

BC MINOR BASEBALL ASSOCIATION

British Columbia Minor Baseball Association Box 1061, Crofton, BC VOR 1R0 Web Page: www.bcminorbaseball.org

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

Board Meeting Minutes June 22, 2019 (July) 10:00 am

(Revised as to corrections and missing reports, 28 June '19)

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

- 1. The meeting called to order at 10:00 am
- 2. Interim President's Opening Remarks
- 2.1 Meeting decorum, more orderly with shown hands to speak to not lose those on the conference call.
- 3. Additions to Agenda.
- **3.1** None
- 4. Approval of Minutes of Previous Meeting Minutes
- 4.1 MOTION: T. McGuire / D. Garton

Motion to approve June 22 Board of Director's minutes as distributed. M/S/C

5. Correspondence

Incoming

- League Registrations: Agassiz, Port Alberni, Burnaby South, Campbell River, Cloverdale, COMBA, Duncan, Mission, North Shuswap, Oceanside, Prince George, Princeton, Ridge Meadows, Surrey, Tsawwassen, Vancouver Community, White Rock
- League Affiliations: Mission, White Rock, Kamloops
- League Rosters: Kamloops 13U AAA
- Executive Rosters: North Shuswap
- League Rosters: Vancouver Minor (15U AA), Kamloops (13U AA -15U AA- 15U AAA 18U College Prep)

- New President North Shuswap Carson Bischoff carsonbischoll@yahoo.ca
- Chris Balison, President Kamloops Questions regarding travel team accommodations addressed by James Raymond
- Chris Balison, President Kamloops Request for two (2) female players to play down addressed by Pat Weatherill
- Kim Dawson: Parent Vancouver Island Mariners concerns regarding physical contact during a game
- Sean Wandler, Executive Director Kamloops withdrawal of the 18U AA team
- Sean Wandler, Executive Director Kamloops Team Declarations 11UA/13UAA/13UAAA/15UA
- Nicole Baker: parent of Marcus Baker attended BC Select camp really enjoyed it and hopes there is a camp for 17-year old's next year
- Sandman Signature Hotel Invoice for June 4th board meeting and contract for AGM

Outgoing:

- Pat Weatherill, BCMBA Director to Dan Williams President Mission approval to merge with Abbotsford at the 15U A and 13U A for the 2019 Summer season
- Pat Weatherill, Director BCMBA to Ben Dias President Newton and Raj Puri President Surrey request for adding Little League players has been denied
- Noelle Eugster, President Salmon Arm request for merger with Sorrento at the 11U AAA and AA Approved by Division
- Tina Baker Cornett, President Duncan Request for merger between Ladysmith and Duncan at 13U A approved by Pat Weatherill
- John Braaten, BCMBA Director 11U Oceanside and Alberni Valley (third team merger request)
- Pat Weatherill, BCMBA Director 11U to John Braaten President Richmond City and Cathy Wade Director
 BCMBA approval to move down from 11UAAA Tier II to 11U AA for Summer 2019
- John Braaten, BCMBA Director 11U Campbell River move down request approved by Division
- John Braaten, BCMBA Director 11U North Shore move down request approved by Division
- John Braaten, BCMBA Director 11U Ridge Meadows move down request approved by Division
- John Braaten, BCMBA Director 11U Richmond City move down request approved by Division

Baseball BC PSO

- Grant Butler, Interim President BCMBA to John Berry, President Baseball BC Request for Member Support for BCMBA Traditional Provincial Championship Pathway
- John Berry, President Baseball BC to G. Butler, Interim President BCMBA, support acknowledged and given for BCMBA Provincial Championship Pathway
- Grass Roots John Braaten nominated for Grassroots Committee on Baseball BC Board of Directors

6. Business Arising from Minutes

6.1 None

7. Executive Reports:

7.1 President - Grant Butler - Interim President

- See Report in Reports Addendum
- Article XX need to be revamped needs balance
- Date for proposed rule changes
- Directors need to read through and note changes and/or additions
- Baseball BC Pathway to Provincials
- Programming for Spring or Single Season to be reviewed by all, P. Weatherill, J. Braaten to investigate and include all Divisions and High Performance

7.2 1st Vice President – Iain MacIntyre – Interim

No Report

7.3 2nd Vice President – John Braaten – Interim

• See Report in Reports Addendum

7.4 Treasurer – Anne Hayes

- No Report mid month
- 1/3 of Summer fees have been collected
- Proposed Pre-billing of 75% of affiliation fees in Jan-Mar, remainder due April 30

7.5 Secretary - Val Greenwood

- Outstanding League Registrations:
 Abbotsford, Chase, Chemainus, Chilliwack, Coquitlam-Moody, Enderby, Ladner, North Shore, Osoyoos,
 Powell River, Quesnel, Revelstoke, Summerland and Sunshine Coast
 - ✓ These must be submitted ASAP for insurance purposes and possible elimination from playing summer ball.
- Please remember to submit your entire league registrations to myself and Anne Hayes. 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

• MOTION: A. Hayes / V. Greenwood

THE FOLLOWING ASSOCIATIONS: ABBOTSFORD, CHASE, CHEMAINUS, CHILLIWACK, COQUITLAM-MOODY, ENDERBY, LADNER, NORTH SHORE, OSOYOOS, POWELL RIVER, QUESNEL, REVELSTOKE, SUMMERLAND AND THE SUNSHINE COAST HAVE UNTIL JUNE 30TH TO SUBMIT FULL LEAGUE REGISTRATIONS OR THEY WILL BE INELIGIBLE FOR SUMMER PLAY IN ALL DIVISIONS AT ALL LEVELS. ALL SINGLE SEASON TEAMS AS OF JULY 01 WILL FORFEIT ALL GAMES PLAYED.

M/S/C

7.6 Administrative Director - James Raymond

- See Report in Reports Addendum
- Massive positive response on Selects Camps
- Travel teams are not supporting hotel bookings, BCMBA Board to review at year end
- Policy and Procedures manual, from 2014, needs to be reviewed, updated and circulated
- New booklet of "So you want to host a Provincial" circulated
- Do handbook like "Westerns" for all of BCMBA Provincials
- Provincial Host and Directors:

11U A	Aug 1 – 5	Host: Kamloops	Director: John Braaten
11U AA	Aug 1 – 5	Host: Oceanside	Director: Dave Garton
11U AAA Tier II	Aug 1 – 5	Host: North Delta	Director: Cathy Wade
11U AAA Tier I	Aug 1 – 5	Host: Nanaimo	Director: Mike Holyk
13U A East	Aug 8 – 11	Host: Mission	Director: Trevor McGuire/Abigail Wong-de Leon
13U A West	Aug 8 – 11	Host: Tsawwassen	Director: Sanda King
13U AA	Aug 1 – 5	Host: Comox	Director: Nick Van Dyk
13U AAA	Aug 1 – 5	Host: Victoria	Director: Marty Hall
15U A	Aug 8 – 11	Host: Mission	Director: Trevor McGuire/Abigail Wong-de Leon
15U AA	Aug 1 – 5	Host: Prince George	Director: Trevor McGuire
15U AAA	Aug 1 -5	Host: Tsawwassen	Director: Les Szabo
18U AA	Aug 1 – 5	Host: COMBA	Director: Raj Puri
18U AAA	Aug 8 – 11	Host: Victoria	Director: Ray Wearing
College Prep	Aug 3 – 4	Host: Richmond	Director: Grant Butler
	Aug 17 – 24	New Jersey	Director: John Braaten
Junior Men	Aug 10 – 11	Host: Tsawwassen	Director: Anne Hayes

• 15U AA Wild Card Game July 20 – 21 Host: Burnaby Director Trevor McGuire

8. Committees:

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

- No Report
- Rules Director for all Provincials on the Long Weekend Ray Wearing
- Rules Director for Aug 8-11: Dave Garton and/or Nick Van Dyk

8.2 Appeals - Sanda King (Chair) / Iain Macintyre / Independent Member from Community

• See Report in Reports Addendum

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
- Clarification on what defines Spring Season: Playoffs are part of the Spring Season. The Spring Season ends after playoff games have been played.

8.5 Girls – Val Greenwood (Chair)

- See Report in Reports Addendum
- MOTION: V. Greenwood / T. McGuire

To invoke Article XX as set out in the 2019 BCMBA Rule Book to revise Rule 9.06 which states:

All players must be registered with an Association player agent.

(A) Each team in the 15U (Bantam) and 13U (Pee Wee) divisions may be comprised of a maximum of fifteen (15) uniformed players. There is no minimum required.

Amendment to above Rule: To add:

(B) With the exceptions of the Girls Program at 15U (Bantam) which may roster up to twenty (20) players on the Summer roster.

Reasoning:

Players on the 15U (Bantam) summer team come from all over the Province and may only be able to attend weekend games, thus, to ensure the team has enough players for any week-day games they need to have an expanded roster. This number may change year to tear depending on the location of the players. This will be more in line with Baseball Canada roster.

M/S/C

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

- See Report in Reports Addendum
 - o All issues have been resolved

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

- See Report in Reports Addendum
- Discussion and agreement that BCMBA with establish an "Events Coordinator"
 - o James and Grant to determine structure

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 and Development and Training Committee- Mike Kelly (Chair) / Nick Van Dyk / Raj Puri

- No Report
- Talking with Baseball BC about the Caravan, Convention

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

Establishing guidelines for sponsorship enquires.

8.11 Challenger – Sanda King (Chair)

- Grant attended Jamboree in Kamloops
- Huge support group for Challenger program
- We should in the future have had a tent set up with information about our program and what we do
- Our financial support for Challenger should go to the host of each year's Jamboree
- Sanda to follow up on why we had no notification of this year's golf tournament

8.12 Web Site – John Braaten / James Raymond

- See Report in Reports Addendum
- Should discipline reports be shown on the web site"? could have issues with privacy

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

No Report

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

- Two (2) nominations for the Roll of Honor have been received
- All nominations for Roll of Honor need to be in by September 30th
 - These will be voted on and handed out at the banquet in February)
- All Directors must also put in nominations for Coaches of the Year (11U, 13U, 15U and 18U), Player of the Year (13U, 15U, 18U) and Team of the Year (11U, 13U, 15U, 18U). (The nominations must be in by January 03 and will be voted on and handed out at the luncheon in conjunction with the Coaches Conference)
- All Directors to look at nominations for the Association of the Year. (The nominations must be in by January 03 and will be voted on and handed out at the banquet in February).

S.15 Scholarship – Abigail Wong-de Leon (Chair) / Iain MacIntyre / Sanda King

No Report

8.16 Grass Roots - John Braaten (Chair)

• See Report in Reports Addendum

8.17 Baseball BC Transition Committee – Anne Hayes / Iain MacIntyre

- Western and National Pathway notifications
- 15U AAA Township entry to Baseball BC Qualifier Appeal denied

9. DIVISION REPORTS

9.1 Junior Men - Anne Hayes (Chair)

• Two (2) ejections – otherwise all is well

9.2 18U - Ray Wearing (Chair)

No Report

9.3 College Prep - Grant Butler (Chair)

• See Report in Reports Addendum

9.4 18U AAA - Ray Wearing

- High number of ejections
- Working on Provincial format

9.5 18U AA – Raj Puri

- See Report in Reports Addendum
- Umpires not heard from yet

9.6 15U - Trevor McGuire (Chair)

• Discussion including discipline rulings should go back to the division chair, same as appeals, so directors can stay on top of rulings

9.7 15U AAA - Les Szabo

• See Report in Reports Addendum

9.8 15U AA - Trevor McGuire

- See Report in Reports Addendum
- Wild card game Burnaby July 20-21

9.9 15U A - Abigail Wong-de Leon

- See Report in Reports Addendum
- Seventeen)17) teams, Summer Season starts June 29th
- Ejections up 50%

9.10 13U - Marty Hall (Chair)

9.11 13U AAA - Marty Hall (Chair - Island - AAA)

- See Report in Reports Addendum
- · Needed help with scheduling

9.12 13U AA - Nick Van Dyk

No Report

9.13 13U A - Sanda King

• No Report

9.14 John Main

• No Report, up to date

9.15 11U - John Braaten (Chair)

- See Report in Reports Addendum
- Schedules are done and ready to go, thanks to Anne Hayes

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

No Report

North - Carmen Martin

No Report

10. New Business

- All directors' expenses must be in by next meeting (August 24)
- •
- Fall Workshops:
 - o Lower Mainland: September 17th Host BCMBA 7:00 pm Sandman Signature
 - o Island: September 22 Host Nanaimo 11:00am
 - Interior: September 28 Location and time TBA

11 Motion to adjourn at 1:20 pm

• MOTION: D. Garton / A Wong-de Leon

M/S/C

Next Board Meeting: Saturday, August 24, 2019 - 10:00 am – Sandman Signature – Langley, BC Other Important Dates: _ July 01 - all fees and rosters are due



Interim President's Reports - 22 June 2019

1 message

Grant Butler <gbutlerbcls@gmail.com>

Wed, Jun 19, 2019 at 9:36 PM

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

BoD's

Re: Interim President's Reports - 22 June 2019

Please find my Interim President's Reports;

- 1) Governance and Business Review
- 2) Programming Review
- 3) Baseball BC

The first 2 are rather lengthy as I've taken it upon myself to start a complete review of BCMBA, these are my thoughts and these documents should be taken as working papers as we move forward through the summer. The summer is going to fly by with all the commitments you and I have for the Provincials and the Baseball BC Qualifiers so I ask that you all to read, jot down notes and start your planning material for the Workshops in September, which Anne and I will not be here for, followed by the AGM in early November. We will need a significant amount of rule changes os we're going to address programming alone.

In addition, many calls, emails, and issues, most notably;

- Move Up and Move Down Policies worked out with Eligibility Chair
- Some Appeals, ejection reports and discipline results
- More than one call about Associations cutting players for pickups.
- Trip to Kamloops for Challenger Jamboree
- Trip to Cloverdale for an in-person interview regarding bench-clearing incident.

Cheers

Grant Butler, BCLS

BCMBA Interim President, 18U College Prep Director C: 250-510-9886

cc: James

3 attachments

7

1 Executive Report 1.2) President - 2019 BCMBA Programming Review.pdf - 19 June 2019.pdf 259K

1 Executive Report 1.1) President - 2019 Governance and Business Review .pdf 326K

1 Executive Report 1.3) Interim President Report - Baseball BC.pdf 882K

1 of 1 6/19/2019, 9:37 PM



BCMBA President's Report

19 June 2019

2019 BCMBA - Governance and Business Review - Grant Butler, Interim President

The following is a review of the current Governance and business model of BCMBA by Grant Butler, BCMBA Interim President which may or may not represent those of the individual members of the current BCMBA Board of Directors or its consensus.

It's June, the spring season is almost behind us and the summer season about to begin, our busiest time of the year, and I feel that some steps need to be taken to begin a complete review of the Governance and business of BCMBA.

I ask all BCMBA Directors to take into consideration the many events, situations and decisions made to date in an effort to evaluate, consider, discuss and make proactive and thoughtful recommendations for the future in regards to the Governance and business model for BCMBA.

Article XX

The 2019 season has seen the governance model of BCMBA tested time and time again with having to consider A-XX in regarding baseball issues that are found to sit outside the rulebook including but not limited to; eligibility, discipline, appeals and rule interpretation, move ups, move downs. All of these have taxed the volunteer resource pool that exists on the BCMBA Board of Directors and have almost brought the business of baseball for BCMBA to a stop from time to time. Without the reinstatement of A-XX as it was prior to the Feb 16 SAGM it is unlikely many of the volunteers currently on the board or those persons who may be considering to run for the board would want to enter into the current governance model. It's either reinstate A-XX or rewrite the rule book to include every possible nuance brought to the board each and every year. These nuances are mostly derived from gray areas in the rule book and the need of many of the BCMBA member Associations trying to find a way to make their particular situation valid. While many of these come from special interest groups like 15U AAA and 18U AAA many also come from small Associations trying to field teams with limited numbers, or too many in the larger Associations. There are also those within the membership that quite simply don't care about the other member Associations and are driven to do whatever they can regardless of the outcome. At the end of the day, baseball seasons come and go but coaches and member Association volunteers alike will continue their journey regardless of the trail of destruction they left behind for the BCMBA volunteer directors to pick up, repair and try again next year, it is with this in mind that I plead that the BCMBA membership give back A-XX to the BCMBA BoD's so business can return to "normal".

Committee's

Given the workload our volunteer Directors have put in so far this year I believe they have done the best they could given the restrictions of A-XX and the steep learning curve encountered by some of the first time Directors. It should be noted that previous policy would have had these first time Directors given "light" loads so they could learn what the business of the BCMBA BoD's is and does.

James has been working on updating the BCMBA Policy and Procedures Manual, something I started in 2009, updated in 2014 and had asked the directors of the day to comment on. It was an old document that Val had that I scanned and OCR's into a Word Document. It is an excellent document setting out duties and job descriptions for the board.

• I hope to have it ready for your review shortly and that it will help with Board functions. We should have had this ready earlier.

Governance - Discipline and Rules Committee

During that period of time between the AGM in November and the SAGM in February Stuart Drysdale, Interim President at the time, brought the Rules and Discipline Committees together for the first time since at least 2009, maybe even earlier but that's far back as my records go.

Also, for the first time, the Committee's were ratified and voted on by the BoD's, in one of my recent discussions I was informed that this can't be adjusted during the year. I believe this not to be true as we've had to fill vacancies (Tom's resignation) and would add to committees from time to time as needed.

• I believe the Policy and Procedure manual set the onus on the President to make these decisions so we'll open the discussion up when said manual is published.

<u>Discipline:</u> This part of the D&R Committee, chaired by Mr. Nick Van Dyk, has been busy again this year having to sort out not only the events leading to discipline events but many issues created by the umpires. More specifically, their reports, with wrong player, coach, division and on more than one occasion, vague details on serious incidents. I believe that, like most professions, BCMBA needs to create a page on its website showing the ejection and discipline events so everyone has an understanding of the penalties based on the severity of the reported event. I did, prior to the AGM last fall, try to get a table of penalties standardised and added to the rule book, I failed, but will try again this year.

• I have committed BCMBA to work with Baseball BC to streamline how and when suspensions will be respected in the various events shared by our Associations.

• I have asked Nick to review and summarize his body of work and bring recommendations for the future to the September BoD's meeting.

<u>Rules:</u> The Rule Book in general is a summary of rules brought by BCMBA member Associations and is, in many places, devoid of reasoning and is in need of a complete overhaul, the format is yet to be determined and hopefully ready for this years AGM in November.

One of the requests we've had is to separate the Rule Book by Division so it is easier to find things. While this sounds easy I believe this would just lead to more misdirection as someone looking a 11U rules could be reading the 13U rules by mistake and find themselves using the wrong rule.

- I've asked Mr. James Raymond, BCMBA Administrative Assistant, to put together "handbooks" for some of the provincial pathways for review at the June 22 meeting and posting on the web site thereafter.
- I've recently forwarded to all our Board of Director's a marked up pdf file of the Rule Book with notes and suggestions added therin and have requested that everyone return comments and recommendations to me we can start the Rule Book review well before the September Fall workshops and the AGM in November.

<u>Policies</u>: There have been for quite some time unwritten policies being used by various committees. As they have surfaced I have written them up for use and support of the decisions they apply to. Move ups and downs are the most recent.

Appeals Committee

This Committee, chaired by Ms. Sanda King, was actually, as noted above, not really functional as the Appeal functions are set out in the Rule Book. However, I think going forward it would be a good depository for findings and arguments for and against which could lead to a more consistent results and findings. These results could be included with the Discipline reports on the Website.

• I've asked Sanda to review not only the BCMBA Appeal process but that of Baseball BC as well and bring recommendations to the September BoD's meeting.

Finance Committee

This Committee, chaired by Ms. Anne Hayes, has delivered accurate and timely reports and has been instrumental in keeping budgets and their costs in line as best they can be. The issue that needs the most attention will be Affiliation Fees and how the Finance Committee can get a buy-in from the member Associations to actually pay their fees in a timely matter. I have suggested to Anne that a 75% fee based on the previous years registration by sent out in

January with a payment date prior to April 1 such that BCMBA can make its own obligation to Baseball BC in a timely manner. The balance would then be payable by May 30 once all late registrants are registered.

• I've asked Anne to review this and bring recommendations to the September BoD's meeting.

Player Eligibility Committee

This Committee, chaired by Mr. Pat Weatherill, has endured the brunt of the A-XX situation, as in the past, Pat was able to facilitate many requests, on a case by case basis, on issues and situations that lay outside the rule book. Such as forgotten releases, mergers, move ups etc, etc.

BCMBA is not in the business to keep players off the field, moreover we do everything we can to keep players on the field and playing ball into the summer. We also do not wish to generate income from fines to our members so really what these situations call for education and an early understanding of the rules around eligibility prior to deadlines.

• I have asked Pat to summarize his findings this year and bring recommendations to the September BoD's meeting.

Girls Baseball Committee

This Committee, chaired by Val, has reported in a timely manner and has included up to date information each and every month.

High Performance Committee

John Main Tournament;

This Committee, chaired by Mr. Marty Hall, was tasked with organising the John Main 13U AA tournament and with Mr. John Braaten's help worked hard to deliver the fields, scheduling and volunteers needed to put on the tournament. The committee and Tournament Director, Mr. Mike Kelly, did a great job given the difficulties of the Rain on Saturday wiping out the 3d game for the participants. Nonetheless the tournament had the two best teams in the final.

Select ID and Development Camps;

The High Performance Committee did extremely well picking up the pieces since Mr. Grant Rimer left the board late last year and with hiring Grant back to help out was able to not only get the ID camps and development camps back on stream but provide an extremely strong coaching and assessment team. James was able to provide much of

the background support in the programming end and was instrumental on the field as well.

All of these events need to be improved and started earlier in the season for next year. I feel that the work and experience gained this year will be more than helpful.

• I have asked James to provide a "handbook" for these events so as to support this committee going forward.

Boundary and Affiliation Committee

This Committee, chaired by Mr. Patrick Weatherill, has reported in a timely manner and not surprisingly these reports show pretty much a complete disregard for Article Rule XVIII Boundaries and Rule 3.1(A) by most member Associations.

We need to make it easier for Associations to include their boundary definition in their yearly affiliation documentation. Perhaps a new or revised rule such that if changes are made these actions need to be taken.

Coaching Development and Training Committee

This Committee, chaired by Mr. Mike Kelly, has been pursuing discussions with Baseball BC in regards to Baseball BC being more involved in the Caravan and Convention as well as try to bring the Coaching Training Manuals together as they are currently on different pathways.

This Committee also helps BCMBA delivering its High Performance programming.

• I look forward to seeing the progress made with Baseball BC beginning in August

Marketing Committee

This committee, now chaired by Mr. James Raymond, has been charged with providing the equipment needed at tournaments and that said equipment include our logo and BC Minor Baseball labelling recently reinstated with Minor in the name.

I have also asked that they also look after director clothing, hats and Team BC uniforms so as to keep our brand consistent.

I have reached out to an old colleague of mine who has a background in Marketing to ask for help in the marketing world as I believe that none of the current directors are from that world and we need assistance in focussing our efforts going forward in the pursuit of some reasonable sponsorship. I have passed his information to James.

Challenger Baseball

This committee, chaired Ms.Sanda King, has not been too busy as most of this business is kept in-house with the Challenger Program but is prepared to help those Associations interested in starting a Challenger program of their own. On June 15, I attended the opening day ceremonies of the Challenger Jamboree held in Kamloops this year, a great event for those Associations that attended with an amazing volunteer and support group and network. Congratulations go out to Mr. Sean Wandler and Kamloops Minor Baseball.

It should be a consideration to attend future Jamborees with a tent and table along with some paperwork outlining BCMBA and it's opportunities to the parents and siblings of the Challenger participants as they may wish to explore BC Baseball for other members of their family.

Website Committee

This Committee, Chaired by John Braaten amd assisted by James, has brought the new web page along very well this year, as with all things new there has been a steep learning curve but it's getting there. I did, sit down with James and went over much of the resource part of the web page and I expect more of the changes to take place after Summer Ball.

Other Committees

Human Resources, Awards Committee, Scholarship Committee, Grassroots, Nothing to date

Registration Process

I will take some space here to speak to the Association Full Registration that according to the Rules each member Association is supposed to file with the BCMBA Secretary by June 1. This is something that for some reason remains a mystery to a great number of the member Associations and needs to be addressed somehow. This registration is also used by Anne when faced with insurance claims. If your player is not registered with BCMBA the player does not have insurance as provided through membership fees. Sample reports and blank excel templates will be made available.

- I've asked Ms. Val Greenwood to forward templates and samples to those Associations that were not in good standings last month.
- I believe a sample text block in the rule book would be a great help
- BC Minor Executive Roster should include Association UIC and Registrar
- For distribution of Minutes all Contact Lists should include both President and VP(s)
- All tournament Applications (Provincials/John Main) to include Tournament Chair Contact information

Baseball BC - Transition Committee

This Committee is a non starter as the member Associations voted to go back to Baseball BC without negotiating so there is nothing to negotiate.

I would like to make notice to a point of order that I find was terribly missed while I was away from the board;

When Stuart sent out the email with the letter to all of the BCMBA Associations requesting the President's to vote in favour of one of three choices when it came to deciding on how to go back to Baseball BC he actually endorsed one of the choices in the body of the email that was sent out. I'm shocked that nobody, at the time, Directors and Vice Presidents alike, did not question this unless they were asked or allowed to review the correspondence.

Baseball BC - Provincial Pathways

In addition to the Committee Reviewed above I have discussed and Baseball BC agreed that we will sit down in August after all the Provincials are done, in both pathways, to work on streamlining the pathways for next year and taking suggestions from this year's correspondence.

Tournament Committee - New

I believe this Committee already exists, Chaired by James Raymond with Anne Hayes acting as another Committee Member. They have been organizing the Selects trips and the College Prep travel component including Air-fare, accommodations, vehicle rental. They have streamlined the process of paying this year to only be on the website as this allows all the information to be in the same place and easily accessible by both committee members.



2019 BCMBA Programming Review - Grant Butler, Interim President

19 June 2019

Programming Preamble

In 2016 BCMBA started to see tiering in 11U being a desired level of play during the spring season, in fact White Rock went ahead with it despite the rules of the day. I called it the Little League hangover being the 11U coordinator of the day. The problem with the rule, "No Tiering in 11U", was that BCMBA uses it in the Provincials and there is no exception in the rule to allow it. Conundrum. So North Shore, when they joined BCMBA, also tried the tiering and even created an interlock when told they were not allowed to as tiering had become a "pilot" and was allowed in Association only. The "pilot" term was used for a second year in 2018 and now in 2019 due to governance issues Article XX was invoked to allow tiering so at least those that tiered would be eligible for summer ball. For the past two years I would also note that the finals in the AAA T1 in 11U was dominated by tiered Associations including Cloverdale who started up the MSET program in the Lower Mainland, to counter White Rock, and tiered the program. The discussion around MSET also included the notion that the Island and Interior, with their "Prospects", were also tiering. I've seen Prospects, it's not tiering, end of story.

As tiering in 11U has now become pretty much accepted no matter what you call it across the Lower Mainland, so the questions I propose are;

- Should we just bring it in full time?
- Just because we can, should we?
- What happens to the existing Provincial pathway for 11U?
- What happens to this group when the move up to Peewee?
- What happens to the entire body of programming BCMBA presently supports?

Here is my answer, change is needed, it will be hard, but needed.

I have been discussing this mostly with Pat Weatherill and some with John Braaten, these two Directors will suffer the most impact. I've asked Pat to start considering his requirements and John to start reviewing the Tiering model I put together for Provincials last year before Stuart tossed it aside before the AGM. believe though, that if BCMBA adopts the 11U tiering for the spring season then it needs to support that player group by making 13U AAA a single season.

Proposed BCMBA Revised Programming - For Consideration

• 18U A	Stay 18U College Prep Single Season, By Application, No releases required or boundaries Notification to home association of intent to try out. Final 4 Champion eligible for 18U Nationals or New Jersey Final 4 Second Place eligible for New Jersey or 18U Nationals AA
	 Provincial Champion eligible for 18U AAA T2 Westerns AA Single Season, By Application, Releases required Provincial Champion eligible for 15U Nationals
0	A Single Season, Releases required Provincial Champion eligible for 15U AAA T2 Westerns
0	Spring/Summer Seasons, Releases required Provincial Championship
• 13U A	AA Single Season, By Application, No releases, no move downs Call Ups from AA, no out of catchment call ups Provincial Champion eligible for 13U Nationals Provincial Runner-up eligible for 13U T2 Westerns
	A Spring/Summer Seasons, Releases required Provincial Championship
• 13U A	Spring/Summer Seasons, Releases required Provincial Championship
• 11U T	iered, Spring/Summer or Single Season(s), No releases, no move downs Call Ups from registered (home) association Tiered Provincial Championship
• 11U C	conventional Spring/Summer Season, Eligible for 11U AAA and/or 11U AA Provincial Championships 11U A Provincial Championship First year only

British Columbia Baseball Association



BC's Largest Youth Baseball Organization Since 1963
Rally Cap - 9U - 11U - 13U - 15U - 18U- Junior Men's
Girls Baseball - Challenger Baseball
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June 20, 2019

Executive Report 1.3) Interim President Report – Baseball BC - Update

Provincial Championships and Qualifiers:

As we head into the summer season, we're going to head into somewhat new territory with Baseball BC Provincial Championships (Qualifiers) running in July during our BCMBA Provincial Championships.

I've attached the most recent correspondence form Kyle Williams regarding 13U AA, 13U AAA, 15U AA, 15U AAA, 18U AA (Updated) and 18U AAA.

Regarding the 18U College Prep Provincial Tournament, an agreement was reached between the Teams and BCMBA as follows due to the Nationals conflicting with the New Jersey trip;

- CP teams may enter the Baseball BC Nations Qualifier (July 11-14), and still play in BCMBA Provincial Championship Final Four (Aug 3-4)
- If a CP team wins the qualifier and the Final Four, the second-place team from the Final Four would go to New Jersey (Aug 17-24) as these dates conflict with the National dates (Aug 15-18)

Programming

When the BCMBA member Associations voted to go back to Baseball BC with no negotiations it left BCMBA with no leverage or negotiating power regarding access to Nationals and Westerns which was the most significant reason for going back to Baseball BC. Said decision leads us to where are today with our top 15U AAA team not being included in the 15U AAA National Qualifier due to communication issues between all the parties involved and the Qualifiers being populated by teams that applied with no games being played yet, thus frustrating the quality of the tournament and perhaps the actual National entry.

This is one of the issues at hand that we hope to address with Baseball BC involves the way Baseball BC set out and accepted applications for their Qualifiers for the Nations and Westerns.

Baseball BC AGM

The Baseball BC AGM is being held on June 24, myself and Ray Wearing will be representing BC Baseball as Directors and John Braaten will be on their Grassroots Committee.

Grant Butler,
Interim President BCMBA

2019-06-22 Executive Report 1.3) Interim President Report - Baseball BC - Update.docx

Mailing Address: Box 1061, Crofton, BC, V0R 1R0



Baseball BC 13U AA Provincial Championship

1 message

Kyle Williams <kyle@baseball.bc.ca> To: kyle@baseball.bc.ca

Sat, Jun 15, 2019 at 11:26 AM

13U AA Contacts,

Welcome to the Baseball BC's 2019 Provincial Championship. As Championships Coordinator, I will be your point of contact for all information related to this event.

Many teams have only included contact information Divisional Coordinators. If you have others you would like included please pass along their email address and I will add them to future emails.

Your rosters are due on July 24th. I have attached a roster form; however, we are okay with receiving a copy of your league roster. Please see our entry package for full player eligibility rules. A reminder you may add pick-ups from lower divisions without impacting their eligibility for other Baseball BC Provincials. Pick-ups must be on your roster when you submit it on July 24th. The only changes after that time will be to replace players due to injury or

A copy of our conduct policy is attached.

other special circumstance.

Our rules document is attached. Please read this closely as many rules, particularly pitching rules, may be different from those in your league.

The following eight teams have entered the Provincial: Vancouver Community Mounties
Abbotsford Angels
Ladysmith 49ers
Chilliwack Cougars
Victoria Red
Victoria Blue Islanders
Coquitlam Athletics (Little League)
District Six Saints (Little League)

Therefore, we will have a standard eight team Provincial consisting of two groups of four teams with the top two advancing to the semi finals. Information related to the Provincial schedule and seeding will be announced within the next week.

Please let me know if you have any questions,

Kyle Williams Championships Coordinator Baseball BC

Phone: 778-847-5475

CC: Grant Butler – BC Minor CC: Marty Hall – BC Minor CC: Corinne Chow – Little League

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Visit our Provincial Championships webpage: http://ballcharts.com/team/?team=baseballbcprovincial

1 of 2 6/17/2019, 8:14 AM



Baseball BC 13U AAA Provincial Championship

1 message

Kyle Williams <kyle@baseball.bc.ca> To: kyle@baseball.bc.ca

Sat, Jun 15, 2019 at 11:31 AM

13U AAA Contacts,

Welcome to the Baseball BC's 2019 Provincial Championship. As Championships Coordinator, I will be your point of contact for all information related to this event.

Many teams have only included contact information Divisional Coordinators. If you have others you would like included please pass along their email address and I will add them to future emails.

Your rosters are due on July 24th. I have attached a roster form; however, we are okay with receiving a copy of your league roster. Please see our entry package for full player eligibility rules. A reminder you may add pick-ups from lower divisions without impacting their eligibility for other Baseball BC Provincials. Pick-ups must be on your roster when you submit it on July 24th. The only changes after that time will be to replace players due to injury or other special circumstance.

A copy of our conduct policy is attached.

Our rules document is attached. Please read this closely as many rules, particularly pitching rules, may be different from those in your league.

The following eleven teams have entered the Provincial:

Ladner Red Sox
White Rock Tritons
Vancouver Community Mounties
Chilliwack Cougars
Abbotsford Angels
Victoria Reds
Victoria Blue Thunder
Penticton Tigers
District Six Saints
Burnaby Braves
Cloverdale Nationals

Therefore, qualification will be required in this division. We will have a standard ten team Provincial consisting of two groups of five teams with the top two advancing to the semi finals. Once BC Minor has announced their summer format

we will communicate a qualification process. Information related to the Provincial schedule and seeding will be announced within the next week.

Please let me know if you have any questions,

Kyle Williams Championships Coordinator Baseball BC

Phone: 778-847-5475

CC: Grant Butler – BC Minor CC: Marty Hall – BC Minor

1 of 2 6/17/2019, 8:19 AM



Baseball BC 135U AA Provincial Championship

1 message

Kyle Williams <kyle@baseball.bc.ca> To: kyle@baseball.bc.ca

Sat, Jun 15, 2019 at 11:36 AM

15U AA Contacts,

Welcome to the Baseball BC's 2019 Provincial Championship. As Championships Coordinator, I will be your point of contact for all information related to this event.

Many teams have only included contact information Divisional Coordinators. If you have others you would like included please pass along their email address and I will add them to future emails.

Your rosters are due on July 24th. I have attached a roster form; however, we are okay with receiving a copy of your league roster. Please see our entry package for full player eligibility rules. A reminder you may add pick-ups from lower divisions without impacting their eligibility for other Baseball BC Provincials. Pick-ups must be on your roster when you submit it on July 24th. The only changes after that time will be to replace players due to injury or

A copy of our conduct policy is attached.

other special circumstance.

Our rules document is attached. Please read this closely as many rules, particularly pitching rules, may be different from those in your league.

The following ten teams have entered the Provincial:

Tri City Thunder
Ladner Red Sox
Abbotsford Angels
Ridge Meadows Royals
Surrey-Newton Canadians
Prince George Knights
Cowichan Valley Mustangs
North Delta Rays
Chilliwack Cougars
South Vancouver-New West (Little League)

Therefore, qualification will not be required in this division. All ten teams entered will participate in the Provincial. We will have a standard ten team Provincial consisting of two groups of five teams with the top two advancing to the semi finals.

Information related to the Provincial schedule and seeding will be announced within the next week.

Finally, a reminder to BC Minor teams that Baseball BC and BC Minor have an agreement that teams must complete BC Minor's season, including participation in Zones & Provincials, if qualified, in order to attend our Provincial.

Please let me know if you have any questions,

Kyle Williams Championships Coordinator Baseball BC

Phone: 778-847-5475

CC: Grant Butler - BC Minor

1 of 2 6/17/2019, 8:20 AM



Baseball BC 18U AA Provincial Championship

Kyle Williams <kyle@baseball.bc.ca> To: kyle@baseball.bc.ca

Sat, Jun 15, 2019 at 11:39 AM

18U AA Contacts,

Welcome to the Baseball BC's 2019 Provincial Championship. As Championships Coordinator, I will be your point of contact for all information related to this event.

Many teams have only included contact information Divisional Coordinators. If you have others you would like included please pass along their email address and I will add them to future emails.

Your rosters are due on July 24th. I have attached a roster form; however, we are okay with receiving a copy of your league roster. Please see our entry package for full player eligibility rules. A reminder you may add pick-ups from lower divisions without

impacting their eligibility for other Baseball BC Provincials. Pick-ups must be on your roster when you submit it on July 24th. The only changes after that time will be to replace players due to injury or other special circumstance.

A copy of our conduct policy is attached.

Our rules document is attached. Please read this closely as many rules, particularly pitching rules, may be different from those in your league.

The following eight teams have entered the Provincial:

Ladner Red Sox

Kamloops Riverdogs
Queens Park Royals
Burnaby Braves
Prince George Surg Med Knights
Vancouver Minor Expos
Vancouver Minor Expos Red
Tri City Thunder

Therefore, we will have a standard eight team Provincial consisting of two groups of four teams with the top two advancing to the semi finals. Information related to the Provincial schedule and seeding will be announced within the next week.

Please let me know if you have any questions,

Kyle Williams Championships Coordinator Baseball BC

Phone: 778-847-5475

CC: Grant Butler – BC Minor CC: Ray Wearing – BC Minor

Visit our Provincial Championships webpage: http://ballcharts.com/team/?team=baseballbcprovincial

3 attachments

1 of 2 6/19/2019, 8:59 PM



18U AA Update and Opportunity for Feedback

Kyle Williams <kyle@baseball.bc.ca> To: kyle@baseball.bc.ca

Wed, Jun 19, 2019 at 9:21 PM

18U AA Contacts,

Kamloops has withdrawn from the Provincial so we are now moving forward with a seven team provincial. Each team will play four games with the top four teams advancing to the semi-finals.

We have two options: a seeded draw for match-ups or a random draw for match-ups. Please find attached schedules modelling both options.

We are using the seeded draw for our 18U AAA Tier 1 and 2 Provincials; both of which have seven teams. I will point out that a seeded draw is more complex in 18U AA because Prince George and New West will not be participating in BC Minor's summer league and it will be difficult to get data on their strength.

If you wish to provide an opinion please do so by Sunday evening.

Kyle Williams Championships Coordinator Baseball BC

CC: Ray Wearing - BC Minor CC: Grant Butler - BC MInor

Visit our Provincial Championships webpage: http://ballcharts.com/team/?team=baseballbcprovincial

18U AA Provincial.doc 239K

1 of 1 6/20/2019, 6:31 AM



#310 – 15225 104th Avenue, Surrey, BC V3R 6Y8

T:(604) 586-3310 F:(604) 586-3313 E:info1@baseball.bc.ca I: www.baseball.bc.ca

2019 Baseball BC 18U AA Provincial Championship August 8-11 @ Robert Burnaby Park

Hosted by the Burnaby Braves

Teams Entered

Ladner Red Sox
Queens Park Royals
Burnaby Braves
Prince George Surg. Med Knights
Vancouver Minor Expos
Vancouver Minor Expos Red
Tri City Thunder

Post Provincial

The winner of the Provincial represents British Columbia at the Western Canada Championships to be held in Strathmore, Alberta from August 16-18.

Provincial Championship Format - Option 1

Option One: There will one group of seven teams. Teams will each play four round robin games based on the table below. The draw is heavily seeded with the lower seeds receiving more challenging opponents compared to the top teams. The top three seeds will play two games Thursday, seeds four to six will play two games Friday, and seed seven will play two games Saturday. The top four teams will advance to semi-finals.

	Seed 1	Seed 2	Seed 3	Seed 4	Seed 5	Seed 6	<u>Seed 7</u>
Opposition	4, 5, 6, 7	3, 5, 6, 7	2, 4, 6, 7	1, 3, 5, 7	1, 2, 4, 6	1, 2, 3, 5	1, 2, 3, 4

Provincial Championship Seeding

The seeds and final draw for this Provincial will be announced on Sunday August 4. Baseball BC will used all available data from BC Minor single season league play, zones, wild card, and Provincial Championships to determine seeds.



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<u>Provincial Championship Schedule – Option 1</u>

Tuesday August 6

9:00pm Pre-Tournament Meeting (Conference Call)

Thursday August 8

8:30	Seed 2 @ Seed 3
10:50	Seed 1 @ Seed 4
1:10	Seed 5 @ Seed 2
3:30	Seed 3 @ Seed 6
5:50	Seed 7 @ Seed 1

Note: Game times may be rearranged when the seeding is completed to prevent Kelowna from playing in the early timeslots.

Friday August 9

8:30	Seed 6 @ Seed 5
10:50	Seed 4 @ Seed 7
1:10	Seed 2 @ Seed 6
3:30	Seed 1 @ Seed 5
5.50	Seed 4 @ Seed 3

Saturday August 10

9:30	Seed 7 @ Seed 2
12:15	Seed 6 @ Seed 1
3:00	Seed 3 @ Seed 7
5:45	Seed 5 @ Seed 4

Sunday August 11

10:00	Semi Final	4 th Place @ 1 st Place
12:45	Semi Final	3 rd Place @ 2 nd Place
4:00	Final	SF Winner vs SF Winner



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Provincial Championship Format – Option 2

Option One: There will one group of seven teams. Teams will each play four round robin games based on a random draw for a letter in the schedule. The top four teams will advance to semi-finals.

Tuesday August 6

9:00pm Pre-Tournament Meeting (Conference Call)

Thursday August 8

8:30	Seed A @ Seed B
10:50	Seed C @ Seed D
1:10	Seed E @ Seed F
3:30	Seed G @ Seed A
5:50	Seed B @ Seed C

Note: Game times may be rearranged when the seeding is completed to prevent Kelowna from playing in the early timeslots.

Friday August 9

8:30	Seed D @ Seed E
10:50	Seed F @ Seed G
1:10	Seed D @ Seed A
3:30	Seed E @ Seed B
5:50	Seed F @ Seed C

Saturday August 10

9:30	Seed G @ Seed D
12:15	Seed A @ Seed E
3:00	Seed B @ Seed F
5:45	Seed C @ Seed G

Sunday August 11

10:00	Semi Final	4 th Place @ 1 st Place
12:45	Semi Final	3 rd Place @ 2 nd Place
4:00	Final	SF Winner vs SF Winner



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Tiebreaker Rules

The tiebreaker rules found in the Championships Rules document (see rule 9) need to be modified due to this format.

Two Teams Tied

If the teams have played a head to head game then Rule 9 applies; tie is settled with the head to head result.

If the teams have not played a head to head game then the tie is settled by Rule 9 (#5) – runs against divided by defensive innings in all games.

Three Teams Tied

If all three teams have played games against the other two teams in the tie then Rule 9 applies in its entirety.

If all three teams have not played games against the other two teams in the tie, then head to head sweep will be the first tiebreaker. Head to head sweep can eliminate or advance a team based on partial head to head games.



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Examples of Head to Head Sweep

Example 1

B beat A

B beat C

A and C did not play.

Team B is first in the tie based on head to head sweep. The placement of A and C is determined by rule 9 (#5) – runs against divided by defensive innings in all games.

Example 2

A beat B

C beat B

A and C did not play.

Team B is last in the tie based on head to head sweep. The placement of A and C is determined by rule 9 (#5) – runs against divided by defensive innings in all games.

Example 3

B beat A

C beat B

A and C did not play.

Head to head sweep does not apply. The placement of all three teams is determine by rule 9 (#5) – runs against divided by defensive innings in all games.

Example 4

B beat A

C and B did not play

C and A did not play

Head to head sweep does not apply. The placement of all three teams is determine by rule 9 (#5) – runs against divided by defensive innings in all games.

4 or More Teams Tiead

Head to head sweep will be applied as described above to eliminate or advance teams from the tie. The placement of all other teams is determined by rule 9 (#5) – runs against divided by defensive innings in all games.

Tiebreaker Games

No tiebreaker games will be played. Tiebreaker rules will be used to break all ties.



18U AAA Tier 1 Provincial Format and Seeded Schedule

Kyle Williams <kyle@baseball.bc.ca> To: kyle@baseball.bc.ca

Sat, Mar 16, 2019 at 12:05 AM

18U AAA Tier 1 Contacts,

Please find the Provincial Championship format and seeded schedule attached.

We have decided to go with a heavily seeded four game round robin schedule. After receiving feedback that was split in support of both the double knockout and round robin format, the deciding factor in making this decision was that in the double knockout the #1 seed could win Thursday and Friday, have Saturday off and then split on Sunday to win the Provincial. In our opinion, only three wins to Nationals and a day off mid tournament doesn't work. You will notice that each seed's schedule is not at all random. The highest seeded teams get to play the lower seeded teams more. We decided to go with this over something totally random to ensure that the top four teams have the best opportunity to advance. With no upsets the seeds will finish in order from 1-7 with records of: 4-0, 4-0, 3-1, 2-2, 1-3, 0-4, 0-4. Everyone knows this in advance of the first pitch of the season and can play for their seed through to June 24th.

Please let me know if you have any questions. I'll be away from March 19-31 but may be able to respond to questions during that time with a slow response time!

Kyle Williams Championships Coordinator Baseball BC

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Visit our Provincial Championships webpage: http://ballcharts.com/team/?team=baseballbcprovincial



1 of 1 6/19/2019, 7:59 PM



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2019 Baseball BC 18U AAA Tier 1 Provincial Championship

July 11-14 @ Whalley Stadium

Hosted by the Whalley Chiefs

Teams Entered

The following seven teams entered the 18U AAA Tier 1 Provincial Championship

Whalley Chiefs (BCPBL)

Cloverdale Nationals (BC Minor College Prep)
Kelowna Sun Devils (BC Minor College Prep)
Ridge Meadows Royals (BC Minor College Prep)

North Delta Blue Jays (BCPBL)

Tri City Thunder (BC Minor College Prep)
Chilliwack Cougars (BC Minor College Prep)

Post Provincial

The winner of the Provincial represents British Columbia at the National Championships to be held in London, Ontario from August 15-18.

Provincial Championship Format

There will one group of seven teams. Teams will each play four round robin games based on the table below. The draw is heavily seeded with the lower seeds receiving more challenging opponents compared to the top teams. The top three seeds will play two games Thursday, seeds four to six will play two games Friday, and seed seven will play two games Saturday. The top four teams will advance to semi-finals.

	Seed 1	Seed 2	Seed 3	Seed 4	Seed 5	Seed 6	Seed 7
Opposition	4, 5, 6, 7	3, 5, 6, 7	2, 4, 6, 7	1, 3, 5, 7	1, 2, 4, 6	1, 2, 3, 5	1, 2, 3, 4



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Provincial Championship Seeding

Because league schedules will not be completed prior to the Provincial, final standings cannot be used as the only method of seeding teams. Baseball BC will consider the partial league standings, any applicable tournament results, and head to head match-ups when determining seeds. If some seeds are too close to call a random draw may be held to determine those seeds. Seeding will be determined based on results up to and including June 24th.

Provincial Championship Schedule

Thursday July 11

9:00	Seed 2 @ Seed 3
11:45	Seed 1 @ Seed 4
2:30	Seed 5 @ Seed 2
5:15	Seed 3 @ Seed 6
8:00	Seed 7 @ Seed 1

Note: Game times may be rearranged when the seeding is completed to prevent Kelowna from playing in the 9:00am timeslot.

Friday July 12

9:00	Seed 6 @ Seed 5
11:45	Seed 4 @ Seed 7
2:30	Seed 2 @ Seed 6
5:15	Seed 1 @ Seed 5
8:00	Seed 4 @ Seed 3

Saturday July 13

10:00	Seed 7 @ Seed 2
12:45	Seed 6 @ Seed 1
3:30	Seed 3 @ Seed 7
6:15	Seed 5 @ Seed 4

Sunday July 14

10:00	Semi Final	4 th Place @ 1 st Place
12:45	Semi Final	3 rd Place @ 2 nd Place
4:00	Final	SF Winner vs SF Winner



#310 – 15225 104th Avenue, Surrey, BC V3R 6Y8

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Tiebreaker Rules

The tiebreaker rules found in the Championships Rules document (see rule 9) need to be modified due to this format.

Two Teams Tied

If the teams have played a head to head game then Rule 9 applies; tie is settled with the head to head result.

If the teams have not played a head to head game then the tie is settled by Rule 9 (#5) – runs against divided by defensive innings in all games.

Three Teams Tied

If all three teams have played games against the other two teams in the tie then Rule 9 applies in its entirety.

If all three teams have not played games against the other two teams in the tie, then head to head sweep will be the first tiebreaker. Head to head sweep can eliminate or advance a team based on partial head to head games.



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C beat B

A and C did not play.

Team B is last in the tie based on head to head sweep. The placement of A and C is determined by rule 9 (#5) – runs against divided by defensive innings in all games.

Example 3

B beat A

C beat B

A and C did not play.

Head to head sweep does not apply. The placement of all three teams is determine by rule 9 (#5) – runs against divided by defensive innings in all games.

Example 4

B beat A

C and B did not play

C and A did not play

Head to head sweep does not apply. The placement of all three teams is determine by rule 9 (#5) – runs against divided by defensive innings in all games.

4 or More Teams Tiead

Head to head sweep will be applied as described above to eliminate or advance teams from the tie. The placement of all other teams is determined by rule 9 (#5) – runs against divided by defensive innings in all games.

Tiebreaker Games

No tiebreaker games will be played. Tiebreaker rules will be used to break all ties.



British Columbia 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

June 22, 2019 Board meeting

Executive Report 3

Interim 2nd Vice President - June 22, 2019

- Coached Team BC 13U Selects program in the TCS Father's Day Slugfest Kennewick WA June 14-16; team finished 3rd in Division 1
- lots of pre-summer programming questions mostly for 11U

John Braaten

Interim 2nd Vice President
11U Division Chair
Boundary & Affiliation Committee member
Grassroots Committee member
High Performance Committee member
Marketing Committee member
Website Chair



British Columbia Baseball Association

BC's Largest Youth Baseball Organization Since 1963
Rally Cap - 9U - 11U - 13U - 15U - 18U - Junior Mens
Girls Baseball - Challenger Baseball
www.bcbaseball.ca

Administrative Director's Report

Mid-June 2019

Website and Social Media

- HP Development Camps blanket coverage, massive response from community
- Provincials media campaign to launch at the beginning of July
- Summer Season schedules currently beign uploaded (Directors who need assistance please contact James)
- SportsEngine registration process has proven to be very efficient and easy to use with the residual effect providing a seamless event experience for our HP programs.
- On the administrative side, it allows for real time tracking and targeted comminications for registration reminders and deadlines.

BC Travel Teams

- Team BC 13U Selects had a very successful tournament in Kennewick, WA. Third place finish.
- Daily reports provided by Chef de Mission John Braaten, final report can be found here https://www.bcminorbaseball.org/news-article/show/1029142
- Team BC 15U Selects roster announced, paid, and rooms assigned. Apparel ordered. Team will compete at USA Premier Baseball 2019 Firecracker Classic So-Cal. Passport and travel info collected and submitted. Chef de Mission will be Mike Kelly. 15 man roster. 2 coaches.
- Team BC 16U Selects roster announced, paid, and rooms assigned. Apparel ordered. Team will compete at GSL Tournaments 4th of July Bash, Lacey WA. Chef de Mission will be James Raymond. 15 man roster. 2 coaches.
- John Braaten preparing report on 13U program for HP Committee review.

<u>High Performance</u>

- Development Camp
 - o 13U 60 attendees
 - 16U 28 attendees
 - o 15U 52 attendees
- Two tournaments remain.
- Post HP program review to be set with recommendations for the 2020 program prepared for presentation at fall workshops
- James to prepare and distribute surveys to coaches, parents, and players for collection of programming data

2019 BC Baseball Coaching Conference

- Dates set Feb. 7-9th. 2020
- Planning meeting to be scheduled

2019 BC Baseball Traveling Caravan

- Nothing to report at this time
- Planning meeting to be scheduled
- Sponsorship efforts in progress

Coach Development

See Report from Mike Kelly

Administrative Support

- Very heavy volume of inbound and outbound tasks and communications via email, phone, text. Specific to High-Performance development camp and team activities, registrations, and logistics. Vendor, executive, and member communications regarding Provincial Zones and Championship events
- Daily support of multiple BoD members in wide array of day to day and division specific needs
- Daily support of multiple Member Presidents, coaches, and parents with inquiries and requests
- Banners completed and to be distributed at the conclusion of the BoD meeting
- Provincial medals ordered. Scheduled pick-up Jun. 28th.
- Baseballs to be picked up Saturday, Jun. 22nd and distributed at the conclusion of BoD meeting
- BC Minor Baseball Provincial Host Handbook completed and distributed
- Continued work on BC Minor Baseball Policies and Procedures manual

Marketing

- Promotional materials for Team BC Selects distributed and ongoing
- Multiple sponsorship opportunities to be explored
- Committee to discuss and define a recommendation on sponsorship and cross-marketing guidelines
- Deadline set for completed sponsorship package of July 31st, 2019
- The immediate focal point of marketing to be the promotion of BC Minor Baseball final two HP events and into Summer Season play
- An ongoing effort to collect media and content from Member Associations
- 2020 Season marketing plan in progress



Reports

nick.vandyk@gmail.com <nick.vandyk@gmail.com>

Sat, Jun 22, 2019 at 8:40 AM

To: Sanda King <sandak@sklawoffices.com>, Val <boilers@telus.net>

Discipline

- Continues to be a high rate of disciplinary actions relative to last year. Most serious was a bench clearing incident resulting from punches thrown by a player. Player received 8 games and coach of one team got 4 while other team got 3.
- Missing discipline records from 2015-2018 is problematic. If anyone has any of the prior discipline committee reports to the board from this period it would be helpful

Nicholas Van Dyk, CFA

(604) 364-5752

[Quoted text hidden]



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1 of 1 6/28/2019, 6:57 AM



Reports

Sanda King <sandak@sklawoffices.com>

Fri, Jun 21, 2019 at 6:45 PM

To: Val <boilers@telus.net>

Appeals

No appeals since last report. Have met with Baseball BC and have determined there is an appetite to look at discipline and appeals with respect to coach player conduct and officials on a global level to develop some general consensus of how this area should be handled involving Baseball BC and we will have more discussion after Baseball BC's board meeting on June 24. They have formed an ad hoc committee and are determining what its mandate will be which will assist further in our discussions once this is understood. We had initial discussions of maintaining an internal form of appeal for such things as eligibility etc and external form for ejections etc. We plan to meet again in July.

Thanks Sanda King

Sent from my iPhone

1 of 1 6/22/2019, 3:17 PM



Reports---Eligiblity/Boundaries/Umpires

Patrick Weatherill <pess.rmd@shaw.ca>

Thu, Jun 20, 2019 at 7:58 AM

To: Val Greenwood <bri>delus.net>

Cc: Grant Butler <gbutlerbcls@gmail.com>, Grant and Anne <grantandanne@shaw.ca>, John Braaten <JBraaten@tng.com>, lain MacIntyre <imac7186@icloud.com>, Precision Fibre precisionfibre@gmail.com>, Ray Wearing <ray@belterra.ca>, Marty Hall <martyhall@shaw.ca>, LES SZABO <lesszabo@shaw.ca>, Raj Puri <rajpuri@shaw.ca>, Abigail WdlKing <awdlking2013@gmail.com>, Nicholas Van Dyk <nick.vandyk@gmail.com>, Sanda King <sandak@sklawoffices.com>, Cathy Wade <cewade54@gmail.com>, Carmen Martin <carmmarts@shaw.ca>, Mike Holyk <Michael.holyk@nbc.ca>, Dave Garton <gartondave@gmail.com>, James Raymond <james.l.raymond@gmail.com>

Eligibility......

7 additional Spring Releases, either forgotten, misplaced, miscommunicated....... 8 move ups, which were never approved, again, forgotten, miscommunicated, or did not believe it was required.......I am sure there are more out there

Try Out Releases.....16 for Summer Releases to Date......7 for Summer

13 Move Ups approved, to Date, Pee Wee to Bantam 3, Tadpole to Mosquito 7, Mosquito to Pee Wee 3?....(Quesnel Summer Team)

1 Move Down, to Date, per policy, Pee Wee AA to A......ALTHOUGH many requests prior to policy, have not been further communicated to Eligibility

...Full review of all Eligibility Issues/Rules

....Recommendation......To have **fillable** forms available on website

Pat Weatherill Eligibility Chair

1 of 1 6/20/2019, 5:30 PM

Female Baseball

We have held two (2) successful ID camps for the 13U and 16U players.

Burnaby had fourteen (14) girls attend with five (5) new players this year.

Surrey had twelve (12) girls show up with six (6) new additions.

Vancouver Westside held the ID camp, I was not in attendance so not really sure how many showed up, but I head it was well attended.

Vancouver Island ID camp was cancelled due to some miscommunications with the local Associations.

Kamloops held the "Girls Festival" Jamboree and ID camp on June 08th and was very successful Whalley Athletic Park will be hosting the Jamboree and Festival tomorrow (June 22nd) with teams from the Instructional League and a team from Chilliwack.

The Team BC Selection camp with be held on July 8 – 11 at Whalley for the 14U and 16U teams. Both teams will play in the Burnaby Fun Tournament July 12-14. The final selection for the teams will take place during the week following the tournament.

16U girls are playing in the Summer A League and are looking forward to getting started. They will also be playing in the Surrey Tournament over the July long week-end with all this leading up to the National Championships August 22-26th in Bedford, Nova Scotia.

14U's will be practicing and playing exhibition games leading up to the Western Canada Championships August 15-18 in Saskatoon, Saskatchewan.

Women's Open Championships will be held in Okotoks, Alberta July 4-7th.

Respectfully submitted

Val Greenwood Chair – Female Baseball



Reports---Eligiblity/Boundaries/Umpires

Patrick Weatherill <pess.rmd@shaw.ca>

Thu, Jun 20, 2019 at 7:58 AM

To: Val Greenwood <boilers@telus.net>

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...Full review of all Eligibility Issues/Rules

....Recommendation......To have **fillable** forms available on website

Boundaries

NO further submissions at this time

Umpires

Concerns with.... Prince George Bantam AA, waiting for Provincial Supervisor Update, should not be an issue

....Island having 3 Provincials, number of available umpires, looks like it will all work out, as group working together on this

....Full review of all Umpire Process/Contract, Date TBD

Pat Weatherill Eligibility Chair

1 of 1 6/20/2019, 5:30 PM



13U / High Performance Reports

Marty Hall <martyhall@shaw.ca>

Sat, Jun 22, 2019 at 9:53 AM

High Performance:

13U Selects team placed 3rd at the tournament in Kennewick, Washington. It was a good showing by team BC and a well coached team.

15/16U Selects camps and teams have been completed and teams have been selected. Both age groups will be attending tournaments in the States.

Marty Hall

1 of 1 6/22/2019, 3:15 PM



Reports---Eligiblity/Boundaries/Umpires

Patrick Weatherill <pess.rmd@shaw.ca>

Thu, Jun 20, 2019 at 7:58 AM

To: Val Greenwood <boilers@telus.net>

Boundaries

NO further submissions at this time

Pat Weatherill Eligibility Chair

1 of 1 6/20/2019, 5:30 PM



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Girls Baseball - Challenger Baseball
www.bcminorbaseball.org

June 22, 2019 Board meeting

Committee Report 12 Website – June 22, 2019

- summer scheduling is underway and schedules will begin to be uploaded shortly to the website
- 101 tournaments posted on BC Minor Baseball website Tournament page
- BC Minor Facebook traffic May 22 June 18
 - o 563 views
 - o 28 more page "likes"
 - o article posts reached 7,873 people
 - of those 5,388 had engagement with articles (comments, likes, etc.)
 - o Top 3 posts
 - 1. 15U Selects roster announced
 - 2. 13U Selects finishing 3rd in Kennewick WA
 - 3. Day 1 tournament update 13U Selects Kennewick WA

John Braaten

Interim 2nd 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 22, 2019 Board meeting

Committee Report 16 Grassroots – June 22, 2019

• have requested Rules Committee to review "Rule 31 9U (Tadpole)" in its entirety as rules are outdated

John Braaten

Interim 2nd Vice President
11U Division Chair
Boundary & Affiliation Committee member
Grassroots Committee member
High Performance Committee member
Marketing Committee member
Website Chair



2019 18U College Prep Report - 22 June 2019

Grant Butler <gbutlerbcls@gmail.com>

Wed, Jun 19, 2019 at 8:45 PM

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

- College Prep is running well with scores being entered in a timely manner

18U College Prep BCMBA Provincial Tournament

Final 4 - Will be held at Latrace Field in Richmond, on the Aug 3 and 4weekend.

Baseball BC Qualifier and BCMBA New Jersey Trip details

An agreement was reached between the Teams and BCMBA as follows due to the Nationals conflicting with the New Jersey trip as such;

- CP teams may enter the Baseball BC Nations Qualifier (July 11-14), and still play in BCMBA Provincial Championship Final Four (Aug 3-4)
- If a CP team wins the qualifier and the Final Four, the second-place team from the Final Four would go to New Jersey (Aug 17-24) as these dates conflict with the National dates (Aug 15-18)

Grant Butler, BCLS

BCMBA Interim President, 18U College Prep Director C: 250-510-9886

cc: James

1 of 1 6/19/2019, 9:03 PM



June 22, 2019

Midget AA Report

- Interlock Spring Season was successfully completed.
- Number of ejections continue to be a concern.
- 13 teams in the province declared to play in the summer.
- 10 teams in the Lower Mainland
 - Games will start in July as most teams are in a tournament over the long weekend.
 - o 13 games over 4 weeks ending on the 28th of July.
 - Two pools
 - North: Vancouver 1, Vancouver 2, Burnaby, Tri Cities, Mission South: Surrey/WR, Newton, Aldergrove, Ladner, Tsawwassen
 - Play home and away within each group (8 games) then the other group once (5 games) for a total of 13 games.
- Provincial Host will be COMBA.
- It will be a 10 team tourney. (PG has North berth, COMBA has host, SOMBA has Interior and Lower Mainland will have 7).

Respectfully Submitted by: Raj Puri Midget AA Director



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May 17, 2019

15UAAA BC Minor Qualifier Tournament and Provincial Championship

Final Four-Qualifier Tournament - July 19 – 21, 2019

Location: TBD

Fee: \$400.00 per team payable to hosting association

Format:

- 6 teams, double elimination
- Top 2 teams in league standings will get a bye directly into the Final Four Provincial Championship
- Top 2 teams in league standings will be seeded as Team 1 and Team 2 in the Final Four Provincial Championship
- Teams #3 to #8 in the final league standings will participate in the Final Four Qualifier
- Teams #3 to #8 will be seeded according to the league final standing for the Final Four Final
 Qualifier Tournament
- Highest seeded team will be the Home Team in each game

See Attached Bracket Layout



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15U AAA Final Four Provincial Championship – July 26 – 28, 2019

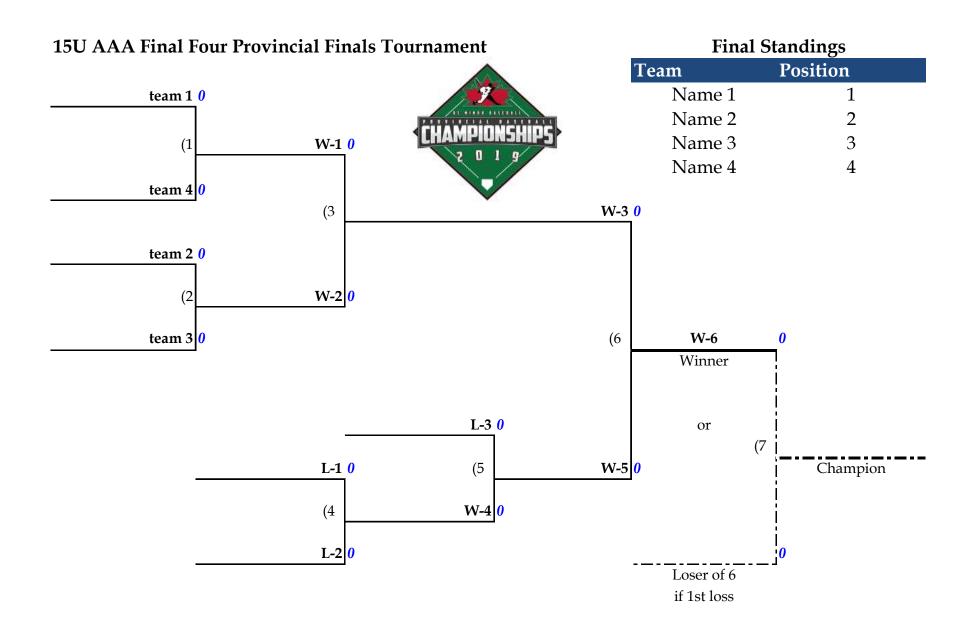
Location: Tsawwassen Delta, BC

Fee: \$500.00 per team payable to hosting association

Format:

- Final four, double elimination
- Top 2 teams in league standings will get a bye directly into the Final Four Provincial Championship
- Top 2 teams in league standings will be seeded as Team 1 and Team 2 in the Final Four Provincial Championship
- Winner of the Final Four Qualifier will be seeded as Team 3
- Runner up of the Final Four Qualifier will be seeded as Team 4
- Opening round will be Team 1 vs Team 4; Team 2 vs Team 3
- Highest seeded team will be the Home Team in each game

See Attached Bracket Layout





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June 22, 2019

15UAA - mid-JUNE REPORT

Received no ejection reports. Not sure whether reports have not been forwarded to the division director.

Games are running smoothly. Rainout games have been rescheduled except for the White Rock and Kamloops game.

Will be sending a reminder email on final roster submission deadline – July 1.

15UAA Wild Card - July 20 and 21

- The preliminary schedule has been prepared.
- There will be a total of 16 games over the weekend.

15UAA Provincial Championship Pathway

There were few associations (coaches in particular) who have been asking about the BC Minor Provincial Championship Pathway.

15UAA BC Minor Provincial Championship – Prince George

- Meeting with Carmen. Everything is under control.
- Baseballs were passed on to her while she was in the Lower Mainland last weekend
 For the 15U Development Camp
- Discussed umpires with Pat. Everything is good to go.



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June 22, 2019

15UA - mid-JUNE REPORT

Received more ejection reports from Discipline Chair.

15UA INTERLOCK

WLM Interlock ended its season last weekend with North Shore 2 being the winner and runner-up was Vancouver Minor Expos.

Reinstating: Coaches are forgetting about "developmental". They want to be competitive but lack of commitment level from players/parents.

15UA SUMMER TEAMS

17 from Fraser Valley, 5 from the Island, 2 from the Interior and 1 Prince George = 25 teams The Interior and the Island are doing their own zoning. (Interior and Island directors are in charge)

3 merged teams: (1) Mission/Abbotsford (2) South Burnaby/Van Minor (3) Cog Moody/Poco

FRASER VALLEY	ISLAND	INTERIOR
Aldergrove	Campbell River	Kamloops
BC Girls	Chemainus	Salmon Arm
Burnaby	Comox Valley	
Chilliwack	Ladysmith	
Cloverdale	Nanaimo	NORTH
Fraser Valley Twins		Prince George
(Mission/Abbotsford merged)		
Newton		
North Delta		
North Langley		
North Shore		
Richmond		
South Burnaby/Van Minor (merged)		
Surrey Canadians		
Tricity (Coq Moody/Poco) merged		
Tsawwassen		
Vancouver Community		
White Rock		



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Issues identified:

- 1 Associations struggling to field a summer team even though their spring registration reflected high numbers.
- 2. No coaches to commit for summer.
- 3. Associations goal: recruiting imports for a "superstar" team and denies their own players from playing summer ball.
- 4. Associations focus on AA and AAA teams vs. house leagues

SUMMER GAMES SCHEDULE

The schedule was circulated last Wednesday morning and there have been minor issues and are being dealt with. Once everything is finalized, it will be posted on the 15UA page on the BC Minor website. Any further changes will be handled by the associations themselves.

Games starting on June 29. Each team playing 14 games.

UPCOMING DEADLINE

Will be sending a reminder email (by Monday – June 24) to all participating associations on the following:

- 1. All Star entry fee of \$150.00. The deadline is on July 1.
- 2. Complete team roster July 1 (per Rule 9.08 of the BC Minor Rulebook) and completion of birth certificate information is NOT required at this time.

PROVINCIAL BERTHS: (12 TEAMS)

- 1 to the host (Mission) If the host is in the top 7 at the completion of standings, #8 in the standings will gain a berth
- 2 Vancouver Island's top 2 teams from zone playoffs.
- 1 Northern BC (Prince George)
- 1 Interior BC top 1 team from zone playoffs
- 7 Fraser Valley top 7 teams from schedule standings



13U / High Performance Reports

Marty Hall <martyhall@shaw.ca>

Sat, Jun 22, 2019 at 9:53 AM

13U:

A/AA/AAA

Tournament locations and dates, team declarations and schedules have been completed. Still in process of collecting rosters and birth certificates for the AAA level.

This years schedule has been a challenge.

Marty Hall

1 of 1 6/22/2019, 3:15 PM



Reports

nick.vandyk@gmail.com <nick.vandyk@gmail.com>

Sat, Jun 22, 2019 at 8:40 AM

To: Sanda King <sandak@sklawoffices.com>, Val <boilers@telus.net>

13U AA Report:

- Assisted with scheduling process for 13U AAA. Difficult schedule as change to cut-off for a required 13U AAA team meant 14 teams, about 6 less than last year, with only 2 in the interior and 2 on the island.
- 14 teams in 13U AA LM interlock, 26 teams total. Tournament will be in Comox with 5 LM teams, 3 island teams (including host) and 2 interior teams
- Games for both AAA and AA start this weekend

Nicholas Van Dyk, CFA

(604) 364-5752

[Quoted text hidden]



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1 of 1 6/28/2019, 6:57 AM



Reports

Sanda King <sandak@sklawoffices.com>

Fri, Jun 21, 2019 at 6:45 PM

To: Val <boilers@telus.net>

13UA has total of 37 teams throughout BC. Abbotsford stepped up to host West division provisionals. Campbell river had offered but miscommunication on who has to get umpires so they bowed out for this year but perhaps in the future. West provincials will have 4 berths from Island and 5 from lower mainland and host Abbotsford. East will have 1 from North 2 from Interior 6 from lower mainland and host Mission.

Thanks Sanda King

Sent from my iPhone

1 of 1 6/22/2019, 3:17 PM



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June 22, 2019 Board meeting

Divisional Report 15 11U – June 22, 2019

- currently working/discussing on division changes going forward; mostly to do with updating tiering
- 11U e-mail divisional questions have exploded as normal (many first time summer baseball coaches) this time of year with summer schedules just released
- lots of player eligibility questions (including Pat on many of these)
- finding most teams entering multiple tournaments which puts greater stress on League play and pitching (one team in particular has entered four (4) tournaments in July in addition to the eight (8) league games) in 31 day period in advance of the Provincial Championships
 - o Baseball Canada's LTAD for 9-12 year olds is 70% train/30% game ratio
- all four (4) Tiers of Lower Mainland schedules now out to coaches

• Lower Mainland 11U declarations

A 9 teams
 AA 12 teams
 AAA T2 9 teams
 AAA T1 7 teams

- coach contact information all communicated to each respective Tier (including Pat & Cathy)
- once Vancouver Island and Interior have final declarations will provide Provincial Championship berth information

John Braaten

Interim 2nd Vice President
11U Division Chair
Boundary & Affiliation Committee member
Grassroots Committee member
High Performance Committee member
Marketing Committee member
Website Chair