saturday -2 X 4 hr. clinics   Sunday -2 X 4 hr. clinics 5 modules plus Convention = Provincially Trained. Cost would be \$25/module</i></b>
--

- Coaching Caravan March 30- April 19

***Recognize the value in the program for promoting the game with young players but need to build in a coaches training component. Would consider supplying instructors for Island, Okanagan/Interior and North to run a 4 hr. clinic at cost of \$25 for minimum 15 coaches. Would offer Pre-NCCP for free***

- Girls Programs

***Want to continue to actively promote girls' programs***



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#### **Interim 2<sup>nd</sup> Vice President - June 2019**

- Chaired one appeal committee – 15U AAA
- Assisted High Performance Committee and John Main tournament preparation
- continued assistance with 13U Selects program as final roster announced; pre-trip practice planning and tournament preparations

### **Committee Report 12**

#### **Website – June 2019**

- John Main tournament & 13U Selects camp social media posts saw increased engagements
- discussing possible MOU with SportsEngine with board
- 91 tournaments posted on website
- prepping for upcoming summer scheduling and posting in coming weeks
- website review with Grant and James last month

### **Divisional Report 15**

#### **11U – June 2019**

- Hosted 11U Lower Mainland 11U pre-summer divisional meeting/conference call Sunday, June 2<sup>nd</sup>
  - thank you to Cloverdale Minor Baseball Association for allowing us the use of their fieldhouse
- Attended various pre-summer 11U player evaluations at the request of associations looking for possible downward movement of teams to lower tiers
- 11U e-mail divisional questions have exploded as normal (many first time summer baseball coaches) this time of year

### **Committee Report 16**

#### **Grassroots – June 2019**

- no report other than Tom Katelnikoff has resigned and was Chair of this committee

#### **John Braaten**

Interim 2<sup>nd</sup> Vice President

11U Division Chair

Boundary & Affiliation Committee member

Grassroots Committee member

High Performance Committee member

Marketing Committee member

Website Chair



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June 4<sup>th</sup>, 2019

### **Midget AA Report**

- Interlock Spring Season is wrapping up.
- Number of ejections continue to be a concern.
- Summer Pre-Meeting took place on May 26<sup>th</sup>, 2019 at the Cloverdale Fieldhouse. 9 associations were represented in person or on the conference call.
- Minutes and Declaration forms for the summer season were emailed to Association Presidents.
- Provincial Host will be COMBA.

Respectfully Submitted by:

Raj Puri

Midget AA Director

Summer Pre-Meeting Minutes are attached:



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## 18U AA Division Pre-Summer Meeting

### Minutes

**Sunday, May 26, 2019**

**Cloverdale Fieldhouse (17383 61A Avenue, Cloverdale, BC) 2:00 pm**

- Attendance: Tri-Cities, Newton, Surrey/White Rock, Aldergrove, Burnaby represented in person. COMBA, Mission, Ladner, Campbell River, plus few more on the conference call.
- Introductions: Raj Puri -18UAA Director [18uaabcminor@gmail.com](mailto:18uaabcminor@gmail.com)
- Summer League fee - **\$300 due July 1, 2019**
- Rules Reviewed:
  - Rule 9 - Summer Play Procedures
  - Rule 9.01(B) – Eligibility
    - To be eligible to play in summer play and Provincial Championships competition a player must:
    - Be a registered player in an association's spring program
    - Be listed on the "team registration form"
    - Have participated in at least one-half of their team's games in the Division Spring league represented to be eligible for summer ball, unless in attendance at school or unless injury or illness prohibited them from playing (Doctor's certificate required)
    - Have participated in one-half of their team's summer league to be eligible for provincial championship
  - Rule 9.03 – Declaration date
    - Submit their intention to field – on or **before June 15** with a **completed scheduler form**
    - Submit their all-star entry fee by July 1
    - Withdrawal from the league after July 1 – fine \$250
  - Rule 9.05 – Release of Players/Mergers
    - Application for merged teams must be received by BC Minor Baseball Eligibility Chair – Pat Weatherill, no later than June 1(or the first Tuesday regular BC Minor meeting – June 4, 2019)





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- Rule 9.06 (B) – Roster size
  - Maximum of 18 uniformed players. No minimum number required. Maximum 3 Imports.
- Rule 9.08 – Submission of Roster
  - Player's complete name, complete address and DOB
  - **Roster submission – July 1, 2019** (absolute deadline)
- Rule 9.09 Roster Change - Once the team registration form has been emailed to the 18UAA Director, no change can be made on the player roster except for illness of, or injury to, players listed.
- Rule 12.02 (B) - A player on an 18UAAA Team may not play 18UAA at any time.
- Rule 12.02 (C) - A player on an 18UAA Roster may play on a call-up basis at 18UAAA. Should that player play more than 5 games (league, exhibition, tournament, others) at 18UAAA in one calendar month, he/she may not return to 18UAA at any point in the season.
- A player on an 18UAA Roster may not play in the 18UAAA provincials.
- Rule 13 Code of Conduct -Review with coaches, parents, players. Remember Zero tolerance for umpire abuse.
- Rule 19.04 Bats
  - 18U (Midget) AA -3 max length/weight drop, and marked "BBCOR". Composite, aluminum or wood combination. (Wood, bamboo, and wood composite bats are permitted in all divisions. Wood Composite bats include wood bats with fiberglass sheathing and wood barreled bats with composite handles)



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- Rule 19.06 Uniforms – Conventional baseball uniforms including a shirt, pants and socks. Manager and coaches occupying a coach' box must be dressed in full uniform except that they will be allowed to wear matching colour coordinated long pants which differ from their players. Coaches and managers not complying with this rule will not be allowed on the field during the game. No Shorts for Coaches.
- Rule 21.03 – Forfeit  
Failure to participate in a scheduled game or event will result in the offending team's Association being fined \$500.00 per game and may result in a \$500.00 fine per event by BCMBA. This includes provincial host's opening ceremony.
- Rule 22.08 – Mercy Rule is in effect as per the BC Minor Baseball Rulebook
- Rule 23.03 - Summer Play - 18UAA It is 9-man ball.
- Rule 24 – Pitching Rules  
Different from Spring Season

Spring Season	Single or Summer Season
1 – 45 pitches = no rest	1 – 50 pitches = no rest
46 – 65 pitches = 2 nights rest	51 – 75 pitches = 2 nights rest
66 – 100 pitches = 3 nights rest	76 - 105 pitches = 3 nights rest

- Rule 29.01 - Tie Breaker Rules as per Rule Book
- Scheduling – 12 to 16 games  
Games start June 22, 2019 and end August 4, 2019  
Weekday games – Tuesdays and Thursdays  
Weekends – Saturday and Sunday - D/H games

CHANGES TO ROUGH DRAFT SCHEDULE DEADLINE: **June 19 9 PM.** The final draft will be sent out on the morning of **June 20.** After the final version is sent out, all changes are on their own accord and must notify the Division Director by email.

[18uaabcminor@gmail.com](mailto:18uaabcminor@gmail.com)



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It is the responsibility of each team to complete all games and schedule as needed of rain-outs etc. You must notify the Division Director by email.

It is the responsibility of the winning team to email the scores to [18uaabcminor@gmail.com](mailto:18uaabcminor@gmail.com) – any discrepancies will be referred to the Division Director with both teams providing the Official Game Score sheets.

- Umpire cost will be the responsibility of the hosting venue association for all 18UAA games.
- Provincials
  - August 1-5, 2019 – COMBA (Kelowna) will Hosting using Lombardi and Edith Guay Fields
  - \$500.00 per team payable to host prior to commencing the first game
  - Format: 10 teams, 4 games guaranteed
- Other tournaments and participation
  - Posted on the BC Minor website
  - Tournaments are optional for every team and will come 2<sup>nd</sup> to season play
- Round table
  - **Will interior teams be included in summer schedule for Lower mainland teams?** -Last year interior only had 1 team and was not included. Will finalize once we know all the teams playing this year.
  - **What will provincial berths look like?** -Host, 1 Interior, 1 North, 1 or 2 Island and 5 or 6 for Lower Mainland is the tentative plan but subject to change.

**For all information and inquiries:**

**CONTACT INFORMATION:** [18uaabcminor@gmail.com](mailto:18uaabcminor@gmail.com)

- Meeting Adjourned



June 3, 2019

### **15U Chair Division** **Report**

#### **15U Provincials and Playoff Directors shall be for 2019**

1. 15U A Provincial (12 team) Abigail Wong-de Leon (Trevor McGuire will also be present)
2. 15U AA Wildcard (8 team) Trevor McGuire
3. 15U AA Provincial (12 team) Trevor McGuire
4. 15U AAA Qualifier (6 team) Les Szabo (Trevor McGuire will also be present)
5. 15U AAA Final Four (4 team) Les Szabo (Trevor McGuire will also be present)

The amount of coach and player ejections this far into the season for 15U has been far higher than previous years. The lack of field decorum between umpires and coach's / players has been noticed by myself at practically every game attended this season. This should be addressed at coach training prior to season starts.

As concern with all divisions is the retention of the BC Baseball identity with reaffiliation with Baseball BC. The 2020 season needs to be carefully examined and negotiated with Baseball BC to keep our identity.

Thank-You Trevor McGuire

#### **15U Division**

15UA - Abigail Wong-de Leon, 15UAA - Trevor McGuire and 15UAAA - Les Szabo



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### **15U AAA Report – June 2019**

#### **Sent the following email out on May 28th**

I have received many questions about the desire to run the Qualifier Tournament. Primary concern is about the costs that will be incurred.

I want to take a poll and ask if it would be preferred to run a best 2 out of 3 with teams 1 thru 8 in final league standings.

Games to be hosted at the higher seed team home field during the weekend of July 19 - July 21

8 at 1

7 at 2

6 at 3

5 at 4

Following this College Prep model in Bantam 15U AAA was what was originally desired. I do believe there are many advantages to doing this format to determine the Final Four for the weekend of July 26 - 28.

Please let me know if you prefer this format.

#### **Sent the following email out June 1, 2018**

Good afternoon,

Thank you to all that provided feedback. It is by this feedback we can try to all work together to put the programs on the field that you the membership are requesting.

The consensus of feedback provided to me is that the method as outlined below is the preferred method for determining the Final Four.

Best 2 out of 3 with teams 1 thru 8 in final league standings.

Games to be hosted at the higher seed team home field during the weekend of July 19 - July 21, 2019

8 at 1

7 at 2

6 at 3

5 at 4

Thank you and please feel free to contact me if you have any questions.

Sent the Bracket and Info out for the Final Four Tournament as attached on May 17, 2019 (Disregard Qualifier info as per above emails regarding the poll of the Division Members; Qualifier not the decided pathway.

Conference Call Available **Phone Number:** 1-866-850-3418 **Conference Code:** 7860942278#



June 4, 2019

### **15UAA SINGLE SEASON – JUNE REPORT**

An email reminder was sent out to all 15UAA teams regarding the 15UAA Post Season. (see below)

#### **BC Minor Wildcard – July 20 and 21, 2019**

Location: Burnaby

Fee: \$500 per team payable to hosting association

Format: 8 teams. 2 teams advancing to Provincials

Berth Allotments:

1 - Vancouver Island (3<sup>rd</sup> place from Island playoff)

7 - Fraser Valley berths (#8 to #14 from Valley standings)

\*Host Hotel: Accent Inn, Burnaby (604)473-5000 (Release date: June 19)

Quote: Group ID# 5709988 "Wildcard 15UAA"

2 Queen beds @ \$239.00 plus tax per room per night

#### **BC Minor Provincial Championship – August 1 – 5, 2019**

Location: Prince George

Fee: \$500 per team payable to hosting association

Format: 12 teams, 5 games guarantee

Berth Allotments:

1 - Prince George & Northern Rep

2 - Wildcard berths (top 2 teams from wildcard)

2 - Vancouver Island berths (top 2 teams from Island playoff)

7 - Fraser Valley berths (top 7 teams from Valley standings)

#### **Baseball BC Provincial Championship – August 8 – 11, 2019**

Teams who wish to enter the Baseball BC Provincials, **the entry deadline is on June 1.**

[http://ballcharts.com/teams/files/B/baseballbcprovincial/photos/handout\\_5c5d203711048\\_2019EntryPackageFINAL.doc.pdf](http://ballcharts.com/teams/files/B/baseballbcprovincial/photos/handout_5c5d203711048_2019EntryPackageFINAL.doc.pdf)

**Note: Baseball BC will only allow those BCMBA teams that compete in the BCMBA traditional Provincial Championship pathway to register in the Baseball BC Provincial pathway to the Westerns.**

### **15U Division**

15UA - Abigail Wong-de Leon, 15UAA - Trevor McGuire and 15UAAA - Les Szabo

Baseball BC Provincials: 9 BC Minor teams have entered. (as of May 27)

15U AA	Tri City Thunder	BC Minor
15U AA	Ladner Red Sox	BC Minor
15U AA	Abbotsford Angels	BC Minor
15U AA	Ridge Meadows Royals	BC Minor
15U AA	Surrey	BC Minor
15U AA	Prince George	BC Minor
15U AA	White Rock Tritons	BC Minor
15U AA	Cowichan Valley	BC Minor
15U AA	Chilliwack Cougars	BC Minor

15U Division

15UA - Abigail Wong-de Leon, 15UAA - Trevor McGuire and 15UAAA - Les Szabo



June 4, 2019

## 15UA – JUNE REPORT

### 15UA INTERLOCK

Lower Mainland Playoff ending the weekend of June 15. Same as the Fraser Valley ones.

### 15UA SPRING

Received more ejection reports

### 15UA SUMMER

The pre-summer meeting was held on Sunday, May 26 at Cloverdale Fieldhouse. 11 Associations in attendance and 6 called in.

Minutes including a scheduler form and a team registration form were emailed out to all presidents, coordinators and coaches on file.

Note on the following:

- Summer games have been pushed back one week to accommodate all playoffs hence reducing the number of games.
- Interior and Island teams will be doing their own interlock games. Interior and Island directors are responsible.
- Provincial will start on August 7 (Wednesday), 12 teams 5 games guaranteed
  - This has been discussed with Mission president, Dan Williams
- BC Girls will not get an automatic berth
- During the meeting, it was recommended that BC Minor should advise interlock groups when summer games will start. This will help the interlock groups plan for their playoff dates.

Summer declaration:

- 23 associations' intent to field 15UA summer (this can increase or decrease from now till deadline)
- 3 associations said NO teams to declare
  - Issues: No coaches, not enough players
  - Some associations would rather release players than considering to merge

## 15U Division

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## 15U A Division Pre-Summer Meeting Minutes

**Sunday, May 26, 2019**

**Cloverdale Fieldhouse (17383 61A Avenue, Cloverdale, BC) 12 pm**

**Attendance:** Richmond, Port Coquitlam, Chilliwack, Newton, White Rock, Surrey-BC Girls, North Delta, Cloverdale, North Langley, Ridge Meadows and Burnaby

**Conference call:** Mission, South Burnaby, Kamloops, Salmon Arm, Comox Valley and Aldergrove

- Introduction
  - Abigail Wong-de Leon – 15UA Director
    - Email address: [15uabcminor@gmail.com](mailto:15uabcminor@gmail.com)
  - Trevor McGuire – 15U Chair/15UAA Director
- Summer League fee - \$150 due July 1, 2019
- Rules
  - Rule 9 - Summer Play Procedures
    - Rule 9.01(B) – Eligibility
      - To be eligible to play in summer play and Provincial Championships competition a player must:
        - Be a registered player in an association's spring program
        - Be listed on the "team registration form"
        - Have participated in **at least one-half of their team's games in the Division Spring league** represented to be eligible for summer ball, unless in attendance at school or unless injury or illness prohibited them from playing (Doctor's certificate required)
        - Have participated in one-half of their team's summer league to be eligible for provincial championship
    - Rule 9.03 – Declaration date
      - Submit their intention to field – on or before June 15 with a completed scheduler form
      - Submit their all-star entry fee by July 1
      - Withdrawal from the league after July 1 – fine \$250
    - Rule 9.05 – Release of Players/Mergers
      - Application for merged teams must be received by BC Minor Baseball Eligibility Chair – Pat Weatherill, no later than June 1(or the first Tuesday regular BC Minor meeting – June 4, 2019)



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- Maximum number of imports – 3. Players who reside in open or neutral territory count towards out of Association numbers. (imports)
- Rule 9.06 (A) – Roster size
  - Maximum of 15 uniformed players. No minimum number required.
- Rule 9.08 – Submission of Roster
  - Player's complete name, complete address and DOB
  - Roster submission – July 1, 2019 (this includes the island, the interior teams and Prince George)
- Rule 9.09 Roster Change
  - Once the team registration form has been emailed to the 15UA Director, **no change can be made on the player roster** except for illness of, or injury to, the players listed.
- Rule 13 Code of Conduct
- Rule 19.04 Bats
  - 15UA 2 ¾ inch max diameter, 42-inch max length, max -10 weight to length ratio, composite, aluminum or wood combination (Wood, bamboo, and wood composite bats are permitted in all divisions. Wood Composite bats include wood bats with fiberglass sheathing and wood barreled bats with composite handles)
- Rule 19.06 Uniforms
  - Conventional baseball uniforms including a shirt, pants and socks.
  - Manager and coaches occupying a coach' box must be dressed in full uniform except that they will be allowed to wear matching colour coordinated **long pants** which differ from their players. Coaches and managers not complying with this rule **will not be allowed on the field during the game.**
- Rule 21- Obligation of Scheduled Games

All teams participating in a single season format, a provincial tournament (summer leagues, zones or finals) are obligated to play ALL games as scheduled and to participate in all scheduled events including pre-tournament meeting and skill competitions.



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- Rule 21.03 – Forfeit Fine

Failure to participate in a scheduled game or event will result in the offending team's Association being fined \$500.00 per game and may result in a \$500.00 fine per event by BCMBA. This includes provincial host's opening ceremony.

- Rule 22.08 – Mercy Rule is in effect as per the BC Minor Baseball Rulebook

- Rule 24 – Pitching Rules

- Different from Spring Season

Spring Season	Single or Summer Season
1 – 35 pitches = no rest	1 – 45 pitches = no rest
36 – 55 pitches = 2 nights rest	46 – 75 pitches = 2 nights rest
56 – 75 pitches = 3 nights rest	76 - 95 pitches = 3 nights rest

- Rule 25.03 – Fair Play

- All players must play at least 3 complete defensive innings of a six or seven inning game. All players must play at least two complete defensive innings of a five-inning game.

- Rule 29.01 - Tie Breaker Rules

- Summer Games Scheduling - **Fraser Valley**

- Summer games will start the weekend of June 29 and ends on the weekend of August 4, 2019. This decision was made in consideration to all playoff games.
  - Games will be from 12 to 14.
  - Weekday games – Tuesdays and Thursdays
  - Weekends – Saturday and Sunday - D/H games
  - CHANGES TO ROUGH DRAFT SCHEDULE DEADLINE: **June 19 9 PM**. The final draft will be sent out on the morning of **June 20**. After the final version is sent out, all changes are on their own accord and must notify the Division Director by email. [15uabcminor@gmail.com](mailto:15uabcminor@gmail.com)
  - It is the responsibility of each team to complete all games and schedule as needed of rain-outs etc. You must notify the Division Director by email.
  - It is the responsibility of the winning team to email the scores to [15uabcminor@gmail.com](mailto:15uabcminor@gmail.com) – any discrepancies will be referred to the Division Director with both teams providing the Official Game Score sheets.
  - Umpire cost will be the responsibility of the hosting venue association for all 15UA games



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**The Interior and Island teams will have their own interlock schedules. The Interior and Island directors are responsible for creating the schedules.**

**Submit your Scheduler form to:**

**Interior teams – email to Tom Katelnikoff at [tomkatelnikoff@hotmail.com](mailto:tomkatelnikoff@hotmail.com)**

**Island teams – email to Dave Garton at [gartondave@gmail.com](mailto:gartondave@gmail.com)**

➤ **Provincials**

- August 7-12, 2019 – Mission Hosting
- \$500.00 per team payable to host prior to commencing the first game
- Format: 12 teams, 5 games guaranteed

**The provincial berths will be allotted by percentage to team amounts. One berth goes to the Northern division, Interior will be by percentage to team amounts as per Fraser Valley and the Island. The BC Girls will not get a berth as per all other teams.**

➤ **Other tournaments and participation**

- Posted on the BC Minor website
- Tournaments are optional for every team and will come 2<sup>nd</sup> to season play

➤ **Round table**

- Summer Season Leagues – Games tied after one extra inning will be declared a tie game.
- Request was made to possibly consider NO DH games.
- Suggestion was made for next year. BC Minor should advise interlock groups when summer games will start. This will help the interlock groups plan for their playoff dates.
- Richmond has offered to host if we need to host a 2<sup>nd</sup> provincial.

➤ **Meeting adjourned 1:10pm**

**CONTACT INFORMATION: [15uabcminor@gmail.com](mailto:15uabcminor@gmail.com)  
For all information and inquiries.**



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### IMPORTANT DATES TO REMEMBER:

June 15, 2019	Deadline submission of intention to field (including PG, the Interior and the Island teams) to <a href="mailto:15uabcminor@gmail.com">15uabcminor@gmail.com</a>  Submission of <b><u>completed scheduler form to the following:</u></b> Fraser Valley – email <a href="mailto:15uabcminor@gmail.com">15uabcminor@gmail.com</a> Interior – email <a href="mailto:tomkatelnikoff@hotmail.com">tomkatelnikoff@hotmail.com</a> Island – email <a href="mailto:gartondave@gmail.com">gartondave@gmail.com</a>
June 19, 2019	Changes to rough draft summer schedule deadline
June 20, 2019	Final draft out to participating association
June 29, 2019	Summer games start
July 1, 2019	\$150.00 summer league fee payable to BC Minor Baseball
July 1, 2019	Complete roster submission email to <a href="mailto:15uabcminor@gmail.com">15uabcminor@gmail.com</a> (this applies to ALL participating associations including PG, the Interior and the Island teams)
After July 1, 2019	Withdrawal from the league with a fine of \$250.00
August 7 – 12, 2019	15UA Provincial Championship in Mission



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### **13U & John Main Tournament Report- June 3rd, 2019**

The 13U season is well underway with all teams gearing up for playoffs.

The summer ball coaches meeting was held on Saturday, June 1st at the Cloverdale clubhouse. The meeting was well attended by the associations. Sanda King A, Nick Van Dyk AA, Marty Hall AAA worked with their respective divisions. The AAA declaration date is June 5.

JMT -2019

The John Main Tournament was a success. The International team from Taiwan were the tournament Champions. They played well and were followed heavily by a strong fan base.

The tournament had weather challenges but in the end the teams played well and Mike Kelly kept the coaches and teams updated with the game time changes. The BCMBA directors attended the weekend to watch and deal with issues as they arose.

A big shout out goes to John Braaten for his work and his association for hosting.

Thanks,

Marty Hall

High Performance Chair





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### **Executive Report 3**

#### **Interim 2<sup>nd</sup> Vice President - June 2019**

- Chaired one appeal committee – 15U AAA
- Assisted High Performance Committee and John Main tournament preparation
- continued assistance with 13U Selects program as final roster announced; pre-trip practice planning and tournament preparations

### **Committee Report 12**

#### **Website – June 2019**

- John Main tournament & 13U Selects camp social media posts saw increased engagements
- discussing possible MOU with SportsEngine with board
- 91 tournaments posted on website
- prepping for upcoming summer scheduling and posting in coming weeks
- website review with Grant and James last month

### **Divisional Report 15**

#### **11U – June 2019**

- Hosted 11U Lower Mainland 11U pre-summer divisional meeting/conference call Sunday, June 2<sup>nd</sup>
  - thank you to Cloverdale Minor Baseball Association for allowing us the use of their fieldhouse
- Attended various pre-summer 11U player evaluations at the request of associations looking for possible downward movement of teams to lower tiers
- 11U e-mail divisional questions have exploded as normal (many first time summer baseball coaches) this time of year

### **Committee Report 16**

#### **Grassroots – June 2019**

- no report other than Tom Katelnikoff has resigned and was Chair of this committee

#### **John Braaten**

Interim 2<sup>nd</sup> Vice President

11U Division Chair

Boundary & Affiliation Committee member

Grassroots Committee member

High Performance Committee member

Marketing Committee member

Website Chair





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### **Divisional Reports 19) - Interior 11U & 13U**

- Interior Summer meeting to be conducted via conference call the first week of June
- Two players and one coach from Penticton are on the 13U BC Select Team, big congratulations for them
- Vernon player transfer request for player that is moving from Chilliwack
- Clarified Provincial Pathway for a couple of Interior Associations
- Provided assistance to Salmon Arm with their summer baseball programs



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### **North Report**

**June 4, 2019**

Prince George had players at the 13U, 15U and 16U invited to the Selects ID camps being held

Prince George declared summer teams in the following divisions:

11U A, 11U AAA, 13U A, 13U AAA, 15U A, 15U AA and 18U AA

Quesnel has expressed interest in wanting to declare a summer team at the 15U A level, so I have been working with them as well as Pat around their “move-ups” question.

I’ve connected with Trevor and Pat regarding the schedule and umpire needs for provincials, and we are moving ahead with our organizing committee and the tournament plans.

Carmen Martin  
North Director