



British Columbia Minor Baseball Association

BC's Largest Youth Baseball Organization Since 1963

Rally Cap - 9U - 11U - 13U - 15U - 18U - Junior Men's

Girls Baseball - Challenger Baseball

www.bcminorbaseball.org

BCMBA Board of Directors Meeting

November 03, 2020

Meeting by conference call

Board of Directors:

Conference Call: G. Butler, A. Hayes, V. Greenwood, A. Wong-de Leon, S. McCann, M. Kelly, R. Puri, J. Raymond, D. Garton, N. Dhaliwal, R. Miciuk,, M. Hall, J. Braaten, D. Crone

Absent: C. Martin, R. Wearing, H. Gurney, T. Baker-Cornett

Call Meeting to order: 7:03 pm

President's Opening Remarks:

- This meeting is primarily to go over the AGM agenda, reports and methods planned to date.

Adoption of Minutes

- MOTION: R. Puri / D. Garton
- Motion to accept October 06 minutes as distributed.
M/S/C

Additions to the Agenda: None

Correspondence:

- Cloverdale boundaries – forward any received to Abigail
- Salt Spring Island – return to play guidelines
- Resumes for nomination to board – Greg Bodnarchuk, Al Forman, Brad Robinson
- James Raymond – items for discussion at AGM
- NWBCA – notice of cancellation for their January 2021 conference
- Cranbrook has made contact on becoming a member

OUT GOING:

- Grant Butler to Jim Maniago, President of Trail
- Grant Butler – Messaging to Todd Russell, Valley of Champions – John Braaten to follow up

Business Arising: None

EXECUTIVE REPORTS: MOST REPORTS HAVE BEEN PRESENTED FOR THE AGM

- 1) President – Grant Butler
- 2) 1st Vice President – John Braaten
- 3) 2nd Vice President - open

4) Treasurer – Anne Hayes

- No blank affiliation form and Executive Roster submitted:

- Chase
- Chemainus
- North Shuswap
- Osoyoos
- Powell River
- Princeton
- Quesnel
- Revelstoke
- Sorrento
- Summerland

5) Secretary – Val Greenwood - No Report

6) Administrative Director – James Raymond

Website and Social Media

- Preparation of Website Annual Report
- Reversion of forms and letters to reflect the current 2020 Season (Affiliation, Single and Summer Seasons).
- Creation of 2020 AGM and Elections page as a reference for member associations (not live at this time)
- Clean up and maintenance, including removal of old docs.

BC Travel Teams: No updates at this time.

Administrative Support

- Preparation of Administrative Director's Annual Report
- Creation and distribution of AGM pre-event materials
- Continued coordination with Baseball BC regarding proposed amendments and the next steps of the COVID-19 RTP.
- Preparation, distribution, and coordination of 2021 CP applications for the review panel(s) and communication of results
- Preparation and reporting for the 2020 BCMBA Fall Workshop Survey (30/52 respondents).
- Support communications for the BoD.
- Continued work on the Procedures segment draft complete. Currently updating and adding meeting agenda, templates, forms, and misc. document samples.
- Ongoing communications with BCMBA Member associations regarding RTP, affiliation, and 2020 AGM details.
- Prepare the recommendation report for the 2020 BCMBA Annual General Meeting and Elections.
- Assist efforts to coordinate logistics and hosting of the 2020 BCMBA AGM.
- Material and Logistics creation and planning for 2020 BCMBA AGM

Marketing Committee Report

- Preparation of Marketing Annual Report
- Distribution of BCMBA Sponsorship Opportunities package

Committee Reports: REPORTS SUBMITTED FOR AGM

1. **Rules Committee:** Dave Garton (Chair), Ray Wearing – No Report
2. **Eligibility Committee:** Tina Baker-Cornett (Co-Chair) – Neal Dhaliwal (Co Chair) – Abigail Wong-de Leon - No Report
3. **Discipline Committee:** Ray Wearing – Ron Miciuk – Hugh Gurney – Abigail Wong-de Leon No Report
4. **Girls Baseball:** Val Greenwood (Chair) – No Report
5. **Umpire Liaison:** Dave Garton (Chair) Neal Dhaliwal – Grant Butler – No Report
6. **High Performance Committee:** Mike Kelly (Chair) – Marty Hall – Ray Wearing – John Braaten – Hugh Gurney – Ron Miciuk – James Raymond - No Report
7. **Boundary and Affiliation – Abigail Wong-de Leon**
 - All boundaries should be submitted to Abigail, boundaries@bcminorbaseball.org
8. **Coaching and Development/Training/NCCP:** Mike Kelly (Co-Chair) – John Braaten (co-Chair) – Raj Puri – Marty Hall – Ron Miciuk – Doug Crone – No Report
9. **Marketing Committee:** James Raymond (Chair / Admin) – John Braaten – Ron Miciuk – Hugh Gurney – Tina Baker-Cornett
 - See Administrative Directors Report
10. **Grass Roots Committee: – John Braaten**
 - See Grass Roots Report in Addendum
11. **Risk Management / Insurance Committee:** John Braaten (Chair) – Anne Hayes
12. **Challenger Liaison: – Steve McCann (Chair)**
 - AGM to be held November 24 at 7:00 pm to be held virtually through Microsoft Teams
 - Further instructions to follow
13. **Web Site Committee: – James Raymond (Chair) – John Braaten – Anne Hayes**
 - See Administrative Director's report
14. **Human Resources Committee: – Anne Hayes (Chair) – Val Greenwood – Raj Puri – Tina Baker-Cornett**
 - No Report
15. **Awards – Val Greenwood (Chair) – Mike Kelly – Raj Puri**
 - No awards will be handed out this year due to not everyone participating
16. **Scholarship Committee:** Abigail Wong-de Leon (Chair) – Raj Puri – Ron Miciuk - No Report
17. **Baseball BC Committee:** Grant Butler – John Braaten – No Report

DIVISIONAL REPORTS: REPORTS FOR AGM HAVE BEEN SUBMITTED

- a) 25U Chair –(Jr. Men's) – Anne Hayes - No Report
- b) 18U Chair – Ray Wearing
 - 18U AAA – Hugh Gurney
 - 18U AA – Raj Puri
- c) 15U Chair – Anne Hayes - No Report
 - 15U AAA – Ron Miciuk
 - 15U AA – Abigail Wong-de Leon
 - 15U A – Doug Crone – No Report
- d) 13U - Chair – John Braaten
 - 13U AAA – Marty Hall –No report
 - 13U AA Steve McCann - No Report
 - 13U A – Open - No Report
 - John Main – John Braaten

- e) 11U Chair – Mike Kelly – No Report
- f) 9U Chair – John Braaten - No Report
- g) Island – 15U / 18U – Dave Garton / Tina Baker-Cornett - No Report
- h) Island – 11U / 13U – Dave Garton / Tina Baker-Cornett - No Report
- i) Interior – 11U / 18U – Neal Dhaliwal - No Report
- j) Interior – 13U / 15 – Ron Miciuk – No Report
- k) North – Carmen Martin - No Report

I) NEW BUSINESS:

➤ AGM

James to send out:

- All Reports, Agenda, Amended minutes from 2019 AGM, Resumes for Nominee to board
- Directions on how the virtual meeting will work
- Proposed Rule package and Year end financials have already been sent
- Facilitators for meeting will be Grant Butler (same as board meeting), Dave Garton (Rules) and John Braaten and James Raymond (elections)
- Committee reports – Grant Butler
- Division Reports – let James know if you will be speaking to your report(s)
- Trial to be held Monday, November 09 – Grant, James, John, and Dave
- Trial to be held Tuesday, November 10 for all committees and divisions
- Provincials Hosts – no dates have been set – host applications should be in by the AGM except for 11U
- Award for Association – not enough participation for 2021

Motion to adjourn meeting – 7:52 pm – D. Garton

Next meeting November 14 – AGM