



**BC Baseball Van Isle Fall Mtg Agenda – September 23rd 11:00 am – Rotary Field House, Nanaimo**

***\$15.00 per person payable to NMBA to cover lunch/facility (cash ok)***

Call to Order 11:00am Grant Butler Chair of meeting, B.C. Baseball attendees Mike Sarai, Anne Hayes, James Raymond

1. Introductions

- Associations attending/BC Baseball Directors

Alberni Valley	Vickie
Campbell River	
Chemainus	Jim Jagers
Comox Valley	Shannon Garbory
Duncan	Tina Baker Cornett/ Doug Cornett
Ladysmith	Shawn Freer
Lake Cowichan	
Nanaimo	Nic Holmes
Oceanside	
Powell River	
Saltspring Island	Corey Johnson
Tri-Port	
Victoria	
Carnarvon	Marty
Esquimalt	
Gordon Head/Lambrick	Dave Garton, Cindy
Layritz	
Peninsula	
Triangle	Brian, Mike , Dave
GVBA HPC	

- Summary reports of Lower mainland meeting

2. REPORTS

B.C. Baseball:

- Scholarship final submission date and Awards nominations Send to Val before Oct 2<sup>nd</sup> meeting Only 2 on file so far
- Election to BCBA board Send names of nominations to Val ASAP
- Appointment of area supervisors We need a new Island Rep
- Staff position update - Mike S. James to get a raise and go to full time position. James to be able to concentrate on his job with board spots being filled at agm. Plate way too full last year
- Baseball Field Growth Strategy Survey Election year, go out and ask candidates for their thought on expansion and try to get more spaces. B.C. Baseball has back up letters for us to hand out to candidates. James to send to us. Make sure to address multi sport fields.

- Website update Some challenges this years with 72 hour support. Event over before help. We will be switching to Sports engine, will go live on Dec 10<sup>th</sup> , will be using turning machine.
- 2019 Coaching Conference Feb 8 to 10 Pre register through live website, all in 1 billing, association president to get code that coaches enter, Ask James for.
- Island conference question. Mike H not in attendance to see if this was something we would look at doing again. Mike please advise. Need to know for Dec Meeting. Send girls to the conference
- 2019 Coaching Caravan Update at AGM 2 to 3 weeks of April. Selects will be seperate or better organized if together
- BC Coach Training Program presentation
- James, Grant, Mike K , Mike H, Al Foreman and Pete Caliendo are heads of this project.
- We need more instructors on the island ( see only having 1 as a problem) Reliable website support for online resources. Need us to support and send out information . Will recognize NCCP training for coaches that are already past the Mosquito level. Convention will have cert program available at it.
- Send James any data or thought on criteria, email to support training program will be sent 2 Mondays from now. Want to roll out after all meetings have been conducted.
- 2019 Provincial host application final submission date. 2019 Provincial dates Needs to be in by Nov 3<sup>rd</sup> at AGM, 4 zone rotation for provincials brought up by Marty, board to look at for 2019.
- 11U A
- 11U AA
- 11U AAA Tier II
- 11U AAA Tier I
- 13U A East
- 13U A West
- 13U AA
- 13U AAA
- 15U A East
- 15U A West
- 15U AA Wildcard
- 15U AA East
- 15U AA West
- 15U AA Final
- 15U AAA Wildcard
- 15U AAA
- 18U AA
- 18U AAA
- 18U College Prep
- Junior Men
- **A.G.M. Saturday November 3rd ...Langley Signature Sandman. 10:30 AM**
- Other....questions?

### 3. COMMITTEES

- Marketing Logos for travelling teams well liked, looking for sponsorship, James working on a timeline. Weekly updates spot lighting stuff on website and social media to keep membership engaged.
- Player Eligibility No real problems, Please remember the rules for this. James needs these before any draft process. Not after.
- Coaching Development

- 2019 Certification compliance
- Discipline Eric has sadly left the board. Waiting on year end report, very high profile suspensions, verbal attacks after suspension was given.
- Umpiring Still work to do....., Victoria has separated their UIC and the scheduler for umpiring and it has really helped the UIC spend more time on the field. Looking at respect in sport to be brought into rules
- Carnarvon has a field Marshall policy. We are all interested and Marty is to send out the information to us.
- Rules, Any rules change requests need to be before Oct2nd with a motion and seconder. Stu is handling all rule changes
- High Performance ...2019 Programming dates
- 13 u selects April 14<sup>th</sup> place tba on island Camp dates May 10 to 12 tournament fathers day
- 15 selects April 14<sup>th</sup> place tba on island Camp dates May 31 to June 2 tournament July 4th

#### 4. DIVISION PROGRAM REVIEW

- Rally Cap
- Tadpole
- Consolidation of best practices re: programming for 8U and under
- 11U....spring and summer Tiering in Mosquito, Marty talked about a system out of Australia A,B,C,D. Would find hard on Island to have teams to play.
- 13U....spring and summer Provincial berths and summer schedule were discussed.
- 15U....spring, summer and single season AA and AAA to many teams make provincials. Not Tiered, inclusion, who choose what teams are allowed to be in the division.
- 18U....AA, AAA and College Prep HPC Committee, Where are the HPC minutes published, who, what and where, we would like to know who or why the decisions that are being made they way they are.
- Junior Men Call Anne about insurance
- Girls Baseball Val will send out information about id camps for the girls
- Challenger Baseball New field at Nat Bailey ( behind it)

Open discussion

### Island Agenda

1. Coach Training Delivery Discussion Discussed above
  - a. Clinics - Where, When, How
2. Fall Ball Discussion All associations are running some sort of fall ball
3. Open Discussion:
 

U 13 Selects. We would like to have our own 13 U selects team. Will be putting together a proposal for B.C. Baseball ASAP
4. Set dates and locations for 2018 Island Meetings
 

Spring:            11:00 am, Sunday, Mar \_3\_\_\_\_\_, 2019 – Location: \_\_\_\_\_ Nanaimo\_\_\_\_\_

Summer:           11:00 am, Sunday, May 26 \_\_\_\_\_, 2019 – Location: \_\_\_\_\_ Nanaimo\_\_\_\_\_

Fall:                11:00 am, Sunday, Sept \_\_\_\_\_22\_\_\_\_\_, 2019 – Location: \_\_\_\_\_ Nanaimo\_\_\_\_\_
5. Adjournment