

**Baseball BC
Board of Director's Meeting
March 7, 2016
Baseball BC Office
Surrey, BC**

DRAFT

Attending: John Berry, Peter Stoochnoff, Ted Hotzak, Tim Clarke, Doug Kelly, Andrew Grant, and Larry Seminoff, Terry McKaig and Serj Sangara

Regrets: Patrick Poyner, Steve Gustavson.

Staff: David Laing, Scott MacKenzie and Shawn Schaefer

Call to Order: 7:05 pm

Presidents Opening Remark: John welcomed the directors and mentioned that we have received a couple of notices of regrets.

Minutes from past meeting: Moved by to approve Peter S. and seconded by. Serj S. Unanimously approved.

Financial Report:

YTD: Presented. Forecast to FYE is also included.

Program Support: General discussion surrounding Program Support distribution took place. Andrew G. moved that \$50,000 would be distributed contingent on the final fiscal year actuals. Motioned by Andrew G. Seconded Larry S. Unanimously approved.

2016/2017 Budgeting Presented: Presented in the meeting package. Discussion on the process and final draft took place. Andrew moved that the 2016/2017 Draft Budget be approved. Seconded by Doug K. Unanimously approved.

Funding Updates: David update the board on the expected funding levels provided by both Gaming and ViaSport for next fiscal year.

Gaming Application: David spoke to the Gaming Application process for 16/17. Staff to work through it as is traditional and submit after appropriate approval.

Annual Audit: WL and associates have been appointed to perform the annual audit. Staff to work with the auditors in this regard.

Championship Travel: David shared the Championship Travel planning document.

ViaSport Evaluation Update: David updated the board on the recent ViaSport evaluation and shared the scorecard. It is included in your meeting package. John and David participated in the evaluation meetings. It is expected that ViaSport will announce the results of all sports evaluation meetings and the ranking for all sports in March sometime.

Strategic Plan: David presented a draft Strategic Plan document that outlined the possible final look and content of the strategic plan moving forward. He shared the process utilized in the draft creation. A discussion took place about how long the new plan should cover. The board has been asked to provide feedback ASAP. David and John to finalize a redraft and forward for board consideration; board approval will be sought before the end of March. We should also look at presentation on the final product.

Baseball BC Policy Review & Process: David spoke to the DRAFT policies included in the meeting package (Gender Equity, Human Resource, and Concussion) and the crafting of the drafts. This is a By Product of the evaluation process from ViaSport. It was decided that staff will still work with a smaller group from the board to create draft policies, work through editing and present to the full board for approval. John Berry and Tim Clarke will work with staff on the scripting and format of all drafts.

BC Minor Update: John updated the board on the communication between the BC Minor Ad Hoc committee and Baseball BC. An In Camera discussion ensued.

AGM Date / Venue: Monday June 27th. 6pm. Staff to secure a meeting room. Board to be advised on location when firmed up.

AGM Proxy Policy: Proxy's must be in writing or by email and are able to be submitted up to the start of the meeting.

Baseball Canada Update - Election: John updated the board on the current happenings around the Baseball Canada elections.

Provincial Championship Tournaments Update: David spoke to the recommendations for provincial championships presented in your meeting packages. Multiple applications were received for most divisions. Motion to approve recommendations by Ted H. Seconded by Doug K. Unanimously approved.

Out of Province Championships: The financial model for participant athletes was discussed.

Umpires Update: No update. Sean is not present as he is on holidays.

Committee Updates:

High Performance: Schedule for 2016 is in place. Staff working on future program components.

Girls Baseball: Board was updated regarding the Girls Committee including the 2016 planning being well underway. Committee meetings being held. Coaches announced. Work being done on the creation of a Girls Committee tournament.

Member Updates: none

Programming Updates:

Grass Roots Tour: David spoke to the filling of the 2016 Grass Roots tour dates. Staff is working with the baseball community to fill available dates.

BC Summer Games: David updated the board on the planning for the 2016 games in Abbotsford.

New Business: none

Adjournment: 9:27 pm