



BC Minor Baseball Association

Board of Director's Meeting Summary

December 4, 2012

1. Burnaby Minor Boundary Proposal was discussed, as it was tabled at the October Board of Directors Meetings. Burnaby Minor raised concerns with regards to losing players to the surrounding Little League Associations. Burnaby Minor would like the assistance of BC Minor Baseball in assisting with the retention of players in Burnaby between both Burnaby Minor and South Burnaby. It was determined that BC Minor Baseball will appoint Stuart Drysdale, Brian Davis and Orville Germaine to meet with both associations and see what can be done.
2. President Mike Sarai and Directors Orville Germaine, Pat Weaterill and Wayne Bampton reported on their attendance to the C.A.B.A Annual General Meeting in Las Vegas, Nevada. All reported that it was an amazing opportunity, the contacts that they were able to make were unbelievable and that the opportunity for BC Minor to participate in their tournaments are countless, with C.A.B.A willing to accommodate dates, so that our teams are able to attend.

President Mike Sarai reported that later this year a committee will be developed to look into the possibility and opportunities to develop a program for players in Grade 10.

3. BC Minor has again committed to participating in the Baseball BC High Performance Program. The program is receptive to BC Minor participating. It was discussed that the High Performance ID Camps will be held in early May with a morning session in Coquitlam and an afternoon session in Langley.
4. After consultation with David Laing, the "My First Pitch" program will debut in North Delta (Grant Butler), Sechelt (David Laing) and Campbell River (Gary Trudell). We are looking forward to the introduction of the Grass Roots program in BC Minor. Gary Trudell will be working with Elite/Greystone (Pat Webber) on the new design and logo for Grass Roots program for Baseball BC as well as with Baseball Canada. I should have something to show at our next meeting. Ray Carter and David Laing are pleased with the first drafts.
5. All Directors' Responsibilities have been up-dated on the website.
6. National, Western and Provincial Championship dates have been posted on the website, under Championships.
7. BC Minor is now accepting applications to host its Provincial Championships in August. All dates and information is posted on website. The deadline for applications is February 1, 2012 and need to be email to the respective Divisional Director and Chairman.
8. Much discussion was had around new Rule 8.03 and how it was going to be transitioned into the 2013 season. The following motions were purposed and carried, to assist with clarification for

associations:

For the purpose of rule 8.03, 15 U (Bantam) AAA teams MUST NOT be permitted to call-up any player from a lower age group and/or Tier (ie. AA) from within their Association that would be defined as an OUT OF CATCHMENT PLAYER, if such player(s) causes the team to be in contradiction of rule 8.03.

Carried

For the purpose of rule 8.03, Associations must use their total 15U (Bantam) registrations from the PREVIOUS season.

Carried

9. BC Minor reviewed an application from the North Shore Prep Team with regards to them being allowed to play games against our teams. The following motion was proposed and carried:

BC Minor has classified the North Shore Twins prep team as an Independent team as per rule 1.10.

Carried

10. It was determined that BC Minor would not be printing Rule Books for its associations this season. Instead, the Rule Book will be available online and Associations' (Parents, Coaches, Executives) may print copies at their leisure.

For the 2013 season, the BC Minor rule book will ONLY be available on the BC Minor website. Any Association (and its members) may obtain and print copies at their leisure.

Carried

11. NCCP Fines will be issued to Association based the 2012 Season.
12. It was determined that all NCCP Fines from the 2011 Season be eliminated.
13. The budget for the 2013 Coaches Conference in February was distributed, reviewed and approved.
14. Interior and Island Spring Workshops will be determined at the January Board of Directors Meeting.