

**Executive Meeting**  
**Nov 18, 2024 @ 8:00pm @ ARC Mezz**

**Call to Order: 8:02 PM**

**Welcome**

**In attendance:**

President - Rob Brandsma  
VP1 - Chelsey Iwama (Interim)  
VP2 - Brad Nedimovich  
Secretary - Steph Ingwersen  
Director#1 - Colin Dawes  
Director#2 - Derek G  
Director#3 - Joe Meleg (Interim)  
Director#4 - Brad Rosse  
Director#5 - Lauren Meinen  
Treasurer – Steph Deglan

**Not in attendance:**

**Additions to Agenda –** Challengers uniforms and fees.

**Adoption of Agenda –**

1<sup>st</sup> Chelsey, 2<sup>nd</sup> Joe

**Adoption of Last Meeting's Minutes –**

1<sup>st</sup> Derek, 2<sup>nd</sup> Lauren

**Treasurer's Report –**

- Single season team accounts, Steph has reached out to teams with money in the accounts and asked that they clear up the accounts.
- Rep coaches are requesting the bank accounts to be set up now so teams/coaches can get started on fundraising. We will wait till all the coaches are named until we do this.
- Steph D now has access to the treasurer email.
- We have a surplus in the winter training program, we will put that towards next years training.
- We have 187 kids registered for spring already.

**Other Reports:**

VP1 (Chelsey) VP2(Brad N.)

Director #1 (Colin D.) Director#2 (Derek)  
Director #3 (Shaun) Director #4 (Brad R)  
Director #5 (Lauren)

**VP1 (Chelsey - Interim) –**

Goal is to have 3 Tournament for each Rep Team

- 13U AAA – Best of the West, Spring Classic, VOC
- 13U AA – Boulanger, VOC, John Mayne
- 15U AAA – Best of the West, VOC
- 15U AA – Best of the West, Boulanger, VOC
- 10-15U Summer Teams – Boulanger, VOC

Mid-Summer Classic

- Would be nice to have a volunteer that takes on just this tournament.
- December 15<sup>th</sup> Early Bird. Registration fees will go up \$100 per team from last year.
- We will do 5 teams per division. That is the max we can host per field.
- For 11U we will do a 11U AAA and 11U AA – Lions and Centennial
- 10U, 13U, 15U will all be held at Exhibition Park

**Motion forward – Remove 8U from Mid-Summer Classic**

1<sup>st</sup> Derek, 2<sup>nd</sup> Steph Deglan

**Motion Passed**

**Motion forward – Add 15U A to Mid-Summer Classic**

1<sup>st</sup> Brad, 2<sup>nd</sup> Colin

**Motion Passed**

Coaches Banquet – Legacy Building.

- Awards: Single Season Coach, Summer Coach, House Coach – We will open the website for voting.
- We will also have door prizes and food.

**VP2 (Brad N.) - Single Season Coach Applications & process**

- Coach selection is still in the process. Some of the AA coaches are still yet to be named.

**Motion forward – Next Year after coach committee reviews and makes picks they consult with entire board before final decision is made.**

1<sup>st</sup> Joe, 2<sup>nd</sup> Colin

**Motion Passed**

**Director #1 (Colin D.)** - Winter training programs / Barn Sessions / Todd B / Volunteers help

Winter Training –

- We have a surplus due to a larger number of registrations than anticipated.
- Todd has been doing a great job. Would be nice if he could come to the coaches banquet as well.
- We need more coaches if we want to run MSET for the house teams.

**Director #2 (Derek) –**

- Challenger – Will take care of their own uniforms as they get a grant to cover that. Steph D will send an invoice for last year's uniforms.
- Insurance – Challenger numbers need to be included when we submit our numbers.
- BC Minor Fees – They will pay for this as well we just need an invoice.
- Challengers need a copy of the insurance certificate as well as they need this for grants.

**Director #3 (Joe M - Interim) –**

- Before the season starts we should go around to the fields and do a deficiency list so the city can work on this before we have teams on the fields.

**Director #4 (Brad): Sponsorship-**

- All sponsorship money that is donated is documented in the minutes. If we receive large amounts, it will go to legacy items such as batting cages or capital improvements that benefit the entire association and not to individual teams. Single Season and Summer Rep teams ask for their own sponsorship.

## **Director #5 (Lauren) –**

- Some criminal record checks are still being mailed, we need a central location (PO Box) for all mail to go to so we don't have to keep changing addresses every time we have turnover.

## **Motion – To open a PO Box**

**1<sup>st</sup> Chelsey, 2<sup>nd</sup> Lauren**

## **Motion passed**

## **New Business:**

### **- TeamSnap permissions and access.**

- Next year we will have coaches' applications and resumes emailed to the coaches selection committee rather than submitted through team snap.

### **- Total Registration numbers so far?**

- We have 187 kids registered so far. We are going to order more lawn signs. We also need to put the new sign up at McMillan.

### **- Umpires**

- Rob met with Melissa/Jim UIC to discuss upcoming year and struggles and frustrations from last year.

- Jim will stay on but we should think about looking for someone to shadow him and eventually take over.

### **- BC Minor AGM - Review**

- Abbotsford Baseball won association of the year.

- Increase of provincial fees to \$750.

- 13U Committee will be formed to discuss how many teams you need to have if your registration is over 150.

### **- 15U Teams – Confirm how many**

- 15U AAA, 15AA

- We will wait to decide until we have an opinion from the two coaches as well as Todd. The board talked at length and decided we need more time to evaluate the kids before we make this decision. The board will meet again in December to discuss.

**- Discounts for volunteers?**

- We will push to look at other avenues such as Jump Start as this can be a slippery slope to go down.

- **Executive Christmas meeting wrap up:** December 8<sup>th</sup>, Spouses invited.

- **Wrap up meetings - Open forum discussions to help eliminate “Meetings after Meetings.”**

**Next Board Meeting: December to discuss 15U AA teams as well as wrap up and plan for meeting early Jan 2025**

**Adjournment: 10:03 PM**

**1<sup>st</sup> Chelsey, 2<sup>nd</sup> Lauren**