

**Baseball BC  
Board of Director's Meeting  
June 27, 2016  
Sheraton Guildford Hotel  
Surrey, BC**

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

**Staff:** David Laing and Scott MacKenzie

**Regrets:** Shawn Schaefer

**Guests:** none

**Call to Order:** 6:35 PM

**Presidents Opening Remark:** John opened the board meeting by sharing the various ways Baseball Canada has thanked Ray Carter with including an invite to the upcoming convention and the renaming of the 15U National Championships.

**Minutes from past meetings:**

Circulated. Motion to approve Doug K. Seconded by Sean Sullivan. Unanimously approved

**Table Officer Appointments:**

Nominated table officers... (President – John Berry, Vice President –, Patrick Poyner, Secretary / Treasurer – Andrew Grant). Motioned by Terry M. Seconded by Larry S. Approved Unanimously.

**In Camera:**

**Financial Report:** Included in meeting package - YTD. David spoke to the current year financial performance to date.

Membership Fees were discussed and set at \$7 per member for both Canadian and Provincial for 2016/2017. motioned by Ted H. and seconded by Steve G. Unanimously approved.

**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, 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, David Laing and Shawn Schaefer

**ViaSport Evaluation Outcome Update:** David spoke to the board about the final reports and the areas of opportunity that presented themselves.

**Strategic Update:** David tabled the final strategic plan document for the board.

**BC Minor Meetings Update:** Discussion took place on the ongoing meetings between BC Minor and Baseball BC, including the recent meeting minutes that have been circulated. The general tone of the meetings was also discussed. Further background was shared. The proposal that was tabled by the Ad Hoc committee at the June meeting was discussed.

**Baseball Canada AGM & Board Update:** John spoke to the recent Baseball Canada AGM outside of the elections that were brought forward earlier.

**Sport BC AGM Update:** Sport BC AGM update provided by John B. The debt with BCIT is now cleared.

**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 the upcoming plans for these events.

**Vancouver Canadians Telecasts and Commercial:** David spoke to the recently completed commercial and the process to its creation.

**Baseball BC Webpage and Quotes:** David tabled the two quotes (included in meeting packages) for webpage updating and asked for direction.

**Remaining Canadians Tickets:** Please see David if you would like any more tickets.

#### **Baseball BC Programming Updates:**

**High Performance:** Final ID session is scheduled for June 28. Camp starts next week. Numbers are consistent.

**Grass Roots:** Grass Roots events summarized and include, Kelowna, Victoria and Grand Forks. Not getting any uptake when we have reached out to the nonmember groups in the lower mainland at present.

**BC Summer Games:** Games slated for July 21- 24 in Abbotsford. Likely to end up on Probation after this Games cycle due to our ability to only field teams in 5 of the 8 Zones

**New Business:** John brought forward the fact that Western Canada Baseball Association's President will be stepping down in the fall at the AGM. John also brought forward the Baseball Canada fall dates and invited any interest from those on the board that would like to attend.

**Next meeting:** October 12 Wed. Baseball BC. 7pm

**Adjournment:** 9:00 pm