



**Softball BC Board of Directors
Meeting Minutes
October 12, 2023
Video Conference**

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

Regrets:

Al Groff, Director - Men's and Women's

Rick Benson, Executive Director

Meeting called to order at 8:06 pm

Land acknowledgment (Parkes)

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

Carried

Motion to approve the minutes of the Board of Directors Meeting of Sept. 9, 2023 (Strafford/Charles)

Carried

Business Arising from the Minutes

None

Board Business

- Motions for amendments, revisions, deletions, additions to Special Operating Rules from the Minor Advisory Council (MAC)
 1. Article 8.1.6 (Larson/Strafford) **Carried**
 2. Article 9.1.2 (Larson/Strafford) **Carried**
 3. Article 8.75 (Larson/Strafford) 6 For 1 Opposed (Bryden) **Carried**
 4. Article 9.7.1.7 (Larson/Strafford) 6 For 1 Opposed (Bryden) **Carried**
 5. Article 8.1.20 (Larson/Strafford) 5 For 2 Opposed (Parkes/Bryden) **Carried**
 6. Article 9.1.24 (Larson/Strafford) 5 For 2 Opposed (Parkes/Bryden) **Carried**
 7. Article 9.7.1.1 & 9.7.1.4 (Larson/Strafford) **Carried**
 8. Article 8.7.8.4 & 9.7.4.3 (Larson/Strafford) **Carried**
 9. 2023 Age & Distance Chart Female U20 (Larson/Strafford) **Carried**
 10. 2023 Age & Distance Chart Female U17 (Larson/Strafford) **Carried**



11. Article 8.3.6.4 (Larson/Strafford) **Carried**

12. Article 8.1 & 9.1.17 (Larson/Strafford) **Tabled** to next meeting in order to clarify wording of the Motion

- Parkes updated Board members on discussions and feedback received from the Men's and Women's community regarding the fee increases. An action plan to hold a series of meetings with representatives from this group will be put in place. The Board and representatives will be polled for available dates to hold these meetings. An agenda to be developed and circulated prior to the meetings.
- AGM activities were reviewed, including the agenda for the conference weekend and AGM
- Board members were requested by staff to assist with the awards presentations. Wheatley will be MC for the banquet.
- Move to In Camera at 9:25 PM
- Came out of In Camera at 9:40 PM

The meeting was adjourned at 9:40 pm (Strafford/Charles)