



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 Meeting - Meeting

Tuesday, 7 January · 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#

Call to Order: 7:00 pm

Attendance: R. Puri, R. Hall, A. Hayes, V. Greenwood, N. Dhaliwal, T. Baker-Cornett, D. Herrington, D. Hodgins, J. Brown, E. Hope, A. Forman, M. van-der-Loos, A. Wong-de Leon, D. Lacasse, J. Humber, L. Hotell, V. Vankoughnett, M. Hall, JA Hop Wo

Absent: A. McKearney

Administrative Director: James Raymond

Presidents Opening Remarks:

- 13U organization made up of presidents, Board Members and other delegates
- We have three (3) vacant board positions - two (2) provincial and one (1) Lower Mainland

Jeremy Jardine has stepped down
Brent Dingsdale has stepped down

Will send out to Association Presidents ask for help filling positions

- Clarification needed on Cloverdale and Newton - where possible merge to form teams

Newton how do we navigate - merge at levels possible
Any Newton players playing in Cloverdale will not be considered out of boundary

- No formal merger request have been received

15U AAA - 15U AA / 13U AAA-13U AA merging this year - no player movement needed

- Brent Dingsdale has resigned - sitting on HP (for Baseball BC) - if interested drop a note to Raj
- Trout Lake Little League 15U and 13U - note from Vancouver Community wish to play exhibitions games pre-season - not an issue but who's rules and fields

can play pre-season but not regular league season - governed by Little League so not an independent team

BCMBA teams will follow our rule book - if we play on their fields we will follow their rules (IE sliding head first - Little League allows, BCMBA doesn't) but will follow our pitching rules etc

cannot play development prep teams

Julie: Langley Blaze 13U - Little League plays head first slides but BCMBA doesn't

Adoption of Minutes:

- December 2024 BoD Meeting
 - Motioned: D. Hodgens
 - Seconded: M. van-der-Loos
 - **M/S/Carried**

- **Motion to adopt agenda:**
 - **Motioned: T. Baker-Cornett**
 - **Seconded: D. Herrington**
 - **M/S/Carried**

Additions to the Agenda:

- **13U Rules**

Correspondence:

Secretary - Val Greenwood

1. Jay Higgins - interested in presenting at Coaches Conference - forwarded to Alan
2. Make it Sow Inc - fundraising - to Marketing
3. Juli Smith - 15U A - playing down - to Neal
4. League Apps - invitation to Happy Hour (Washington DC) politely declined
5. Brett Taylor - 100 Mile House - next steps - forwarded to Neal and Anne
6. Keri McKeivie - Ladysmith - looking for certificate of Insurance - forwarded to James
7. Cecil Belanger - Anyway Fruit - fundraising - forwarded to Marketing
- 8. Executive Rosters: Vernon, Surrey, Vancouver Community**
9. Michael Carriere - White Rock - reply to 13U AAA Fair Play Rule
10. Brent Crowther - North Delta - reply to 13U AAA Fair Play Rule
11. Victoria Mahon - Chemainus - reply to 13 U AAA Fair Play Rule
12. Michael Carriere - White Rock - replay to 13U AAA Fair Play Rule
13. Amanda Bourgoin - inquiry on boundaries for relocation - forwarded to Neal
14. Dan - looking for updated minutes
15. Charlie Albrecht - Kelowna - High Performance question - forwarded to Neal
16. Sam Bowerman - Data request - forwarded to Marty Hall and Anne

Outgoing:

1. James - Presidents - how to host Coaches Caravan

2. James - Presidents - nominations for awards
3. James - Scholarship application extended to December 31
4. Ryan Hall - 13U AAA/AA - rules from 2024 rule book and 2025 AGM
5. James - Presidents - Coaches Conference
6. Anne to Jennie - Whistler
7. James - Presidents - volunteers make the smiles
8. Val to Winner's Circle - awards

Business Arising from Minutes: 13U AAA Rules

Executive Reports:

President -Raj Puri

First VP - Ryan Hall

Second VP - Alan McKearney

Treasurer - Anne Hayes

- Financials
- As distributed
 - Motioned: T. Baker-Cornett
 - Seconded: A. Wong-de Leon
 - M//Carried
 - Operating Budget - need insurance tabled to February
 - 2025 Convention budget

- **Motion - D. Hodgens/ A. Forman**

Motion to accept the operating budget as presented

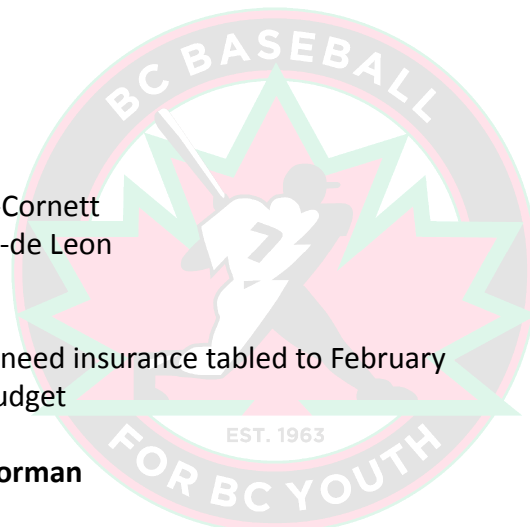
M/S/Carried

- **Motion - D. Hodgens / A. Forman**

Motion to accept convention budget as presented

M/S/Carried

Cost same as last year - \$4 out each registration helps cover the cost of Convention and Caravan



Secretary - Val Greenwood

- A lot of outstanding Executive Rosters - if you haven't yet sent it in please do so, so we can keep our records updated
- James will send out note to presidents to send in

Administrative Director - James Raymond

- See written report

Committee Reports:

1) Rules Committee - Ryan Hall(Chair), Abigail Wong-de Leon, David La Casse, Erik Hope

1. AGM season asked presidents for proposed rule changes
2. Board also to submit proposed rule changes
3. Ryan proposed rules for AGM
4. 13U lots of talk about moving teams up
5. Marty V and Tina submitted rules for AGM
6. Presidents submitted changes late so they were not presented at AGM
7. Presidents pass a motion to form a sub-committee - due by February 01
8. Article XX motion brought forward - $\frac{2}{3}$ - need 14 for passage
9. Raj - doesn't vote unless there is a tie - need to look at what's best for players, association and province
10. Ryan brought forward from the presidents - 27 local associations participated
11. Clarification on Single Season league
12. Fair play rule
13. Marty V., Tina, Anne - participation in Westerns
14. AI has had at this discretion six (6) berths already allotted
15. 13U AA - not too many changes - solved mostly by rules already in rule book
16. What is the best decision for all of the province
17. Tina - Coaches from the past should have been asked
18. When nine (9) man ball is not played, who hands out the fines?
Ryan and the tournament director

- Rule change 4.01
13U AAA Single Season - April to August - yes
- 13U AAA - Fair play or nine (9) man ball
recommended fair play then at provincials play nine (9) man ball
- Single Season - April 01 to June 14th - AAA fair play - June 15th start nine (9) man ball
- move up to AAA - lose at provincials they cannot move back down to AA
- Rule 4.01 - should not be an Article XX - no need for change
- Motion: Clarify at meetings true Single Season as pure Single Season - carried
- Rule 23.03 - fair play until provincials and wild card then nine (9) man ball
- no zones because of single season
- Anne, Tina and Lyndsey against
-

- What is fine if nine (9) man ball is not followed:
could forfeit game(s)
- Coaches need to practice playing nine (9) man ball
- they will be at a disadvantage if they don't play nine (9) man ball
- Rule 25.03 if defeated fair play take effect
- Rule 25.05 - removed - passed at AGM - bring back
three (3) outs - one (1) at bat no matter inning (3 complete defensive innings or 2 in a mercy)

This will replace 25.03

nine (9) man ball with the EH - carried

13U AA and removal of the balancing requirement for association with 2 or more teams - no consensus of the committee

Would you like to see the rule regarding the balancing of teams at tiered levels - proposed in case where an association would like to add additional teams - the first two teams must be balanced - defeated

communication with Ryan outlining the rules as set tonight - explain process - out in the next 24 hours

don't allow committees to be formed at the AGM - must get proposed rule changes in on time

2) **Player Eligibility Committee** - Neal Dhaliwal(Chair), Marty van-der-Loos, Tina Baker-Cornett

- See written report

3) **Discipline Committee** - Ryan Hall(Co-Chair), David Herrington(Co-Chair), Dan Hodgens, Erik Hope, Julie Brown

- No Report

4) **Girls Baseball Committee** - Al Forman(Chair), Jeremy Jardine

- No Report

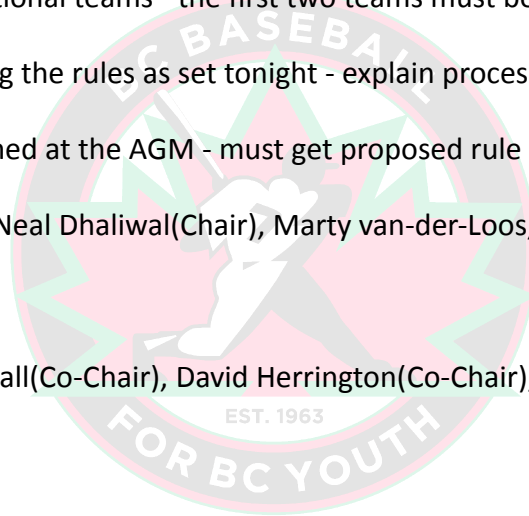
5) **Umpire Liaison Committee** - Alan McKearney(Chair), Raj Puri

6) **High-Performance Committee** - Ryan Hall(Chair), Al Forman, Marty Hall, Chad Giesbrecht, David La Casse - non-voting members; 18U - Anne Hayes / 15U - Neal Dhaliwal, 13U - Marty Van-der-Loos

7) **Boundary and Affiliation Committee** - Dan Hodgens(Chair)

- See written report

8) **Coaching Development/ NCCP Committee** - Alan McKearney(Chair), Mike Kelly, Anne Hayes(NCCP), Al Forman, David Herrington, Jeremy Jardine



- Anne - NCCP - The guideline letter will be sent out to all the associations in the next couple of weeks explaining that this year everyone needs to be totally qualified by the start of summer ball. I will review all the rosters and will reject any roster that doesn't have a qualified coach on it
- Abigail - The luncheon menu has been arranged - Saturday February 01 - GYM
Bag lunches for players have been arranged - just waiting for final numbers

9) **2025 BCMBA Traveling Caravan**

10) **Marketing Committee** - James Raymond(Chair), Ryan Hall, David Herrington, Erik Hope

- See written report

11) **Grassroots Committee** - Al Forman(Co-Chair), Julie Brown(Co-Chair)

- No Report

12) **Risk Management** - Ryan Hall(Chair)

13) **Challenger Baseball Liaison** - Jeremy Jardine(Chair)

14) **Website Committee** - James Raymond(Co-Chair), David Herrington(Co-Chair), Alan McKearney, Anne Hayes

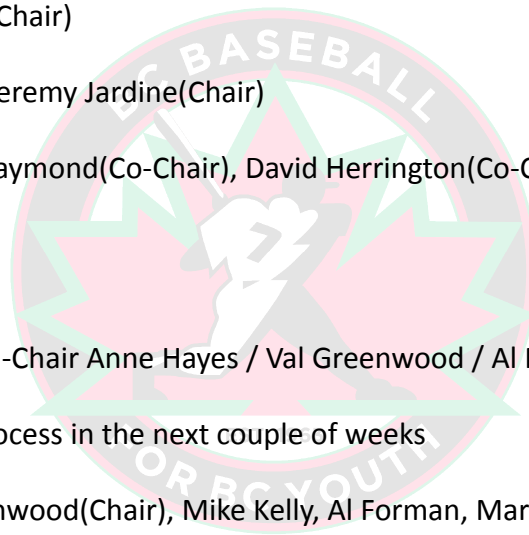
- See written report

15) **Human Resources Committee** -Chair Anne Hayes / Val Greenwood / Al Forman / Tina Baker-Cornett

- We will start the review process in the next couple of weeks

16) **Awards Committee** - Val Greenwood(Chair), Mike Kelly, Al Forman, Marty van-der-Loos, Chad Giesbrecht

- Our recommendations for the following:
- Umpire of the Year - Jesse Hernandez-White - Mission
- Coach of the Year:
 1. 13U AA - Grant Rimer - Aldergrove
 2. 15U AA - Perry Yee - Vancouver Community
 3. 15U AAA - Thurman Matthews - COMBA
 4. 18U AAA - Josh Snider - SOMBA
- Player of the Year - Brydon White - 15U AAA Cloverdale



- Team of the Year:
 1. 13U A - Abbotsford - Abby Black - Dana Maclean, Curtis Peters, Dave Green, Jen Rodgers
 2. 13U AA - Abbotsford Angels - Dan Pass, Tim Folster
 3. 13U AAA - Abbotsford Angels - Tyler Stoner, Darren Francis, Dave Nash, Eric Allard, Hana Cohen (Manager)
 4. 15U AA - Blue - Vancouver Community - Perry Yee, Wayne McKenzie, Tom Griffiths, Jay Estoque
 5. 18U AAA - North Delta Pirates - Paul Goumans, Jeff Stebbings, Shaun Jones, Michael Stoochnoff, Matthew Grant

- Association of the Year - Abbotsford

17) **Scholarship Committee** - Abigail Wong-de Leon(Chair), Lyndsey Hotell, Dan Hodgens, Raj Puri

- Received six (6) scholarship applications
- The committee will meet soon to discuss the applications

18) **Baseball BC Committee**

19) **Tournaments Coordinator** - Abigail Wong-de Leon(Chair), Jaymie Humber, Alan McKearney, Veronica Vankoughnett

- John Main - no host yet
- **Divisional Reports:**

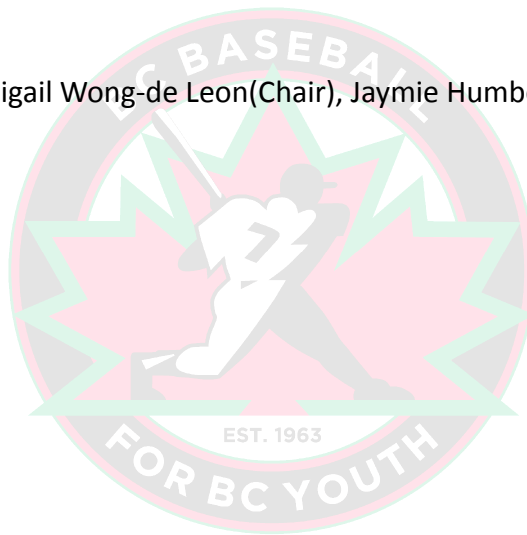
a) **26U** - Dan Hodgens(Chair)

- No Report

b) **18U** - Anne Hayes(Chair)

- We have started to receive declarations for the 18U AAA teams
- **18U College Prep** - Anne Hayes
 - The schedule is up on the website and all coaches will be given access to enter their scores soon
- **18U AAA** - David La Casse
- **18U AA** - Chad Giesbrecht
 - No Report

c) **15U** - Neal Dhaliwal(Chair) -



- We are starting to receive declarations for 15U AA / AAA teams
- **15U AAA** - Neal Dhaliwal
 - See written report
 - merger - Cloverdale and Newton - approved
- **15U AA** - Abigail Wong-de Leon
 - See written report
 - merger - Cloverdale and Newton - approved
- **15U A** - Veronica Vankoughnett

15U - merge - Duncan, Ladysmith, Chemainus, Lake Cowichan and Salt Spring Island - not sure if AAA or AA

Duncan releasing players to Nanaimo - merge in jeopardy with releasing players

d) **13U** - Marty van-der-Loos(Chair)

- Meetings have been going on with regards to 13U AA / AAA
- Will defer to Ryan for this report
- **13U AAA** - Marty Hall
 - merger - Tri-City and Surrey - approved
- **13U AA** - Al Forman, Jeremy Jardine
 - See written report
- **13U A** - Jon Aaron Hop Wo
- **13U John Main Tournament** - Marty van-der-Loos, Marty Hall
 - Host -

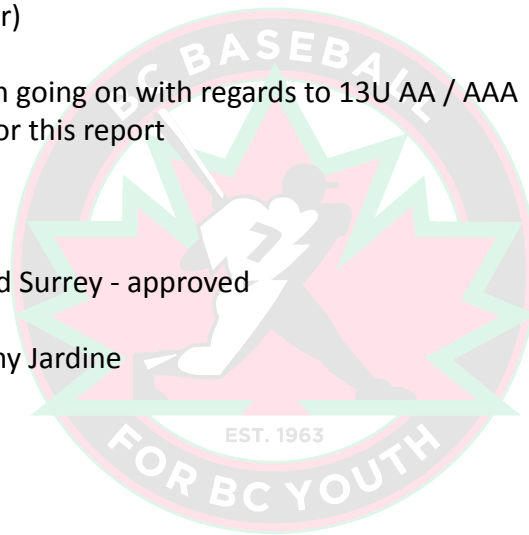
e) **11U** - Alan McKearney(Chair)

f) **9U** Lyndsey Hotell(Chair)

- No Tiering

g) Island 1 - Tina Baker-Cornett

- 9U / 11U /13U
-



h) Island 2 - Marty Hall

- 15U / 18U
-

i) Interior 1 - Neal Dhaliwal

- 18U and 15U
- No Report

j) Interior 2 - David Herrington

- 9U, 11U and 13U
- See written report

k) Kootenays 1 - David La Casse

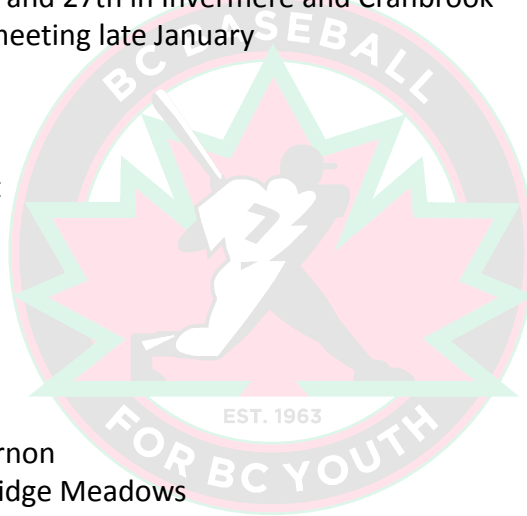
- Communicated with Golden Minor Ball, Columbia Valley, Kimberley, Cranbrook and Creston - Coaches Caravan dates of April 26th and 27th in Invermere and Cranbrook
- Will host Zone presidents meeting late January

l) Kootenays 2 - Julie Brown

m) North - Veronica Vankoughnett

New Business:

- Provincial Championships
 - Hosts
 - 26U -
 - 18U AA - Vernon
 - 18U AAA - Ridge Meadows
 - College Prep - Trail
 - 15U AAA - Chilliwack
 - 15U AA -
 - 15U A - Oceanside
 - 13U AAA - Abbotsford
 - 13U AA - Salmon Arm
 - 13U A East - Salmon Arm
 - 13U A West - Surrey
 - 11U AAA - Cloverdale
 - 11U AA - Richmond City
 - 11U A - North Delta
 - 10U -
 - BCMBA Directors in Charge (Onsite during the event) - table to February
 - TBD - Date to review and assign



Next Meeting:

- February 4th, 2025, 7:00 PM

Meeting Adjournment at: 9:44pm

- Motioned: T. Baker-Cornett

