

## BC Minor Baseball Association

### Directors Meeting Summary

February 4, 2012

#### **Motions**

1. To allow Port Coquitlam/Coquitlam Moody to merge for 2012 at Bantam and Midget - carried
2. To allow Port Coquitlam/Coquitlam Moody to merge at Pee Wee for 2012. – Carried
3. The wording of Rule 10.04 where it reads Association, this is defined as RESIDENT Association. - Carried
4. To permit Coquitlam Moody to claim North Vancouver and West Vancouver as their territory. - defeated
5. To accept Coaching Development budget for travelling clinics. – carried
6. BCMBA to send Directors to other Coaching Conferences as pertaining to our coaching development.- carried
7. To grant player release from White Rock to Vancouver Community for 2012. - Defeated
8. To overturn the Eligibility Committees decision to grant the release of a player from Aldergrove to Cloverdale. - defeated
9. That all coaching certification fines which may apply in any given year under rule 9 can only be issued once the validity of such fine is agreed to between Baseball BC and BC Minor. This is to avoid fines caused by missing information, clerical error, etc. and formalizes a procedure for cross-checking, recognizing the mutual responsibility of both organizations in training and standards. - carried
10. That any coach subject to a fine under rule (has a grace period until the following April 1. If training to the standard required in the year prior is complete on or before that date, the cost of such training through Baseball BC may offset all or part of the issued fine by BC Minor. - Tabled
11. A long list of fines for associations in non-compliance of coaching certifications for provincial teams. – all carried
12. To allow Duncan/Ladysmith/Chemainus to merge at Bantam AAA and AA for 2012. - carried
13. To allow Duncan/Ladysmith/Chemainus to merge at Midget for 2012. - carried

#### **Reports**

- board informed that Vern Kellow, Island Rep has resigned effective immediately – will be looking for new Island Director
- Met with Ray Carter – expressed disappointment of the use of overage players at Nationals
- Interior meeting scheduled for March 31 – 10:00 am - Kelowna

- Island meeting scheduled March 10 – Duncan
- Junior division preliminary meeting February 11 – Jolly Max Pub
- Midget Selects application for coaching to be in by March 15. Final decision to be made March 31
- Bantam AAA Possible 16 teams this year
- Mosquito looking at entering CABA tournament – 2013
- Girls Baseball - David Laing from Baseball BC has call out to to get a Pee Wee program up and running
  
- BCMBA's Annual General Meeting for 2012 will take place at the Sheraton Guildford and will be in conjunction with Baseball BC's Awards Banquet
- BCMBA's 50<sup>th</sup> Anniversary Banquet will take place in February of 2013 in conjunction with the Coaching Conference at the Sheraton

### **New Business**

- John Main Tournament was awarded to North Delta and Newton
- Provincial championship hosts selected as follows:
  - Midget AAA – Chilliwack – 2 years
  - Midget AA – Prince George (July 25 – 30)
  - Bantam AAA – Richmond
  - Bantam AA – Available
  - Bantam A – Available
  - Pee Wee AAA – Richmond
  - Pee Wee AA – Chilliwack
  - Pee Wee A- Rutland
  - Mosquito AAA – Tier I – Cloverdale
  - Mosquito AAA – Tier II – Available
  - Mosquito AA – Surrey
  - Mosquito A - Burnaby Minor – 1 year