

**Baseball BC  
Board of Director's Meeting  
June 15, 2015  
Baseball BC Offices  
Surrey, BC**

**Attending:** John Berry, Peter Stoochnoff, Ted Hotzak, Larry Seminoff (on phone), Steve Gustavson, Patrick Poyner, Doug Kelly, Andrew Grant, Serj Sangara, Terry McKaig and Tim Clarke

**Staff:** David Laing and Shawn Schaefer

Regrets: Scott MacKenzie

**Guests:** none

**Call to Order:** 7:42PM

**Presidents Opening Remark:** none

**Minutes from past meeting:**

Circulated. Motion to approve Ted H. Seconded by Doug K. Unanimously approved

**In Camera (If Needed):**

Not needed

**Committee Appointments:**

**Finance:** Andrew Grant (Chair) and Ted Hotzak

**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, Darren Rock, Vincent Restoule, Scott MacKenzie

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

**Grass Roots:** Steve Gustavson (Chair), Serj Sangara, Alistair Sale, Derrick Surrowski, Terry McKaig, David Laing and Shawn Schaefer

**Financial Report:** Included and attached YTD. Andrew spoke to the final numbers from last year as they related to the board reporting and acknowledged the new system was paying dividends. Andrew also spoke to the paying of Program Support at the end of the fiscal year as of last year and recommended the same process this year.

Membership Fees were discussed and set at \$7 per member for both Canadian and Provincial for 2015/2016. Steve motioned and seconded by Ted H. Unanimously approved.

**Baseball Canada AGM & Board Update:** John updated the board on the upcoming Baseball Canada meetings and flagged the following...Doug Kelly nominated John to be the BC director for Baseball Canada. Seconded by Andrew Grant. Unanimously approved. Baseball Canada asked for a nomination for the Sport Development committee from BC and we have forwarded Steve Ashley from Coquitlam to be considered.

#### **BC Minor Issues:**

**Logo use:** BC Minor continues to display the Baseball Canada logo after being asked to remove it. BC Minor has ignored all requests to do so. This will be an agenda item at the upcoming Baseball Canada board meeting.

**Grass Roots Program Uptake:** David reported on the current season's uptake from a grass roots programming standpoint.

**High Performance:** David reported on the current uptake for 2015 High Performance program

**Bantam "Premier":** Ted spoke to the PBL efforts to work with interested member teams to formalize the Prep division into the Bantam Premier division of the PBL. A working draft copy of the set up rules is in the consultation process with their member teams. The PBL will keep the board updated through Ted Hotzak.

**Sport BC AGM Update:** John updated the board on the recent Sport BC AGM. Sport BC will be debt free by the end of Fiscal 2015/2016.

**Executive Director's Meeting Update:** David spoke to the group about the recent ED's meeting held in Toronto including the work done on the Marketing and Branding platform.

**Strategic Plan & LTAD Update:** David spoke to the plan for the rest of the year and outlined the process to be followed. A rough draft will be targeted for the next board meeting to provide a starting point.

**MLB Road Show:** David updated the board on the upcoming MLB Road Show. The Vancouver stop will be done in conjunction with the Symphony of Fire event in English Bay.

**Toronto Blue Jays Programming:** David spoke to the upcoming Honda Super Camps and the T12 Tryouts. Honda camps will be held in Abbotsford and Victoria and registration numbers are improving with each passing day. The T12 tryout is slated for Abbotsford and they are expecting about 100 athletes trying out. Cost for this event is \$100.

**Remaining Canadians Tickets:** David shared the remaining tickets with the board on a first come first serve basis.

**Baseball BC Provincial Championships:** David updated the board on this year's planning and circulated all division hosts and the teams entered into our Provincial Championships.

**WCBA / Baseball Canada 13U Update:** David updated the board on the upcoming Championship. Preparations appear to be underway and we are expecting a great event from the host perspective.

#### **Member updates (if any):**

**Little League – Challenger Golf Tourney** slated for tomorrow

**BC Babe Ruth** – none

**BC Premier** – UFV will be added to the CCBC for 2016 as an exhibition team and added fully in 2017

**Junior Baseball** – none

**Umpires** – none

**Senior** – attached

**Baseball BC Programming Updates:**

**High Performance:** Ted updated the board on the current year's program and critical dates

**Girls Baseball:** David updated the board on the current year's program to date and plans for the female select teams.

**Summer Camps:** Summer Camps are scheduled and again we are working with local associations

**New Business:** John spoke to the caliber of the board at present and suggested we promote and make visible through a press release and webpage posting. John asked that each board member send along a paragraph on their professional and baseball bios.

**Next meeting:** September 16 at 7pm at the Baseball BC Offices

**Adjournment:** 9:40 pm