

Baseball BC
Board of Director's Meeting
June 26, 2017
Sheraton Guildford Hotel
Surrey, BC

Attending: John Berry, Peter Stoochnoff, Larry Seminoff, Steve Gustavson, Patrick Poyner, Doug Kelly, Serj Sangara, Terry McKaig, Kyle Willaims, Rhonda Pauls, Chris Balison (by phone) and Tim Clarke

Staff: David Laing and Scott MacKenzie

Regrets: Ted Hotzak

Guests: none

Call to Order: 6:32 PM

Elections of Officers: Motion from the board to elect John Berry as President, Patrick Poyner as Vice President and Ted Hotzak as Secretary / Treasurer. Moved by Larry S. and seconded by Doug K. Unanimously approved

Presidents Opening Remark: No additional remarks at this time as all was said at the start of the evening and the AGM.

Minutes from past meetings:

Circulated. Motion to approve Peter G. Seconded by Doug K. Unanimously approved

In Camera: Not Needed

Financial Report:

Funding Updates: ViaSport in hand and expecting to hear from Gaming soon.

YTD. David spoke to the current year financial performance to date. 50/50 has been well received so far. Signing Officers need to be adjusted now that Andrew has moved on from our Board. Motion to approve new signing officers of John B., Ted H. & Patrick P. moved by Tim C. and seconded by Steve G.

Membership Fees: Were discussed and set at \$7 per member for both Canadian and Provincial & \$5 per Associate Member for 2017/2018. Motioned to approve by Doug K. and seconded by Peter G. Unanimously approved.

Committee Appointments:

Finance: Ted Hotzak (Chair), Tim Clarke & Steve Gustavson

Human Resource: John Berry (Chair), Ted Hotzak and Patrick Poyner

High Performance: Ted Hotzak (Chair), Terry McKaig, Bill Green, Doug Mathieson, Scott MacKenzie and David Laing

Female Baseball: Val Greenwood (Chair), Al Forman, Rhonda Pauls, Martin Van Der Loos, Bill Beckett, Stacy Fournier and Scott MacKenzie

Eligibility Review: Patrick Poyner (Chair), Tim Clarke and Doug Kelly

Grass Roots: Steve Gustavson (Chair), Serj Sangara, Alistair Sale, Terry McKaig, Al Forman, Al Herback, Stacey Matkowski, Lesley McPherson, David Laing and Shawn Schaefer

Move to approve all above committee appointments by Tim C. and seconded by Larry S. Unanimously approved

Baseball Canada AGM & Board Update: John going to Ottawa tomorrow morning June 27 for Baseball Canada AGM & Board meeting. John explained provincial classes, representatives, etc. as they relate to Baseball Canada Membership. John advised that we need to elect the Baseball Canada Director for BC. Moved by Doug K. and seconded by Pat P. that John Berry be named the Baseball Canada Director. Unanimously approved.

Discussion took place about recent changes to the Baseball Canada executive and the changes being experienced to date.

Sport BC AGM Update: Was held in May. For new Board Members, Sport BC is an organization made up of PSO's & some MSO's. Sport BC is a service provided to the PSO's in a general sense through offering programs like NSTF, Insurance and Payroll. John sees their best asset to us as an advocate to government should it be needed. Insurance business changed recently by virtue of Sport BC selling their 50% share of AllSport Insurance; they made a profit from the insurance sale and it will be re-invested into the Sport BC organization

Umpire Supervisor Update: John B. discussed background on past discussion in this area. He agreed to get an agreement in writing (Sean S., Pat P. & John B.). Pat P. commented further and agreed to facilitate the draft agreement.

Baseball BC's 50th Anniversary: Happy Anniversary says ED David Laing. Open to board suggestions for any ideas as to anything we do to draw attention or celebrate. Tim C. educated the board on Sport in BC going back to the origins of the PSO's some 50 years ago. Larry S. suggested using Sr. Nationals in Victoria as a big 50th celebration platform. Terry M. suggested bringing back an awards celebration (shouldn't underplay who we are & need to be present at this time & opportunity) Doug K. suggested working with Canadians to hold an event that brings together some of our forefathers to the NAT. It was suggested that we need a sub-committee and further noted there will be substantial costs involved. Board Members named to be on the committee are Terry M., Tim C., Doug K. and Larry S.

Baseball BC Provincial Championships: Kyle W. spoke to the 2017 uptake and planning to date. 50 teams entered in our 6 events (17 at 15U AAA alone). Organizational totals for 2017 are; 17 PBL, 1 BR, 3 LL and 29 BC Minor. We worked hard to accommodate BC minor schedules for their membership. Policy & procedures were finalized in fall, communicated & supplied to all stakeholders that included a lot of information for all and posted and including on own web page. Tourney Directors named for 23017 (Kyle, David, Anthony Pluta, Charles Law & John as backup). David L. advised the board that Kyle has done a great job managing this area for us and should take the lion's share of the credit for advancements in this area.

Remaining Canadians Tickets: Tickets are available; please see David L. on a first come first serve basis.

Baseball BC Programming Updates:

High Performance:

Selects are being chosen for Canada Games through a unique process for this one year only. David explained selection procedure & named coaches.

Prospects & Futures process was also explained. 350 athletes tried out (an increase from previous years).

Code of Conduct, Waivers & Consent Policy Draft was presented (included in Board meeting Package) & summarized verbally by David L. This also meets ViaSport goals and expectations. Pathway has been started, including content... Terry would like to see Coaches code of Conduct & suggested PED could be included in Player conduct.

BC Summer Games: looking for Sport Chair in Cowichan Valley area. Asked the board for suggestions on the Sport Chair role. David L. discussed naming coaches a year in advance rather than same year to allow for program growth and development.

New Business:

Serj asked about Grassroots committee & what next steps are... David mentioned one possible 1st step is the pre NCCP coaching course that has had some preliminary discussions.

Next meeting: Tuesday 6pm September 12, 2017

Adjournment: 7:54pm