



# BC BASEBALL ASSOCIATION

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

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

Executive Board Meeting Minutes  
November 03, 2018  
2:05 pm

<b>Meeting called by:</b>	Mike Sarai, President
<b>Type of meeting:</b>	Board Meeting
<b>Minute taker:</b>	Val Greenwood
<b>Attendees:</b>	M. Sarai, V. Greenwood, A. Hayes, J. Braaten S. Drysdale, M. Kelly, T. McGuire, G. Rimer, L. Szabo, T. Chudyk, C. Martin, I. MacIntyre, M. Hall, D. Garton, R. Puri, N. Van Dyk, J. Raymond
<b>Conference Call:</b>	None
<b>Absent:</b>	P. Weatherill, M. Holyk, C. Wade
<b>Guest(s)</b>	

## 1. The meeting was called to order at

## 2. President's Opening Remarks

2.1 President Sarai would like to appoint three (3) area supervisors for 2019.

### ➤ MOTION: S. Drysdale / L. Szabo

**Motion to appoint Ross Mancini, Fraser Campbell and Abigail Wong De Leon as area supervisors under Article 5 Section 4 for the 2019 season. They will hold no voting privileges.**

**M/S/C Ross's appointed will pend on his availability**

- All new board members will need to do a CRC by January 01, 2019
- Director's assignments – Val to circulate form
- 13U and 11U are most in need
- Conference call will be available for meetings
- Two (2) meetings in June, no meeting in July, August meeting and second (2<sup>nd</sup>) meeting in June are on Saturdays

## 3. Additions to Agenda.

- None

## 4. Approval of Minutes of Previous Meeting Minutes

- None

## 5. Correspondence

- 5.1 Raj Puri – President Surrey – application for boundary change to include parts of New Westminster
- 5.2 Mike Holyk – President Nanaimo – application to host 2019 11U AAA Tier I Provincials
- 5.3 Mary McCann – President Vancouver Minor – boundary applications
- 5.4 Bill Robinson – President Vancouver Community – boundary declarations
- 5.5 Jacquie Griffiths – President North Shore - boundary application
- 5.6 Peter Lei – President South Burnaby – boundary application

## 6. Business Arising

- None

## 7. Director Reports:

- 7.1 President – Mike Sarai
- 7.2 1<sup>st</sup> Vice President – Stuart Drysdale
- 7.3 2<sup>nd</sup> Vice President – Iain MacIntyre
- 7.4 Treasurer – Anne Hayes
- 7.5 Secretary – Val Greenwood
- 7.6 Executive Director – James Raymond
- 7.7 North – Carmen Martin
- 7.8 Interior – Terry Chudyk / Iain McIntyre
- 7.9 Island – Mike Holyk / Dave Garton
- 7.10 Web Site – John Braaten / S. Drysdale

## 8. Committees:

### 8.1 Boundary/Affiliation – Pat Weatherill

- North Shore request boundary extension to the northern end of Squamish

➤ **MOTION: G. Rimer / S. Drysdale**

**Motion to accept the request from the North Shore to extend their boundaries to the Northern end of Squamish.**

**M/S/C – N. Van Dyk abstained**

- South Burnaby request to move boundary between both Burnabys to run along Highway 1.
- Received email from Burnaby (coach) disagreeing with request they recommend Canada Way to 10<sup>th</sup> Avenue
- Discussion took place – Request was tabled – John to mediate
- Vancouver Minor requests that their boundaries include all of Vancouver at the 5U, 7U, 9U and 11U (all levels)
- **MOTION : M. Kelly / G. Rimer**  
**Motion to leave Vancouver Minor boundaries as status quo.**  
**M/S/C**
- Surrey boundary request to include New Westminister
- **MOTION : C. Martin / S. Drysdale**  
**Motion to accept Surrey's boundary request as present.**  
**M/S/D – R. Puri abstained**
- **MOTION : L. Szabo / T. Chudyk**  
**Motion to allow Burnaby (Minor) to include New Westminister within their boundaries.**  
**M/S/ Defeated**

**8.2 Challenger –**

- Anne questioned why we were charging for Challenger players
- It was believed that it was to cover insurance, however they are covered under Little League
- **MOTION: S. Drysdale / R. Puri**  
  
**Motion to not charge the Associations for any fees for Challenger Players.**

**M/S/C**

**8.3 Coaching Caravan – Mike Kelly**

- **No Report**

**8.4 Coaching Development – Mike Kelly / Grant Rimer / James Raymond**

- **No Report**

**8.5 Discipline –**

- **No Report**

**8.6 Eligibility – Pat Weatherill**

- **No Report**

**8.7 Girls – Val Greenwood**

- No Report

**8.8 Grassroots – Mike Kelly / Grant Rimer**

- No report

**8.9 High Performance – Mike Kelly / Grant Rimer / Trevor McGuire / Mike Holyk / Jamie Raymond**

- No Report

**8.10 Certification Training – Mike Kelly**

- No Report

**8.11 Risk Management – John Braaten**

**8.12 Rules – Stuart Drysdale**

- No Report

**8.13 Scholarship – Grant Rimer / Val Greenwood / Les Szabo**

- No Report

**8.14 Marketing – Les Szabo / Trevor McGuire / John Braaten**

- No Report

**8.15 Umpire Liaison –**

- No Report

**8.16 Uniforms (BC) –**

- No Report

**8.17 Human Resources – Anne Hayes / Val Greenwood (Mike Sarai, 1<sup>st</sup> Vice President, Tony Casey)**

- No Report

**8.18 Awards – Mike Kelly / Val Greenwood / Grant Rimer**

**9. Division Reports**

**9.1 11U -**

- Tiering in the spring is not that important as long as they follow rules for summer
- Associations not in favor of tiering
- Rules should be adhered to
- Tabled to December

#### **9.2 13U – Pat Weatherill**

- **No Report**

#### **9.3 15U –**

- **AAA** – Conference call to be set up for all Presidents  
James to work with High Performance and Trevor to work on document on how program works
- **AA – Trevor McGuire - No Report**
- **A – Trevor McGuire - No Report**

#### **9.4 18U – Grant Rimer / Les Szabo**

- **No Report**

#### **9.5 Junior Men –**

- **No Report**

#### **10. New Business**

- **None**

**Motion to adjourn: – 3:17 C. Martin / T. Chudyk - M/S/C**

**Next Board Meeting: December 04, 2018 – location TBA**

**Other Important Dates:**