



British Columbia Minor Baseball Association

BC's Largest Youth Baseball Organization Since 1963

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

Girls Baseball - Challenger Baseball

www.bcminorbaseball.org

June 6th, 2023 - BCMBA Board of Directors Meeting

Tuesday, 6 June · Minutes

Roll Call: G. Butler, R. Puri, J. Braaten, A. Hayes, V. Greenwood, N. Dhaliwal, A. Wong-de Leon, S. Coleman, M. van-der Loos, A. McKearney, A. Forman, C. Lund, M. Kelly, D. Cabalfin, V. Vankoughnett

Administrative Director: James Raymond

Absent: R. Hall, H. Gurney, D. Michaud, L. Hotell, M. Hall, T. Baker-Cornett

Meeting Called to Order: 8:01pm

Presidents Opening Remarks: Grant Butler

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Adoption of Minutes :

- Motion to accept corrected minutes of the May 2, 2023 BoD meeting
 - Motioned: D. Cabalfin
 - Seconded: J. Braaten
 - **M/S/C**

Additions to the Agenda:

- NCCP
- Mergers - see divisions

Correspondence: Val Greenwood

1. Sandman Signature - Contract for July 15th board meeting - copy forwarded to Anne
2. BC Societies - Societies Act Amendments effective May 4, 2023
3. Leo Decker - looking for coaching clinics - forwarded to Anne
4. **Executive Rosters: Powell River**
5. Ryan Newman - looking for rule on 15U A call ups - forwarded to Neal
6. Carly Jellis - Creston Valley - looking for exhibition games - (Senior team - 18U?) forwarded to John
7. Chelsey Iwama - Abbotsford 13U - concerns about an issue in a game - forwarded to Ryan
8. Jason Roberts - clarification on NCCP levels needed for 13U A - forwarded to Anne
9. Jason Matthewson - looking for documentation that governs presidents duties - directed him to website
10. Kevin Driedger - looking for training courses - forwarded to Anne
11. Justin Harris - TeamLinkt - forwarded to James

12. Brian Durant - Powell River - field conditions and dimensions - check with city - check rulebook for dimensions
13. Sean Palmer - looking for information on 13U A provincials - sent him dates and locations
14. Josh Vickers - 13U AA looking for summer schedule - will have once spring is done
15. Chris Rounds - ProLook Sports - jersey - forwarded to James in marketing
16. Angela Young - Shenzhen Arts and Crafts Jewelry - Championship Rings - to James and Abigail
17. Neil Archibald - Nelson - looking to affiliate in 2024 - 13U - forwarded to Steve
18. Brad Middleton - RAMP Interactive - forwarded to James
19. Brad Middleton - Thank you for forwarding - contacted James
20. Jeff Copper - TeamLinkt - forwarded to James
- 21. Affiliations: Burnaby (North), Enderby**
- 22. League Registrations:** Agassiz, Alberni Valley, Burnaby, South Burnaby, Chase, Cloverdale, Comox Valley, Enderby, Lake Cowichan, Howe Sound, Ladysmith, Mission, Nanaimo, New West, North Langley, North Shore, Oceanside, Prince George, Ridge Meadows, SOMBA, Sorrento, Tsawwassen, Vancouver Community, Vancouver Minor, White Rock, Summerland, North Delta, Campbell River, Surrey, Newton, COMBA, Tri-City, West Kelowna
23. Erika Yaremko - Burnaby Girls Valkyries - ages for summer play
24. Jason Mathewson - Safe Sport incident - forwarded to Grant
25. Robin Thompson - Whalley Little League - upcoming tournaments
26. Bill Oulton - scholarship information - informed him new application should be up shortly
27. Rob Brandsma - Abbotsford - league registration - looking for extension
28. Jason Snider - North Shore - issues with tiering of teams - forwarded to Anne
29. Randi Bois - looking for guidelines on tryouts - informed her it was what the coach is looking for
30. Kyle St. Amour - looking for clarification on 13U AA issues - forwarded to Anne
31. Sonya Jeffries-Ellen - Burnaby affiliation
32. Peter Lei - South Burnaby - supplied boundaries
33. G. Bania - Triangle - issues with scheduling times - forwarded to Anne
34. Melissa Motley - how to run for the board
35. Lori Deisroth - Salmon Arm - 13U summer ball play down rule

Outgoing

1. Anne to Leo Decker - coaching clinics
2. John to Carly - Creston - Does not have info for her request - directed her to website
3. Neal to Ryan re: 15U A call ups
4. Anne to Jason Roberts - 13U A - NCCP clinics needed
5. James to Presidents - Outdoor Activity Advisory
6. Anne to Kevin Driedger - 13U A - NCCP courses needed
7. James to Presidents - Update on NCCP coach requirements as per Anne's request
8. Grant to David Laing - BCABA Board meeting recap
9. Anne to Val - corrections to May minutes
10. James to presidents - Agenda and meeting link (to follow) for Interior/North summer season
11. Anne to Rob Bandsma - send when able
12. Anne to Sonya - 13U

Business Arising from Minutes:

- Anne - Signature Sandman - has July's meeting been confirmed

- 15U A host

Executive Reports:

President - Grant Butler

- The month of May for me was relatively quiet until this last week when a Safe Sport Discipline issue and two (2) appeals were filed with BCMB. Thank you to all the Directors involved in these for your time and perseverance and of course for everyone staying in their lanes and getting “it” done.
- During the recent Baseball BC meeting a new fee structure and funding going forward was discussed. The proposed fee structure will be reviewed by the executive and brought to the BOD at our September meeting before being considered for fee changes during our 2023 AGM.
- I have no update on the revised rulebook as I’ve had no reply to my inquiries to date
- The communication lines between BCMBA and BCBUA are being sorted and will probably use BCABA as the go between

First VP - Raj Puri

- **See written report**

Second VP - John Braaten

- **See written report**

Treasurer - Anne Hayes

- **As distributed**
- Missing single season fees for West Kelowna
- League registrations still need from Abbotsford, Aldergrove, Chemainus, Chilliwack, Ladner, Powell River, Quesnel, Revelstoke, Sunshine Coast
- Motion to accept financial report as distributed.
 - Motioned: A. Forman
 - Seconded: A. McKearney
 - **M/S/C**

Secretary - Val Greenwood

- Missing league registration - see Treasurer

Administrative Director - James Raymond

- **See written report**

Committee Reports:

- 1) Rules Committee - **Daniel Michaud** / A. Wong de-Leon / R. Hall



th Anniversary

- **Daniel - see written report**
- 2) Player Eligibility Committee - **Neal Dhaliwal** / Steve Coleman / Marty van-der Loos/ Tina Baker-Cornett
- **See written report**
- 3) Discipline Committee - **Ryan Hall/ Tina Baker Cornett** / Raj Puri / Neal Dhaliwal / Lyndsey Hotell
- **Ryan - see written report**
- 4) Girls Baseball Committee - **Marty van-der Loos** / Val Greenwood
- **See written report**
- 5) Umpire Liaison Committee - **Steve Coleman/ Alan McKearney/** Raj Puri
- Finalizing umpires for 13U Selects June 17 and 18
 - Umpires for the John Main had no complaints, BCBUA was very supportive and mentorships were a great success in this tournament
- 6) High-Performance Committee - **Chris Lund/ Mike Kelly** / Marty Hall / Hugh Gurney/ Raj Puri / John Braaten Rep (18U) / Anne Hayes Rep (15U) / Tina Baker-Cornett Rep (13U)
- **Mike Kelly - see written report**
 - **Chris Lund - see written report - 18U selects, 16U selects, 13U selects, 15U selects**
 - **John Braaten- no report**
 - **Chris - could use some help at Lionel Corchene June 16th to help evaluate**
- 7) Boundary and Affiliation Committee - **Steve Coleman**
- **No Report**
- 8) Coaching Development/ NCCP Committee - **Mike Kelly / Grant Butler** / Marty van-der Loos / Chris Lund / Dino Cabalfin/ Anne Hayes NCCP Chair
- **Anne - NCCP** - as of today we have 349 courses taken by coaches this year. We are offering Absolutes and Initiation again for free, mostly for the 11U coaches. The course will be June 26th for Initiation and June 27th for Absolutes. Baseball BC is offering all the courses again in June except for Absolutes. All coaches are being told at the summer meetings what they need to take to be allowed on the field for Provincials. All coaches need to have taken Safe Sport to be eligible to coach summer ball
 - Director to remove coach if not certified, games will be forfeited if he won't leave
- 9) Marketing Committee - **James Raymond** / Raj Puri / Dino Cabalfin / Ryan Hall

- **James - see written report**

10) Grassroots Committee - **John Braaten / Steve Coleman**

- **See written report**

11) Risk Management - **John Braaten / Alan McKearney**

- Alan - No Report
- John - No report

12) Challenger Baseball Liaison - **Steve Coleman**

- **No Report**

13) Website Committee - **James Raymond / Alan McKearney/ Anne Hayes**

- Alan - no report
- John - 67 BCMBA tournaments posted on website
- **James - see written report**

14) Human Resources Committee - **Anne Hayes / Val Greenwood / Raj Puri**

- **No Report**

15) Awards Committee - **Val Greenwood / Tina Baker-Cornett/ Marty van-der Loos/ Dino Cabalfin**

- **No Report**
- **Grant** - presented Association of the Year to Ridge Meadows

16) **Scholarship** Committee - **Abigail Wong-de Leon / John Braaten/ Al Forman / Lyndsey Hotell**

- The application form has been finalized and is now circulated to the BOD for feedback

17) Tournaments Coordinator - **Abigail Wong-de Leon**

- The tournament package handout was emailed to all provincial hosts as well as to all divisional directors
- John Main Tournament - report will be provided by Alan McKearney and Al Forman
 - a big thank you to Alan, Al, Grant and Anne for being there in my absence
- **Alan - John Main - see written report**
- **Abigail** - will send thank you letters to Ridge Meadows and Cloverdale for hosting John Main

18) Baseball BC Committee - **Grant Butler / Raj Puri**

- John - **see written report**

Divisional Reports:

a) 26U - Jr. Men's - **Anne Hayes**

- I have received an ejection for a player from Ladner 2 that the coach has not responded to me yet. The player was given a 2 game suspension

b) 18U - Chair - **John Braaten**

- **No Report**

18U College Prep Director - Chris Lund/John Braaten

- **See written report**

18U AAA Director - Chris Lund

- **See written report**

18U AA Director - Raj Puri

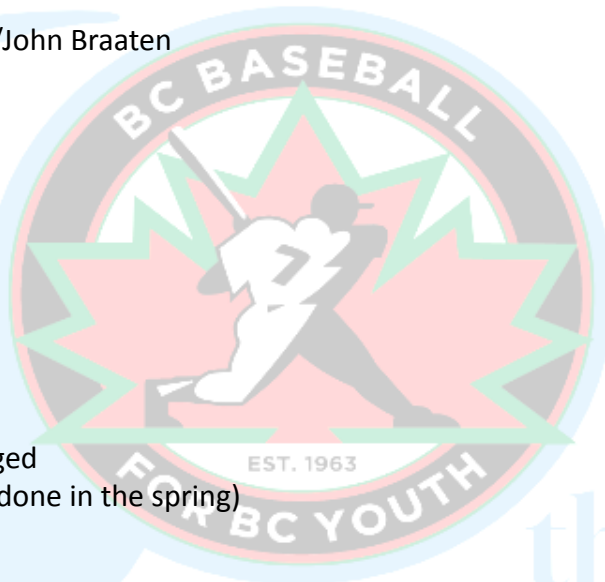
- **See written report**
- Abbotsford and Aldergrove merged
- New West and South Burnaby (done in the spring)
- Surrey and Newton
- Mission may need imports
- Division directors to ratify and mergers

c) 15U - Chair - **Anne Hayes**

- We have received multiple complaints about the tiering for the North Shore 1 team that is in Tier I. They are not competitive in 15U AA. I am working on a solution for the North Shore
- North Shore - declared 2 teams at AA - merged at every game
Would like to re-draft teams - have 1 AA and 1 A - done by - July 01
players moved down can't pitch
- Anne - let it ride out - no changes

15U AAA Director - Hugh Gurney

- **No Report**



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Anniversary

15U AA Director - Abigail Wong-de Leon

- Nothing to report except receiving an email from the NSBA President regarding the 15U AA team in Tier I. Email was addressed to 15U Chair

15U A Director - Neal Dhaliwal

- **See written report**
- **Surrey and Newton merge - ratified by division**

c) 13U - Chair - **Marty van-der Loos**

- Comox evaluation - they play AAA and would like to move to AA

13U AAA Director - *Interim* - Anne Hayes, Lyndsey Hotell

- The summer schedule has now been uploaded to the website. With the declared numbers for 13U this year, Burnaby has sent in revised numbers that now make them have to play 13U AA in the summer
- Prince George should not be playing down - 97 players only 60 play in June only - Dino and Neal to evaluate at Sussex Tournament in Kamloops
- Salmon Arm players approved

13U AA Director - Al Forman

- **See written report**

13U A Director - Marty van-der Loos

- 13U A summer meeting is set for June 11 at 6 pm
- Merge Surrey and Newton - ratified by division

13U John Main Tournament Directors - Alan McKearney / Abigail Wong-de Leon

- **Alan - see written report**

d) 11U - Chair - **Anne Hayes/ Steve Coleman / John Braaten**

- We will be having the 11U Lower Mainland meeting on Monday June 12th at 8 pm. Alan McKearney evaluated Tsawwassen's 11U tryouts and we have denied their request to play down at 11U AA for the summer
- Have assisted with a couple of clarification declaration inquiries for upcoming June 15th date
- merge Surrey and Newton AA - ratified by division
- Alan looking at Abbotsford - manipulation of rule book - rules are cut and dried
- Lyndsey to go and evaluate - told them they must follow the rules

e) 9U - Chair - **Dino Cabalfin / John Braten**

- **John** - reports of various associations tiering...remember this is grassroots programming
- **Dino** - no report

f) Island 1 - Tina Baker Cornett

- 9U / 11U / 13U
- meetings have been done, declaration of team and zone hosts

g) Island 2 - Marty Hall

- 15U / 18U
- **No Report**

h) Interior 1 - Neal Dhaliwal - 18U / 15U

- **See written report**

i) Interior 2 - Dino Cabalfin - 9U / 13U / 11U

- **No Report**

j) North - Veronica Vankoughnett

- 13U AAA is requesting to playdown. The plan is to evaluate the team at Sussex

New Business:

- 15U A hosts - no one has yet to come forward
- Season will be over after last league game if no host is found

Next Meeting:

- **July 15 - 10:00 am - Sandman Signature Langley**
- **Mandatory in person meeting**
- **send email to confirm attendance**

Meeting Adjournment at: 9:20 pm

- Motioned: A. McKearney

