



## British Columbia Minor Baseball Association

BC's Largest Youth Baseball Organization Since 1963

Rally Cap - 9U - 11U - 13U - 15U - 18U - 26U

Girls Baseball - Challenger Baseball

[www.bcminorbaseball.org](http://www.bcminorbaseball.org)

### **BCMBA Monthly BoD Meeting**

BCMBA Monthly Meeting - Tuesday, October 1st · 7:00 PM

Google Meet joining info

Video call link: <https://meet.google.com/kgq-zrij-cff>

Or dial: (CA) +1 226-315-4560 PIN: 977 041 174#

**Call to Order:** 7:00 pm

**Attendance:** R. Puri, R. Hall, A. McKearney, A. Hayes, V. Greenwood, M. Kelly, B. Dingsdale, C. Lund, D. Lacasse, N. Dhaliwal, A. Forman, L. Hotell, V. Vankoughnett, M. Hall, T. Baker-Cornett, M. van-der-Loos

**Absent:** A. Wong de-Leon, D. Cabalfin, J.A. Hopwo

**Administrative Director:** James Raymond

**Presidents Opening Remarks:**

- Motion to accept agenda

Motioned: T. Baker-Cornett

Seconded: R. Hall

M/S/Carried

**Adoption of Minutes**

- July 2024 BoD Meeting
  - Motioned: A. McKearney
  - Seconded: M. van-der-Loos
  - M/S/Carried
- September 2024 BoD Meeting
  - Motioned:
  - Seconded:
  - M/S/

**Additions to the Agenda:**

- 



## **Correspondence: Incoming**

Secretary - Val Greenwood

1. Katrina Haerthe - release for player crossing boundaries - to eligibility
2. Invictus Gloves - custom make gloves - to marketing
3. Sandman - Invoice for September meeting
4. Kelly McCann - City Centre Community Centre (Richmond)
5. Andrea Lindgren - looking for 11U Provincial shirts - referred her to Mission
6. John Braaten - missing minutes on web site

## **Outgoing:**

1. James to John B. - should be up to date by end of week

## **Business Arising from Minutes:**

### **Executive Reports:**

**President** -Raj Puri

- September 24th - Fall Workshop - limited attendance

Issues that arose were NCCP - on line options - Anne shared how to work it  
13U - variety of issues - numbers changing to 75 - going to a true single season

**First VP** - Ryan Hall

- No Report

**Second VP** - Alan McKearney

- No Report

**Treasurer** - Anne Hayes

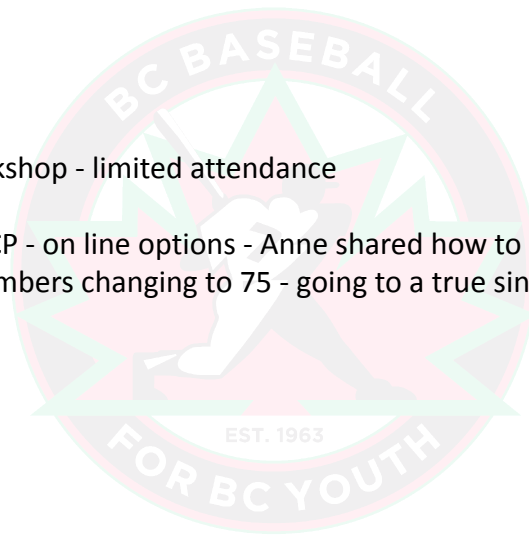
- Financials as distributed going forward to the AGM

**Secretary** - Val Greenwood

- No Report

**Administrative Director** - James Raymond

- See written report
- Preparing for the AGM



## Committee Reports:

### 1) **Rules Committee** - Ryan Hall / Brent Dingsdale

- 2024 AGM Rules Package went over package to clean up for the AGM

### 2) **Player Eligibility Committee** - Chair Neal Dhaliwal / Marty van-der-Loos / Dino Cabalfin / Tina Baker-Cornett

- **No Report**

### 3) **Discipline Committee** - Chair Ryan Hall / Neal Dhaliwal / Lyndsey Hotell / Tina Baker-Cornett

- No Report

### 4) **Girls Baseball Committee** - Chair Marty van-der-Loos / Val Greenwood

- No Report

### 5) **Umpire Liaison Committee** - Chair Alan McKearney

- Sean Sullivan - BC Minor Rule 17.01 and 17.02 - using umpires younger than the division they were working for
- Every game must have two (2) umpires to start game
- No youth umpire shall work a game above their age group
- Tabled back to Alan

### 6) **High-Performance Committee** - Chair Chris Lund / Ryan Hall / Mike Kelly / Al Forman / Marty Hall/Dino Cabalfin - non voting members: 18U Brent Dingsdale / 15U Anne Hayes / 13U Tina Baker-Cornett

- No Report
- Teaming up with Douglas College Showcase evening - October 18th - \$100 per player - Whalley Ball Park, Surrey alternate indoor facility with Ridge Meadows Royals  
The goal is to provide BCMBA athletes with opportunities to meet local college baseball organizations and coaches., Through ongoing connections players are able to enhance their profile and skills

### 7) **Boundary and Affiliation Committee** - Chair

- No Report

### 8) **Coaching Development/ NCCP Committee** - Co Chair Alan McKearney / Co Chair Raj Puri / Mike Kelly / Ryan Hall / Anne Hayes(NCCP) / Al Forman / Marty Hall

- need to have meeting
- Mike has hooked James up with Pete Caliendo and Dale (Umpire) for speakers

**2024 BCMBA Traveling Caravan - (Mike Kelly)**

- No Report

9) **Marketing Committee** - Chair James Raymond / Dino Cabalfin / Ryan Hall

- **See written report**

10) **Grassroots Committee** - Chair

- No Report

11) **Risk Management** - Chair Ryan Hall

- No Report

12) **Challenger Baseball Liaison** - Chair Dino Cabalfin

- **No Report**

13) **Website Committee** - Co Chair James Raymond/Co Chair Alan McKearney / Anne Hayes

- See written report

14) **Human Resources Committee** -Chair Anne Hayes / Val Greenwood / Al Forman / Tina Baker-Cornett

- No Report

15) **Awards Committee** - Chair Val Greenwood / Mike Kelly / Al Forman / Marty van-der-Loos

- **Received only one (1) nomination for Association of the Year - it was a verbal nomination, no write up was received**
- **Will extend the deadline to October 15th - this is an award that is presented from the board, so if you think you have an association in mind, please fill out the nomination form and send to me ASAP**
- **All other award nominations, the deadline is December 31. These are presented at the Coaches Conference luncheon**

16) **Scholarship Committee** - Chair Abigail Wong-de Leon / Lyndsey Hotell / Daniel Michaud / Chris Lund / Dino Cabalfin

- No Report

17) **Baseball BC Committee** -

- No Report

18) **Tournaments Coordinator** - Chair Abigail Wong-de Leon

- No Report

**Divisional Reports:**

a) **26U** - Chair Dan Hodgins

- **No Report**

b) **18U** - Co Chair Brent Dingsdale / Co Chair Chris Lund

- **18U Selects** - Chris Lund -
  - No Report
- **18U College Prep** - Chris Lund
  - No Report
- **18U AAA** - Brent Dingsdale
  - **No Report**
- **18U AA** - Marty Hall
  - No Report
- **16U Selects** - Chris Lund -
  - No Report



c) **15U** - Chair Anne Hayes

- **15U Selects** - Chris
  - **No Report**
- **15U AAA** - Neal Dhaliwal
  - **No Report**
- **15U AA** - Abigail Wong-de Leon
  - No Report

- **15U A** - Veronica Vankoughnett

- No Report

d) **13U** - Chair Tina Baker-Cornett

- **13U Selects** - Chris Lund

- No Report

- **13U AAA** - Marty van-der-Loos

- sent in rules changes for the following rules:

**8.08**

**9.04(B)**

**23.03**

**25.05**

**These are for changes specifically to the 13U AAA single season for 2025**

- **13U AA** - Al Forman

- No Report

- **13U A** - Lyndsey Hotell

- **No Report**

- **13U John Main Tournament** - Abigail Wong-deLeon / Tina Baker-Cornett / Marty van-der-Loos

e) **11U** Chair Alan McKearney

- **No Report**

f) **9U** Chair Dino Cabalfin

- **No Report**

g) **Island 1** - Tina Baker-Cornett

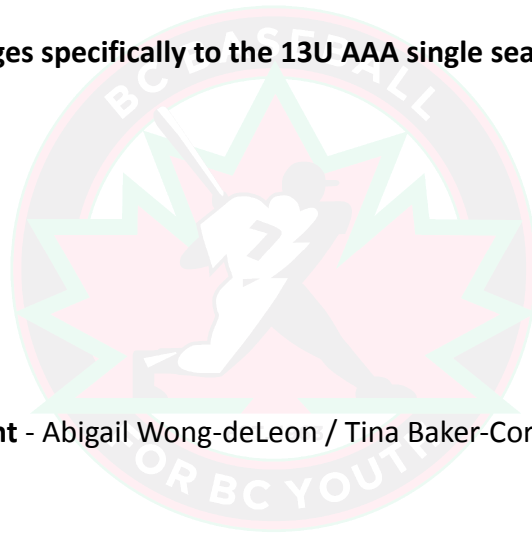
9U / 11U /13U

- No Report

h) **Island 2** - Marty Hall

15U / 18U

- No Report



i) **Interior 1** - Neal Dhaliwal  
18U and 15U

- **No Report**

j) **Interior 2** - Dino Cabalfin  
9U, 11U and 13U

- **No Report**

k) **North** - Veronica Vankoughnett

- **No Report**

l) **Kootenays** - Dave Lacasse

- **No Report**

**New Business:**

- Provincial Championships Dates
  -
- Zones Dates

**Next Meeting:**

- Tuesday, November 05 - 7:00 pm
- AGM - November 17th

**Meeting Adjournment at: 9:05**

- Motioned: N. Dhaliwal

