



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

BCMBA Monthly BoD Minutes

BCMBA Monthly Meeting - Tuesday, December 3rd · 7:00 PM

Google Meet joining info

Video call link: <https://meet.google.com/kgq-zrij-cff>

Or dial: (CA) +1 226-315-4560 PIN: 977 041 174#

Meeting Called to Order: 7:00pm

Attendance: R. Puri, R. Hall, A. MacKerney, A. Hayes, V. Greenwood, D. Lacasse, T. Baker-Cornett, N. Dhaliwal, A. Forman, D. Hodgins, L. Hotell, J. Jardine, J. Brown, M. van-der-Loos, D. Harrington, J. Hop Wo, B. Dingsdale, A. Wong-de Leon, J. Humbert, E. Hope, C. Giesbrecht, V. Vankoughnett, M. Hall, M. Kelly

Absent:

Administrative Director: J. Raymond

President's Opening Remarks:

- Welcome and Introductions to the new board and to the returning directors - we are here to serve the interest of the entire province
- Review Meeting protocols and confidentiality - the board meetings are held in confidence, anything that needs to be delivered to members will be sent out
- Thanks to James, Anne and Val for setting up the AGM and agenda

Adoption of Minutes: Tabled

Motion to accept the agenda:

- **Moved:** M. van-der-Loos
- **Seconded:** T. Baker-Cornett

Additions to the Agenda:

Correspondence: Val Greenwood

Incoming:

1. Scott Mackenzie - Baseball BC - Coach Certification - Girls
2. Chris Strain - Southern California Baseball Tournament - February 15-17 forwarded to 13U Chair - 13U AAA Director
3. 100 Mile House - By-Laws and Constitution
4. Kyle Williams - Baseball BC - Baseball Canada Changes - National Championships
5. **Executive Rosters: Richmond City, West Kelowna, Central Okanagan (COMBA)**
6. Jennie - Whistler - inquiring on how to affiliate
7. Denise Thorne - Oceanside - provincial interest

8. Bik Chatha - looking for 13U AA Provincial dates - forwarded him to website
9. Sarah Borg Savona - looking for collector pin - sent after mail strike

Outgoing:

1. Anne Hayes to Justin Egert - fill out executive roster
2. Ryan Hall to Presidents - 13U AAA and AA Rules Questionnaire
3. Ryan Hall to Jennie - re: affiliation

Business Arising from Minutes:

- 13U Division Organization - to consist of Presidents and/or other representatives
- Survey results - recommendations by February 01

Executive Reports:

President (Raj Puri)

- CRC for BOD members - can be done online
- 100 Mile House and Whistler officially member associations
- Baseball BC Qualifiers only for 15U AAA - BCMBA and PBL - no Little League this year
- The College Prep team attending the 18U National will be allowed to have three overage players. These players need not be participating in BC Minor programming. They could come from your Junior Men's division too.
- Newton working with Cloverdale - Newton will continue combining programming with Cloverdale - limiting to 2 out of catchment players - merge request at all divisions
- Kamloops Boundary - review map for correction

First VP - (Ryan Hall) - No Report

Second VP - (Alan McKearney) - No Report

Treasurer - (Anne Hayes)

- **Motion to accept Treasurer's report as presented**

Moved: D. Hodgins

Seconded: N. Dhaliwal

M/S/Carried

Secretary - (Val Greenwood)

- Executive rosters need to be in ASAP so we can update our files

Administrative Director - (James Raymond)

- No report. Will speak to the 2024/2025 BoD and explain the next steps after role assignments, including bcminorbaseball.org Workspace accounts (email, documents, and file sharing)
- Ticketing system is in place - go to shared drive, click on it and bookmark

Committee Assignments - Assign Chairs and Directors to the following:

- 1) Rules Committee - R. Hall (Chair) - D. Lacasse, A. Wong-de Leon, E. Hope
- 2) Player Eligibility Committee - N. Dhaliwal (Chair), M. van-der-Loos, T. Baker-Cornett
- 3) Discipline Committee - R. Hall (Chair) D. Harrington, D. Hodgrens, E. Hope, J. Brown
- 4) Umpire Liaison Committee - A. McKearney, R. Puri
- 5) High-Performance Committee - R. Hall (Chair), A. Forman, M. Hall, D. Lacasse, C. Giesbrecht
- 6) Boundary and Affiliation Committee - D. Hodgren
- 7) Coaching Development- A. McKearney (Chair), A. Forman, M. Kelly, A. Hayes, J. Jardine, D. Hodgrens
 - NCCP Committee - A. Hayes - no disqualifications at Provinces, will do at the beginning of summer
- 8) Marketing Committee - J. Raymond (Chair), R. Hall, E. Hope, D. Hodgrens
- 9) Grassroots Committee - A. Forman/J. Brown (Co-Chairs), V. Vankoughnett, M. Hall, JA Hopwo- this will align with Baseball BC
- 10) Risk Management/Insurance Committee - R. Hall
- 11) Challenger Baseball Liaison - J. Jardine
- 12) Website Committee - J. Raymond / D. Harrington (Co-Chairs), A. McKearney, A. Hayes
- 13) Human Resources Committee -A. Hayes (Chair) T. Baker-Cornett, R. Hall
- 14) Awards Committee - V. Greenwood (Chair), M. Kelly, M. van-der-Loos, A. Forman, C. Giesbrecht

- Deadline for nominations is December 31

- 15) Scholarship Committee - A. Wong-de Leon (Chair), L. Hotell, B. Dingdale

- Deadline has been extended to December 31
- This is for 2024 grads

- 16) Baseball BC Committee - Canadian Centre for Child Protection

- 17) Girls Baseball - A. Forman, J. Jardine

- 17) Tournaments Coordinator/Liaison - A. Wong-de Leon (Chair) J. Humbert, L. Hotell, V. Vankoughnett

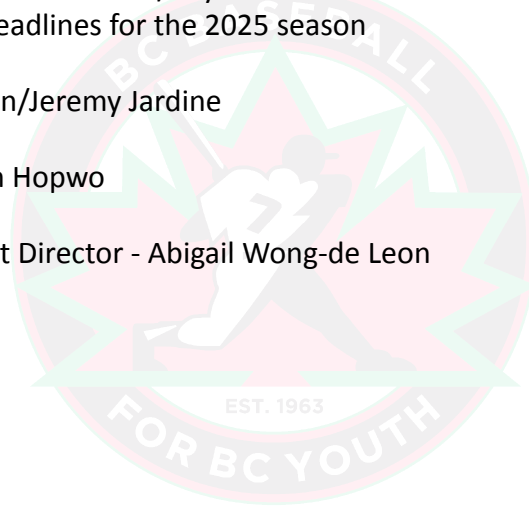
Divisional Assignments - Assign Chairs and Directors to the following:

- a) 25U - Jr. Men's - Dan Hodgrens

- b) 18U - Chair - Anne Hayes

- 18U College Prep Director - Anne
 - Review Single Season deadlines for the 2025 season

- 18U AAA Director - Brent Dingsdale
Review Single Season deadlines for the 2025 season
 - 18U AA Director - Chad Geisbrecht
 - 18U Fall Classic Director -
- c) 15U - Chair - Neal Dhaliwal
- 15U AAA Director - Neal Dhaliwal
Review Single Season deadlines for the 2025 season
 - 15U AA Director - Abigail Wong-de Leon
Review Single Season deadlines for the 2025 season
 - 15U A Director - Veronica Vankoughnett
- d) 13U - Chair - Marty van-der-Loos
- 13U AAA Director - Marty van-der-Loos/ Jaymie Humbert
Review Single Season deadlines for the 2025 season
 - 13U AA Director - Al Forman/Jeremy Jardine
 - 13U- A Director - Jon Aaron Hopwo
 - 13U John Main Tournament Director - Abigail Wong-de Leon
- e) 11U - Chair -
- f) 9U - Chair -
- g) Island 1 - Marty Hall
- 18U and 15U
- h) Island 2 - Tina Baker-Cornett
- 13U and 11U
- i) Interior 1 - Neal Dhaliwal
- 18U and 15U
- j) Interior 2 -
- 13U and 11U
- k) North - Veronica Vankoughnett
- l) Kootenays - David Lacasse/Julie Brown



Committee Reports - (Where applicable):

- 18) Rules Committee - Ryan Hall (Chair) D. Lacasse, A. Wong-de Leon
 - Rule Book Renewal Committee
- 19) Player Eligibility Committee - Neal Dhaliwal (Chair) M. van-der-Loos, T. Baker-Cornett
- 20) Discipline Committee - Ryan Hall (Chair) D. Harrington, D. Hodgens, E. Hope, J. Brown
- 21) Umpire Liaison Committee - Ryan Hall / Raj Puri
- 22) High-Performance Committee - Ryan Hall (Chair), A. Forman, M. Hall, D. Lacasse, C. Giesbrecht
- 23) Boundary and Affiliation Committee - D. Hodgens
- 24) Coaching Development - Alan McKearney (Chair) A. Forman, M. Kelly, A. Hayes, J. Jardine, D. Hodgens
- 25) NCCP Committee - Anne Hayes
- 26) Marketing Committee - James Raymond (Chair), R. Hall, E. Hope, D. Hodgens
- 27) Grassroots Committee: Al Forman/Julie Brown (Co-Chairs) V. Vankoughnett, M. Hall, JA Hopwo
- 28) Risk Management / Insurance Committee - Ryan Hall
- 29) Challenger Baseball Liaison - Jeremy Jardine
- 30) Website Committee - James Raymond / Dave Harrington (Co-Chairs), A. McKearney, A. Hayes
- 31) Human Resources Committee - Anne Hayes (Chair) T. Baker-Cornett, R. Hall
- 32) Awards Committee - Val Greenwood (Chair), M. Kelly, M. van-der-Loos, A. Forman, C. Geisbrecht
- 33) Scholarship Committee - Abigail Wong-de Leon (Chair) L. Hotell, Brent Dingsdale
- 34) Baseball BC Committee -
- 35) Girls Baseball - Al Forman/Jeremy Jardine
- 36) Tournaments Coordinator - Abigail Wong-de Leon (Chair), J. Humbert, L. Hotell, V. Vankoughnett

Divisional Reports - (Where applicable):

- m) 26U - Chair -
- n) 18U - Chair -
 - 18U College Prep Director -
 - Review Single Season deadlines for the 2024 season
 - 18U AAA Director -
 - Review Single Season deadlines for the 2024 season
 - 18U AA Director -
 -
- o) 15U - Chair -
 - 15U AAA Director -
 - Review Single Season deadlines for the 2024 season
 - 15U AA Director -
 - Review Single Season deadlines for the 2024 season
 - 15U A Director -
 -
- p) 13U - Chair -
 - 13U AAA Summer Director -
 - Review Single Season deadlines for the 2024 season

- 13U AA Director -
 -
- 13U- A Director -
 -
- 13U John Main Tournament Director -
 -

q) 11U - Chair -

r) 9U - Chair -

s) Island 1 - 18U and 15U -

t) Island 2 - 13U and 11U -

u) Interior 1 - 18U and 15U

v) Interior 2 - 13U and 11U -

w) North -

x) Kootenays

New Business:

Award Provincial Hosts:

- 11U A - North Delta
- 11U AA -Richmond
- 11U AAA T1 - Cloverdale
- 11U AAA T2 -
- 10U

- 13U A - East Salmon Arm
- 13U A - West - Surrey
- 13U AA - Salmon Arm
- 13U AAA - Abbotsford

- 15U A - Oceanside
- 15U AA -
- 15U AAA - Chilliwack

- 18U AA - Vernon
- 18U AAA - Ridge Meadows
- 18U CP - Trail



- 26U Jr. Men's - Tier I
26U Jr. Mens - Tire II
- 13U John Main Host - Abigail Wong-de Leon

No applications will discuss with the 13U directors
May 22 - 25

- **Motion: D. Hodgens/L. Hotell**

Motion to accept applications for the 2025 Provincial tournaments as presented.

M/S/Carried

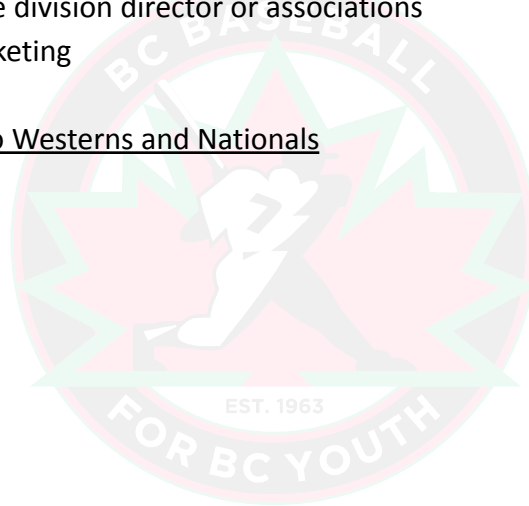
James to do update on Provincial letter for Division Director to forward to associations
CSTT - hotels - come directly to the division director or associations
Must have official BCMBA for marketing

Baseball BC Pathways/Qualifiers to Westerns and Nationals

- Call for Hosts:
- Dates:

2023 BCMBA BoD Meeting Dates:

- January 07 - 7:00 pm
- February - 7:00 pm
- March - 8:00 pm note time change
- April - 8:00 pm
- May 8:00 pm
- June
- June
- July Provincials IN PERSON meeting **10:00am
- August 7:00 - note time change
- September IN PERSON meeting ***10:00am
- October 7:00 pm
- November 7:00 pm



- November AGM (Subject to Baseball Canada) in person 10:00 am
- December 7:00 pm

James to do proposed meeting dates - first Tuesday of the month with the exception of July and September

Nikki Losse - Tsawwassen - no fields

Raj to Anne - David Laing -Baseball BC - will provide scheduling support

Veronica - will set up good meet with divisions - group email who she would like to attend

Other meeting dates:

- Single Season meetings
- Spring Workshops
- Summer Season meeting
- Post Provincials meeting
- Fall Workshops
- Presidents Meeting
 - Call for feedback from members: January / September

Next Meeting: January 97 - 7:00 pm

Meeting Adjournment 8:24

- **Al Forman**

