Minutes for MEN'S & WOMEN'S Slo Pitch ADVISORY GROUP FEBRUARY 11TH 7:30 PM VIA ZOOM

| District | Coordinator | Attended | Regrets | Not Known |
|------------|-------------|----------|---------|--------------|
| SBBC Staff | Diane | Y | | |
| SBBC Staff | Laura | Y | | |
| Chair | AI | Y | | |
| 1 | Vacant | | | |
| 2 | Vacant | | | |
| 3 | Vacant | | | |
| 4 | Eric | Y | | |
| 5 | Krista | | | Y |
| 6 | Jared | | | Y |
| 7 | Craig | Y | | |
| 8 | Bobbie-Joe | Y | | |
| 9 | Vacant | | | |
| 10 | Derek | | | Y |
| 11 | Vacant | | | |
| 12 | Vacant | | | |
| 13 | Vacant | | | |
| 14 | Cordi | | | Y |
| 15 | Carol | Y | | |
| | | | | |
| BOD Guest | Lavaughn | Y | | |

1 Call to Order at 7:37 –

1.00 Al introduced Lavaughn Larson as the SBBC BOD Member assigned to MaW including Slo Pitch.

o Lavaughn she was there to observe and learn about Slo Pitch

1.01 - Land Acknowledgement & Opening Remarks

- Done by Al
- No Opening Remarks
- 1.02 Motion to Approve the Agenda
 - M: Eric S: Craig Carried

1.03 – Motion to Approve Minutes of January 14, 2025 M: Eric S: Craig Carried

2 New Business

2.01 – SPN Update – Diane

- Courted by SPN for several months
- Initially meetings not fruitful
- More recent meeting with Lisa Parkes and Diane with the leads from Ontario SPN Trish and Tom. Met at the Softball Canada Congress.
 - o How to operate?
 - o What is SBBC going to do?
 - o No auto BOD to SPN at least at first
 - o Are we going to be:
 - Competitive and / or
 - Recreational
 - What about helmets
 - o Next meeting between them is Feb 27

2.02 – Motions feedback from the Board - Laura

• None since BOD did not get there due to long agenda. BOD is meeting again next week.

2.03 – Teams with berths to the Canadians

- Men
 - o Bus Drivers
 - o Kings
 - o Aces

- o Hounds Host
- Women
 - o Adrenaline
 - o Karma
 - o Villains
 - o Enigma Host
- Duties for Hosts
 - o Craig explained no specific duties or responsibilities
 - o Usually, local team that gets night game on big / best diamond
 - o All could have night games
 - o Any team must be ready if extra berths came up
 - o All agreed to no extra duties or responsibilities for the host teams
 - o Carol added that if asked to help nearly all teams would help.
 - o She added that SB City hosting meeting tomorrow night for the attending BC teams

2.04 – Softball City – Canadian Championships

- SB City aware of who is going from BC.
- Still unclear to the financial obligation of the attending teams.
- May be able to lessen costs if teams have scorekeepers but no guarantee.
- Meeting of the 8 teams tomorrow Feb 12 at SB City
- Asked how many teams expected at the Canadian Championships – Craig estimated 18 – 20 Men's teams
- Carol estimated 10 12 Women's teams

2.05 – Communication App for Coordinators

- Craig to set up WhatsApp for Coordinators
- Craig to put a Survey on the App for meeting date and time consensus

3 Round Table

- Lavaughn
 - o hoped for more attendees
 - o could see and hear the passion in those attending for Slo Pitch
- Eric
 - o All Good
- Carol
 - o Nothing to add
 - o Asked about the motions looked at by the BOD would be the ones voted on. Reply was yes
 - o Appreciated having committee for Slo Pitch
- Craig
 - o All good
 - o Hoped the park fees was less for this Canadians for BC teams
 - o Eric added the last time the \$3500 per team was too high but did get to sleep in his own bed
 - o Cost was much less than travel back east
- Bobbie-Joe
 - o She was caught in the email change from MicroSoft to Google. Thinks she has it worked out now. Few folks have members personal emails.
 - o She agreed to again officially be the D8 SP Coordinator
- Diane
 - o Nothing to add
- Laura
 - Moved to the Google now allows members to use a shared Drive where members can see and collaborate with others
 - o Will be able to see past Agendas, Minutes and Documents

Next Meeting Date and Time

- o After three or four goes
- o Date is March 18th at 7:30 pm via Zoom

o Laura to set up and send out link

Adjournment

o M: Eric S: Carol Carried

Thanks to all attending

SLO PITCH 2025 TIMELINES

FEBRUARY 1_{ST} – 2025 TEAM REGISTRATION OPENS MARCH 1_{ST} – LETTER OF INTENT FOR 2026 CANADIAN CHAMPIONSHIPS OPENS MAY 1 ST AUGUST 1 – 2025 TEAM REGISTRATION CLOSES MAY 15TH – LETTER OF INTENT FOR 2026 CANADIAN CHAMPIONSHIPS CLOSES JUNE 30TH-AUGUST 25 – REGISTRATION FEE FOR 2025 PROVINCIAL CHAMPIONSHIP DUE JUNE 30TH – REGISTRATION FEE FOR 2025 CANADIAN CHAMPIONSHIPS DUE JULY 18TH – OPL FOR CANADIAN CHAMPIONSHIPS DUE AUGUST 10TH – 16TH SLO PITCH CANADIAN CHAMPIONSHIPS, SOFTBALL CITY SEPT. 5TH – ROSTER FOR 2025 PROVINCIALS DUE

SEPT. 26-28 - PROVINCIALS, SOFTBALL CITY