



**Softball BC Board of Directors
Meeting Minutes
September 09, 2023
In Person**

IN ATTENDANCE:

Lisa Parkes, President
Kevin Langley, Vice President
Rachel Charles, Vice President, Finance
Scott Wheatley, Director at Large
Chad Bryden, Director - Coaching
Lavaughn Larson, Director - Minor
Susan Strafford, Director - Provincial Umpire in Chief

ABSENT:

Al Groff, Men's and Women's Director

Terri Boizard, Chief Operations Officer

In-Camera 9:00am – 10:30am

Lisa Parkes called the meeting to order at 10:39am

Motion to accept the agenda as circulated (Langley/Strafford)

Carried

Motion to approve the minutes of the Board of Directors Meeting of June 26, 2023 (Strafford/Langley) **Carried**

Business Arising from the Minutes

Charles – Provincial Fee Recommendation/Proposal with prepared motion

Board Business

- Rachel Charles reviewed the final membership fees increases as circulated and responded to questions.
 - **Motion** To amend the membership fees to be as attached (Langley/Larson) **Carried**
 - **Motion** To accept the amended motion (Langley/Larson) **Carried**
 - **Motion** To deny Summerland membership application (Charles/Langley) **Carried**

The next meeting of the Board of Directors was set for Sunday, October 22, 2023

Operations Report

- Operational Plan Report was reviewed as circulated, most items were tabled for further information to come and a new ED to be announced.
- AGM details were reviewed.
- BC Summer Games age has been approved to be U15.
- Revised dates for Provincials (Minors only) Men's and Women's will be reviewed at a later date.

