



Board of Director's Meeting

January 10, 2012 at BC Baseball Office

Meeting Summary

The following are highlights and motions that were discussed and voted upon:

- Guest Speaker Tyler Wilson the Corporate Sales Manager with the Abbotsford Heat spoke with the Board of Directors brainstorming and giving guidance on how to move forward with Public Relations, the Media and Sponsorship
- Highlights from the Baseball BC Meeting on December 13 include: Sponsorship (BC Minor to work with Baseball BC to develop strategy), Strategic Plan Review, Media Program Initiative, Ethnic Program Initiative, Recruitment and Retention Up-Date and the Baseball BC Banquet on Saturday November 17, 2012
- BC Minor was informed that Baseball Canada had passed (with BC against) that Newfoundland has been approved to have overage players on the Bantam National Team
- The 2012 Rule Book has been sent to print and will be ready in February. The Rule Book has been posted on website
- Affiliation Packages have been sent to all Association Presidents
- The Midget AAA Season Meeting has been set for February 19 at 12 PM in Cloverdale (details to be posted on website)
- The Bantam AAA Meeting has been set for February 4 at 12 PM in Cloverdale (details to be posted on website)
- Coaching Opportunities to be posted on website for both Peewee AAA CABA World Series and Midget AAA National Team
- ID Camps for Girls Baseball will be announced at the February Meeting
- Coaching Development announced the following dates and locations for its "Travelling Clinics":

Saturday/Sunday	March 31 - April 1	Kelowna
Monday	April 2	Richmond
Tuesday	April 3	North Delta
Wednesday	April 4	Ridge Meadows
Thursday	April 5	Cloverdale
Friday	April 6	Aldergrove
Saturday/Sunday	April 7 – 8	Comox

- Weekday Clinics will run from 5 PM to 9 PM. Baseball BC has agreed to help with the funding.
- The clinic on Friday in Aldergrove will have a 'Girls Only Session', information to follow
- Initiation Certification will be available for \$25 per Coach
- Chris Johnson will be the Guest Speaker

Provincial Appointment

BC Minor Board of Directors have awarded the Midget AAA Provincial Championships to Chilliwack Minor Baseball Association for the 2012 and 2013 season.

Motions:

To allow Oceanside, Alberni Valley, Comox, Campbell River and Powell River to merge at the Bantam AAA level for 2012.

Carried

To allow Coquitlam-Moody and Port Coquitlam to merge all levels for 2012, as presented.

Defeated