British Columbia Minor Baseball Association
BC's Largest Youth Baseball Organization Since 1963
Rally Cap - 9U - 11U - 13U - 15U - 18U - Junior Mens
Girls Baseball - Challenger Baseball
www.bcminorbaseball.org

BCMBA Annual General Meeting - November 17th, 2024

10:00 AM - Virtual Event

CALL TO ORDER: 10:20am

ROLL CALL - BCMBA BOARD: Raj Puri, Ryan Hall, Alan McKearney, Anne Hayes, Val Greenwood, Al Forman, Mike Kelly, Marty van-der-Loos, Tina Baker-Cornett, Abigail Wong-de Leon, Veronica Vankoughnett, Brent Dingsdale, Marty Hall, Lyndsey Hotell, Dan Hodgens, Dave Lacasse

ABSENT: BCMBA BOARD MEMBERS: None

ADMINISTRATIVE DIRECTOR: James Raymond

ROLL CALL - ASSOCIATIONS: Abbotsford (Rob Brandsma)),Agassiz (Sheldon Pearce), Alberni Valley (Tanya Nagel), Aldergrove (George Tidball), Burnaby (Cheryl Healey), South Burnaby (Peter Lei), Campbell River (Jeanine Sumner), Central Okanagan (Daryle), Chase, Chemainus (Jon Aaron Hop Wo), Chilliwack (Jeremy Hall), Cloverdale (Vince Dumas), Comox Valley (Sohpie Green), Cranbrook (David Lacasse), Duncan (Justin Atherton), Enderby (Richard Vetter), Golden (Tanner White), Howe Sound (Kevin Read), Kamloops (Earl Corsi), Ladner (Todd Allen), Ladysmith (Anthony Graham), Lake Cowichan (Doug Hanbury), Mission, Nanaimo (Brandon Dornan), Newton (Valen Kayaks), New West (TJ Drennan), North Delta (Chris Adams), North Langley (Tyler Renwich), North Shore (Nick Van Dyk), Oceanside (Krista Smith), Richmond City (Curtis Tomei), Ridge Meadows (Ryan Carpenter), Salmon Arm (Chad Geisbrecht), South Okanagan (Scott Leir), Summerland, Sunshine Coast (Amy McKinnon), Surrey Canadian (Rob McKay), Tri-City Thunder (Deiter Delloch), Tswwassen (Lucas Nerreter), Vancouver Community (Darryl Tham VP), Vernon (Michael Sanfilippo), Greater Victoria (Russell Wilson), West Kelowna (Sean Glendinning), White Rock (Michael Carriere)

ABSENT - ASSOCIATIONS: Kimberley (Kim Machan). North Shuswap, Powell River, Qusnel, Revelstoke, Salt Spring Island (Eric Beamish), Sorrento,

GUESTS: Grant Butler, President Baseball BC, John Braaten

Declaration of Quorum:

Board Members: 15
Associations: 39
Guest:

PRESIDENT'S WELCOME: Raj Puri

Acknowledgement to the unseeded territories throughout the Province

Thanks to all for a successful year

ADDITIONS or ADJUSTMENTS TO AGENDA:

a.) None

Motion to accept agenda for 2024 AGM:

Moved: Abbotsord (Rob)
Seconder: Lake Cowichan (Doug Hanbury)

M/S/Carried

ADOPTION OF 2023 AGM MINUTES:

Moved: North Shore (Nick Van Dyk)
Seconder: Lake Cowichan (Doug Hanbury)

M/S/Carried

Motion: North Shore (Nick Van Dyk) / Oceanside (Krista)

- **Motion to show vote by show of hands.**
- **M/S/Defeated**

PRESIDENT'S REPORT: Raj Puri

- **See AGM package**

1st Vice President: Ryan Hall

- **See AGM package**

2nd Vice President: Alan McKearney

- **See AGM package**

Motion: Lake Cowichan (Doug) / Tri-City Thunder (Deiter)

- **Motion to accept the President, 1st Vice-President and 2nd Vice-Presidents reports**
- **M/S/Carried**

Treasurer's Report: Anne Hayes

- **See AGM package**

  Motion to accept financials as presented

  Moved: Lake Cowichan (Doug)

Seconder: South Burnaby (Peter Lei)

M/S/Carried

Secretary's Report - Val Greenwood

- **See AGM package**

Motion: North Shore (Nick Van Dyk) / Surrey Canadian

➢ **Motion to accept the Treasurer and Secretary reports**

M/S/Carried

CORRESPONDENCE:

Incoming:

1. RAMP - managing registration
2. Chris Babcock - looking for CP provincials - forwarded to Chris
3. **Executive Rosters:** Enderby, Prince George, White Rock South Surrey. Richmond City, Tri-City Thunder ,Chemainus & District, Burnaby Baseball, Kamloops, New West, Ladysmith, Greater Victoria, Cranbrook, Lake Cowichan, Salt Spring Island, Duncan Junior Baseball, Alberni Valley, Aldergrove
4. Whistler - Constitution and Bylaws - need some modifications - Anne
5. Denise Thorne - Oceanside - interested in applying for provincials - to James
6. Valen Kayaks - Newton's future
7. Affiliated Sports - forwarded to Marketing
8. Jen - Registrar - Whistler - looking for update on their affiliation
9. Ladysmith - New President - Anthony Graham - president@ladysmithbaseball.com
10. New West - new president - TJ Drennan - president@diamondsides.ca
11. Tri-City Thunder - new president - Dieter Delloch - president@tcthunder.ca
12. Richmond City - new president - Curtis Tomei - ctomei@bwxt.com
13. Greater Victoria - new president - Russell Wilson - presidentgvba@gmail.com
14. John Braaten - Life Member

Outgoing:

1. Neal Dhaliwal - Newton's future
2. Raj Puri - Newton's future
3. James Raymond - November 01 - BCMBA 2024 AGA Rules Package - amended
4. James Raymond - to Presidents - reminder of upcoming AGM
5. James Raymond - to presidents - application to host provincials
6. James Raymond - to presidents - scholarship deadline
7. James Raymond to Michael Carriere - White Rock
8. Ryan Hall - Jennie - Whistler - assisting with the transition

Administrative Director's Report: James Raymond

- **See AGM package**

Business Arising from 2023 AGM Minutes

- **None**

REPORTS

Committee Reports

- Rules Committee - **Chair Ryan Hall**
    - **See AGM Rules Package**
    - **proposed rule changes will be done under General Business**
- Player Eligibility Committee - **Chair Neal Dhaliwal**
    - **See AGM package**
- Discipline Committee - **Chair Ryan Hall**
    - **See AGM Package**
- Girls Baseball Committee -**Chair Marty van-der Loos**
    - **See AGM package**
- Umpire's Liaison Committee - **Chair Alan McKearney**
    - **See AGM package**
- High-Performance Committee - **Chair Chris Lund**
    - **See AGM package**
- Boundaries and Affiliation Committee - **Chair**
- Coach Development Committee - **Chair Alan Mckearney**
    - **See AGM package**
- NCCP **- Chair Anne Hayes**
    - **See AGM package**
- Marketing Committee - **Chair James Raymond**

- **See AGM package**

- Grassroots Committee - **Chair**
    - **See AGM package**

- Risk Management Committee - **Chair Ryan Hall**
    - **See AGM package**
- Insurance - **James Raymond**
- Challenger Baseball Liaison - **Chair**
- Website Committee - **Chair James Raymond**
    - **See AGM package**
- Human Resources Committee - **Chair Anne Hayes**
- Awards Committee - **Chair Val Greenwood**
    - Abbotsford has been named Association of the Year - will be presented at the Coaches Conference luncheon
    - Looking for nominations for: Coach of the Year (CP, 18U, 15,U, 13U, 11U), Player of the Year (CP, 18U, 15U, 13U), Team of the Year (CP, 18U, 15U, 13U) and Umpire of the Year
- Scholarship Committee - **Chair Abigail Wong-de Leon**
    - **See AGM package**
- Tournaments - **Chair Abigail Wong-de Leon**
    - **See AGM package**

Motion: North Shore (Nick Van Dyk) / South Burnaby (Peter Lei

- ➢ **Motion to accept all Committee Reports**
- ➢ **M/S/Carried**

<u>Division Reports</u>

Junior Men's - **26U - Chair Dan Hodgens**

- **See AGM package**

18U - **Chair Chris Lund/Brent Dingsdale**

- **See AGM package**
  18U College Prep - **Director Chris Lund**
  18U AAA - **Director Brent Dingsdale**
  18U AA - **Director Marty Hall**

- **See AGM package**

15U - **Chair Anne Hayes**

15U AAA - **Director Neal Dhaliwal**

- **See AGM package**

15U AA - **Abigail Wong-de Leon**

- **See AGM package**

15U A - **Veronica Vankoughnett**

- **See AGM package**

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

13U AAA - **Marty van-der-Loos**
13U AA - **Al Forman**
13U A - **Lyndsey Hotell**

- **See AGM package**

11U - **Chair Alan McKearney**

- **See AGM package**

9U - **Chair**

- **See AGM package**

Island Region - **Regional Director Tina Baker Cornett**
Island Region - **Regional Director - Marty Hall**
Interior Region - **Regional Director Neal Dhaliwal**
Interior Region - **Regional Director**
Northern Region - **Regional Director - Veronica Vankoughnett**
Kootenays Region **- David LaCasse**

Motion: North Shore (Nick Van Dyk) / South Burnaby (Peter Lei)

- ➢ **Motion to accept all divisional reports**
- ➢ **M/S/Carried**

1. **GENERAL BUSINESS:**

Proposed Rule Changes

- *Constitution and Bylaws: Three Quarters Vote of members present (Article XI)*
- *Playing Rules and Regulations: majority vote (50% +1) of "Affiliated Associations" (Article II Sec 2) and Elected and appointed voting members of the Board of Directors (Article III Sec 2.)*
- *Members being: "Affiliated Associations" per Article III, Section 1*

Breakdown of delegates voting:
Declaration of votes required to pass a Motion: 20

- Rules - 8.08 Part 2

- ➢ **Motion: Amendment Greater Victoria (Russell Wilson) / Marty Hall**

  If Associations under this note it allowed to reduce the AAA team requirement, they must field a team additionally in the AA Division

  M/S/

Rule - Article V Section 1 - Abbotsford (Rob Brandsma) / Cloverdale (Vinny Dumas)

1. Presidents only vote
2. How were the numbers arrived at and shouldn't the north have more
3. Jeremy Hall (Chilliwack) - Two (2) members only one (1) vote
4. Ryan Hall - we need two (2) in the Kootenays
5. Sheldon - can we postpone

M/S/ Carried

Rule 13.11, 13 (F) (G) - Suspensions - 1st Vice-Presient BCMBA (Ryan Hall) / Rules Committee Chair BCMBA (Neal Dhaliwal)

- **Presidents only**
- **M/S/Carried**

Rule 2.04 - Treasurer BCMBA (Anne Hayes) / Tournaments Chair (Abigail Wong-de Leon)

- **M/S/Carried**

Rule 2.05 - Treasurer BCMBA (Anne Hayes) / Tournaments Chair (Abigail Wong-de Leon)

- ➢ **Motion: North Shore (Nick Van Dyk) / Howe Sound (Kevin)**

Motion to amend fees to $750

M/S/Carried

1. **Mission (Jeff) -** needs to be affordable - some associations go elaborate but still need to stay in budget
2. North Shore (Nick Van Dyk) - appreciate the comments but it is a modest cost for players but big for the associations

- **Original motion with the amendment of fees to $750**

- **M/S/Carried**

Rule 35.02 26U Division Rules - Treasure BCMBA (Anne Hayes) / Jr. Mens Chair BCMBA (Dan Hodgens)

- **M/S/Carried**

Rule 7.06 - Number of Players - Treasurer BCMBA (Anne Hayes) / 15U AAA Director BCMBA (Neal Dhaliwal)

1. North Shore - don't compete with the PBL
2. West Kelowna - against
3. Anne - this is coming from the coaches
4. Baseball BC - don't think we are competitive - want only PBL to go to Nationals
5. Baseball BC - won't allow pick ups once the rosters are set

- **M/S/Defeated - 47 votes - No 62% - Yes 38%**

Rule 7.02 - Submission of rosters - Treasurer BCMBA (Anne Hayes) / 15U AAA Director BCMBA (Neal Dhaliwal)

- **M/S/Defeated - Yes 35% - no 65%**

Rule 9.06 - Number of Players - 15U Chair BCMBA (Anne Hayes) / 15U AAA Director BCMBA (Neal Dhaliwal)

- **Motion withdrawn**

Rule 23.07 - Designated Hitter - 18U only - 15U Chair (Anne Hayes) 15U AAA (Neal Dhaliwal)

- **Nick Van Dyk left the meeting Melissa will vote for North Shore**
- **M/S/Carried**

Rule 23.07 - Baseball Canada Designated Hitter - 1st VP BCMBA (Ryan Hall) President BCMBA - Raj Puri

- **M/S/Carried**

Rule 20.07 - Required rest - Tournament Director (Abigail Wong-de Leon) 15U Chair (Anne Hayes

- **M/S/Carried - 100%**

Rule 33.01 Hosting Provincial Tournaments - Tournament Director (Abigail Wong-de Leon) 15U Chair (Anne Hayes)

- **M/S/Carried - 95% yes - 5% no**

Rule 8.08 - 13U Tiering - 13U AAA Director (Marty van-der-Loos) / 13U Chair (Tina Baker Cornett)

- **M/S/Carried - 78% yes - 22%no**

  - **Motion to form a committee with all interested parties over the next two (2) weeks to recognize the structure that the committee will have the opportunity to vote on with the recommendations at the 2025 AGM. To be sent to the Board of Directors, Article XX for review and vote. Deadline for changes is February 01 if nothing is agreed on the old rules will stand.**

    Moved: Ryan Hall
    Seconded: Abigail Wong de-Leon

    M/S/Carried

Rule 8.08 Part 2

  - **Motion to amend: Greater Victoria (R. Wilson) / BCMBA (Marty Hall)**

    If an association under this note is allowed to reduce the AAA team requirements, they must field a team additionally in the AA division.

    M/S/Carried - 83% yes - 17% no

    Tina - there is the ability to move teams up

Rule 9.04 (B) - Summer Play - 13U AAA Director (Marty van-der-Loos) 13U Chair (Tina Baker Cornett)

- **Changes tie in to rule 8.08 part 1 - date change - July 05 becomes redundant**

  M/S/Carried - 89% yes - 11% no

Rule 23.03 - 13U AAA Director (Marty van-der-Loos) / 13U Chair (Tina Baker-Cornett)

- **M/S/Carried - 83% yes- 17% no**

Rule 25.05 - 13U AA July/August - 13U AAA Director (Marty van-der-Loos) 13U Chair (Tina Baker-Cornett)

- **M/S/Carried - 92% yes - 8% no**

Rule 8 - Spring Play - Eligibility (N.Dhaliwal) / Salmon Arm (Chad Giesbrecht

- **M/S/Carried - 91% yes - 9% no**

Rule 5.01 - Cut off dates - Eligibility (N. Dhaliwal) / 13U Chair - (Tina Baker-Cornett)

- **M/S/Carried - 100%**

Rule 5.04 - Overage players - Eligibility (N. Dhaliwal) / 13U AAA (Marty van-der-Loos)

- **M/S/Carried - 94% yes - 6% no**

Rule 5.05 - Permanent move up - Eligibility (N. Dhaliwal) / BCMBA (Lyndsey Hotell)

- **M/S/Carried - 100% yes**

Rule 7.03 - Roster Changes - Eligibility (N. Dhaliwal) / 15U Chair (Anne Hayes)

- **M/S/Carried - 100% yes**

Rule 5.06 - Temporary Call up - Eligibility (N.Dhaliwal) / 13U AAA (Marty van-der-Loos)

- **M/S/Carried - 100%**

Rule 5.01 - Cut off dates/times - Eligibility (N. Dhaliwal) / 13U AAA (Marty van-der-Loos)

- **M/S/Carried**

Rule 9.04 - Number of teams required - Eligibility (N. Dhaliwal) / 13U AAA (Marty van-der-Loos)

- **M/S/Carried - 96% yes - 4% no**

Rule 12.02 - remove wording for PBL - 18U CP (Chris Lund) / 18U AAA (Brent Dingsdale)

- **M/S/Carried - 94% yes - 6% no**

  Raj Puri - thanks to Chris for running this division and good luck in future endeavors

Rule 13.17 - Remove B. Travesty of the game - 1st VP (Ryan Hall) / 13U AAA (Marty van-der-Loos)

- **M/S/Carried - 100%**

Rule 26.03 - Headfirst slides - West Kelowna (Sean Glendinning) / SOMBA (Scott Leir)

- **M/S/Carried - 100%**

Rule 5.01, 5.02, 5.07 - Overage players - Kamloops (Earl Corsi) / SOMBA (Scott Leir)

- **M/S/Defeated - 38% yes - 62% no**

NEW BUSINESS:

- None

ELECTION OF OFFICERS (Article V Sec 1: Directors)

- Introduction of the Election Committee (James Raymond, Neal Dhaliwal, Marty van-der-Loos, Mike Kelly)
- Review of seats available and of the election process.
    - **Island Region Directors:**
      One seat (two-year term)
    - **Interior Region Directors:**
      One seat (two-year term)
    - **Kootenay Region Directors:**
      One seat (two-year term)
      One seat (one-year term)
    - **Lower Mainland Region Directors:**
      Six seats (two-year term)
    - **Provincial Region Directors:**
      Four seats (two-year term)
      Three seats (one-year term)

ELECTION OF EXECUTIVE OFFICERS

- ***President*** *(Years ending in odd numbers)**
- **1st Vice President** (Years ending in even numbers)*
- **2nd Vice President** (Years ending in even numbers)*
- ***Treasurer*** *(Years ending in odd numbers)**
- **Secretary** (Years ending in even numbers)*

*(The election of Officers shall not exceed the term of their directorship.)

ELECTION

Island Region Directors: Marty Hall
One seat (two-year term)

Interior Region Directors: David Herrington
One seat (two-year term)

Kootenay Region Directors:
One seat (two-year term): David Lacasse
One seat (one-year term): Julie Brown

Lower Mainland Region Directors:
Six seats (two-year term)

1. Abigail Wond de-Leon
2. Al Forman
3. Alan McKearney
4. Raj Puri
5. Lyndsey Hotell
6. Ryan Hall

Provincial Region Directors:
Four seats (two-year term)

1. Anne Hayes
2. Jon Arron Hop Wo
3. Erik H
4. Jaymie Humbert

Three seats (one-year term)

1. Chad Giesbrecht
2. Jeremy Jardine
3. VACANT

ELECTION OF EXECUTIVE OFFICERS

President (Years ending in odd numbers)***: Raj Puri (1 Year)**

1st Vice President (Years ending in even numbers)***: Ryan Hall**

2nd Vice President (Years ending in even numbers)***: Alan McKearney**

Treasurer (Years ending in odd numbers)***: Anne Hayes (1 Year)**

Secretary (Years ending in even numbers)***: Val Greenwood (1 Year)**

*(The election of Officers shall not exceed the term of their directorship.)

NEW BUSINESS - Meeting after AGM

- **Raj Puri - Congratulations to all newly elected officers and welcome aboard**
- **distribute workload**
- **There will be a short meeting after the adjournment of the AGM so please stay on the call**
- **Information to come from James re: conflict of interest and duty roles and setting up emails**
- **meetings are held the first (1st) Tuesday of the month**
- Provincial Accommodations program - Marketing

    - Pilot program with CSCT who will help with hotel lodgings for the teams
    - will generate revenue
    - info package to be sent out
    - will connect within the next 30 days

- Thanks to Ed Quinlan for hosting the AGM conference call
- 2025 AGM will be held in person

MEETING ADJOURNMENT: 2:10pm - Oceanside (Krista Smith)