



Board of Director's Meeting

December 6, 2011 at BC Baseball Office

Meeting Summary

Our first Board of Directors Meeting with the newly elected Directors from our 2011 Annual General Meeting was held on Tuesday December 6, 2011 at the BC Baseball Office.

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

- BC Minors Affiliation Fee to Baseball BC for 2012 will be \$7.00
- Baseball BC's government funding has been restored and will be discussed at the Baseball BC Board of Directors Meeting on December 13, 2011
- BC Minor has receiving travel reimbursement from Baseball BC and the funds will be distributed to our provincial travelling teams
- A incident that occurred at the Bantam AAA Western Champions is currently being reviewed by Baseball BC, as the request of Western Canada
- Baseball BC will handle all discipline incidents involving teams attending Western and National Championships
- The 2013 Bantam National Championships will be 'Wood Bat'
- 2012 Baseball Canada Convention will be in Quebec City from November 1 to 4
- BC Minor's Annual General Meeting will be November 10, 2012
- Deadline to declare if your Association will be having a Bantam AAA team is **February 1**
- Various recommendations were made regarding the CABA Tournament, such as booking hotels so everyone is staying in the same hotel and book flights from Vancouver to Chicago to Toledo.

- We have been approved to send a 'Select' team to the CABA World Series. All BCMBA Associations will be notified regarding Coaching Applications and a notice will be posted on both the BC Minor and Baseball BC website. The application will be for a Head Coach and two (2) Assistant Coaches. All applications will be due by March 30, 2012 and all coaches MUST have a Provincial Coach Certification
- The Final Roster will be 14 to 16 players and the following dates have been set for Selection Camp: May 12 (Saturday) – Vancouver Island (Location TBD), May 13 (Sunday) - Lower Mainland (Location to TBD) and June 2 (Saturday) in Kamloops
- The John Main Tournament is scheduled for May 24 to 27 and the Host Association is TBD
- Rule Book orders will be sent to Stuart Drysdale and he will be sending an email to all Presidents
- Baseball BC has agreed that coaches will be able to obtain NCCP Certification at the Coaches Conference and/or Traveling Clinics
- Baseball BC has agreed to contribute \$2500 to help cover travel costs to the Interior and Island
- We are looking for Associations from the Lowermainland, Interior and Island to host our traveling Coaching Clinics. Contact Mike Kelly
- Provincial Tournament dates are as follows:

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|-----------------------|----------------|
| Midget AAA and AA | August 2 to 6 |
| Bantam AAA and AA | August 2 to 6 |
| Bantam A | August 9 to 13 |
| Peewee AAA | August 9 to 13 |
| Peewee AA and A | August 2 to 6 |
| Mosquito (All Levels) | August 2 to 6 |

- National and Western Championships dates and locations will be posted on our website
- There were two (2) motions discussed and decided with regards to teams (single) requesting to affiliate with BC Minor Baseball for the 2012 baseball season, they were as follows:

To accept L.V.I.'s application to affiliate directly with BC Minor Baseball their Midget AAA single season team for 2012.

Defeated (Unanimous)

To accept the North Shore Prep team's application to affiliate with BC Minor Baseball at the Bantam AAA Single Season level for 2012.

Defeated (Unanimous)

- There was discussion and a motion to award the Midget AAA Provincial Championships at the January Meeting.

To award the Midget AAA Provincials at the January 2012 meeting.

Carried