

**Minutes of the Board of Directors Meeting
of
Jericho Little League Baseball Association
November 6, 2016, 7:00pm
UEL Community Room
#300 - 5755 Dalhousie Road, Vancouver, BC**

A motion was made by Paul Langley and seconded by Patty Rennecker to open the meeting, with unanimous approval, Stephen declared the meeting open.

1. Jennifer Baird spoke in depth about the benefits of switching our registration/database system from Thriva to Team-snap. Many benefits include sending league wide, division emails, and team emails. Annual fees are comparable to Thriva.

A motion from Paul Langley to change our registration system from thriva to team-snap was seconded by Doug Whidden and was approved unanimously.

2. Field upgrades at Carnarvon are needed to allow all Jericho divisions to play games on Saturday's at Carnarvon NW. These include conduit down the right field foul-line to bring electricity to the Carnarvon NW backstop. A permanent scoreboard in right field in Carnarvon NW. The Carnarvon East field (behind the football goal posts) to be utilized for mini-minors – this may include to increase the fencing down the lines and putting down a diamond. A new field is needed in Carnarvon SE for the Minors division. Again, all of this will allow all divisions to play games on Saturday's at Carnarvon. Stephen has spoken to the Girls softball league in the hope of utilizing Carnarvon SW softball field on Saturday's. Trimble SE needs to be completely redone as this field has not been touched in 10 years holds water and Trimble SW needs to be leveled – there is the potential of Girls softball to use Trimble SE. Trimble batting cage needs to have a partial roof over the storage area and Jericho Field needs a roof over the dugouts and extension of the fencing by 30' down the left and right field line – Bruce Young is working with the city of Vancouver.
3. Stephen talked about improving community spirit and having movie nights during the season – more to come.
4. Stephen talked in having both a 9 year old and 11 year old select tournament on the May long weekend.
5. Concession stand: Kristen McDougall asked to speak about the success and update on the inaugural year of concession stand operations. Overall, the concession was successful. Various individuals discussed different options for staffing the concession stand with volunteers in the 2017 season as well as when it was going to be open.
6. Administration and late fees will remain the same for 2017

7. All registration fees and volunteer deposits will remain the same for 2017.
8. All-star team fees of \$200 are proposed for both 9/10 and 11/12 All-star teams and Select team fees will be between \$30 and \$50 for 2017.

A Motion by Paul Langley and seconded by Murray Manson to approve the new fee structure for All-star and all select team fees was passed unanimously.

9. Paul Langley spoke briefly of the 2016 Majors Assessment with the aid from Doug Whidden. The 2017 Majors Assessment will be mandatory for all players enrolling in Majors and will take place on Sunday February 19th, 2017 from Noon to 4pm at the UBC training facility.
10. Discussion on umpiring and inappropriate behavior by coaches towards children umpires and how to involve more parents in the process.
11. Winter training program: It was agreed that the winter training is beneficial for younger players (ages 7-10) and should be continued in 2017. John Fang volunteered to look into options for finding a location and coaches for the 2017 training sessions.
12. Safety Discussion centred around the importance of background checks for all coaches.

Being no new business, a motion from Paul Langley seconded by Patty Renneckar to close the meeting, motion was passed unanimously.