



**Softball BC Board of Directors
Meeting Minutes
December 27th, 2023
Via Zoom**

IN ATTENDANCE:

Lisa Parkes, President
Kevin Langley, Vice President
Rachel Charles, Vice President, Finance
Chad Bryden, Director - Coaching
Lavaughn Larson, Director - Minor
Al Groff, Director - Men's and Women's
Rick Benson, Executive Director

Regrets:

Jason Ranchoux, Director – Provincial
Umpire in Chief

Scott Wheatley, Director at Large

Lisa Parkes called the meeting to order at 12:00 PM

Motion to accept the agenda as amended (Langley/Larson) **Carried**

Board Business

- Motions from the Minor Advisory Council
 - a) Motion 8.1.2.1 Definition Pick Up Player
Moved by Larson/Charles **CARRIED** Unanimously
 - b) Motion 8.1.2.2 # of Games for pick up player
Amended by Langley/Larson **CARRIED**
Amended motion Moved by Larson/Charles **CARRIED** Unanimously
 - c) Motion 8.1 Definition Participation
Amended Parkes/Langley **CARRIED**
Amended motion Moved by Larson/Charles **CARRIED** Unanimously
 - d) Motion 8.6.6 Pro Rata
Moved by Langley/Larson **CARRIED** Unanimously
- Motions from the Men's & Women's Advisory Council
 - a) Motion 13.6.2 Forfeit
Moved by Groff/Charles **CARRIED** Unanimously
 - b) Motion 10.6.3.2 Game Start
Moved by Langley/Larson **CARRIED** Unanimously
 - c) Motion 10.6.3.3 Time Limits
Moved by Langley/Groff **CARRIED** Unanimously
- Motion from the Board of Directors
 - a) Motion 5.2 Appeals
Moved by Groff/Larson **CARRIED** Unanimously



Action item: Publish and distribute new Softball Canada playing rules, Softball BC SOR changes and list of Coach recommendations, including protocol for picking up players.

Action item: Guidelines for playing season rules, review SORs to provide recommendations to Board for a regular season "Guidelines" document to incorporate rules and processes for teams to follow during the season

- Motion to adjourn (Charles/Langley) **CARRIED**
Adjourned at 1:20 PM