



## Zoom link:

https://us02web.zoom.us/j/88315930381?pwd=ixbEtraDyNHpObjNC74jQfDIWzupap.1 Meeting ID 883 1593 0381 Passo

Passcode: 683789

#### 1. Call to order at 8:03 pm

## 1.01 Territorial Acknowledgement & Opening Remarks

Softball BC gratefully acknowledges that we play, train, and compete in facilities located on many traditional and unceded territories of First Nations throughout British Columbia. As part of our commitment to reconciliation, we recognize and honor the distinct cultures and histories of Indigenous peoples – First Nations, Metis, Inuit – across the province. Today I am calling from the unceded territory of the Musqueam Nation.

1.02 Motion to approve the agenda M: Suzy S: Diane Carried

**1.03 Motion to approve minutes of February 25, 2025** (*attachment*) M: Lisa S: Derek Carried

#### 2. New Business

2.01 Announcement of the 2025 Hand Book went live March 19, 2025 with printed copies to warehouse by April 1. website . With the shipping to start soon after.

ED Diane commented "I am 99.9% certain someone will find an error. If they do, please have them send the information to me and we will fix it with an addendum."

2.02 Motions feedback from the Board – Laura provided no further feedback

**2.03 Cost for Men's and Women's Teams confirmed.** \$300 plus GST per team (for 2025) as confirmed by Laura and in the 2025 SBBC Handbook online version of it.

**2.04 Cost of the Provincial Championships to be confirmed soon.** \$600 plus GST per team (for 2025) as confirmed by Laura and in the 2025 SBBC Handbook online version of it

## 2.05 All Teams Update

- 1. D14 (Diane)- 4 Teams
- 2. D10 (Derek)- Some teams in Cranbrook area
- 3. Region Rep (Deb) team is practicing inside
- 4. Region Rep (Barry) Nothing new
- 5. Region Rep (Merv) Nothing new
- 6. D6 (Suzy) Several Teams all coming back except Heat 98
  a. 12 teams in league 4 in A and 8 in IA/B
- 7. D5 Tracy New Team now 5 Women's team in District
- 8. D8 Harv Doing well
- 9. General Information Noel Booth now has Lights on some diamonds. Maybe future Provincial location.
- 10. D7 Tracey Fraser Delta to have 39 teams in three divisions







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- a. Reminding all of the Women's Masters Jamboree
- b. The planned date is August 17 in Fleetwood
- c. All Players to be 35+ years old (with two 30-35 allowed)
- d. Hoping for 8 teams (of 10-15 players)
- e. Each team to play 3 4 games (bad weather move to Sun)
- f. Focus on Fun with some friendly competition

#### b All Star Team Update

- 1. No meetings held
- 2. April 15 deadline for coach candidates
- 3. Laura to have office send out link to the coach application to all attendees of the MaW Advisory Committee
- 4. Tracy, Mindy and Deb are ready to help in choosing the coach and later with the player selections if needed.
- 5. Funding needs include jersey purchase, entry fee \$850
- 6. Must have certified Coach or \$2500 fine

2.06 Men's Working Group Meeting? Week of April 14? - April 6 TBC

**2.07 Men's Provincials – not a positive response from Abbotsford** – Waiting for formal reply. Or another location.

2.08 Letter of Intent for 2025 Canadian Championship Deadline is June 1, 2025

3. Round Table - Covered earlier in 2.05 a

#### Next Meeting Date? Week of April 22

# Adjournment at 9:05 pm with the All Star Group and interested parties staying a little longer. M: Diane S: Lisa Carried

#### TIMELINES MEN'S & WOMEN'S FASTPITCH 2025

JANUARY 1ST – 2025 SEASON REGISTRATION OPEN APRIL 22nd – APPLICATIONS FOR COACH OF ALL STAR TEAM CLOSES APRIL 30th – HEAD COACH OF ALL STAR TEAM ANNOUNCED MARCH 1ST – LETTER OF INTENT FOR 2025 CANADIAN AND WESTERN CHAMPIONSHIPS OPENS May 15th – LETTER OF INTENT FOR 2025 CHAMPIONSHIPS CLOSES JUNE 1ST – CONFIRMATION OF TEAMS ATTENDING POST PROVINCIAL CHAMPIONSHIPS JUNE 6TH – REGISTRATION DUE FOR MEN'S MASTERS PROVINCIALS JUNE 11TH – REGISTRATION DUE FOR WOMEN'S A, B AND D PROVINCIALS JUNE 15TH – ONLINE REGISTRATION FOR WOMEN'S TEAMS CLOSES JUNE 20TH – DRAW FOR MEN'S MASTERS PROVINCIALS





## Men's and Women's Advisory Council Meeting March 26, 2025 Conference call Minutes



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JUNE 27TH – DRAW FOR WOMEN'S A, B AND D PROVINCIALS JUNE 27TH – REGISTRATION DUE FOR WOMEN'S INTER A AND C PROVINCIALS JUNE 30TH – FINAL APPROVAL OF TEAM ROSTERS FOR WOMEN'S TEAMS JUNE 30TH – ONLINE REGISTRATION FOR MEN'S TEAMS CLOSES JULY 11TH – DRAW FOR WOMEN'S INTER A AND C PROVINCIALS JULY 15TH – FINAL APPROVAL OF TEAM ROSTERS FOR MEN'S TEAMS <del>JULY 15TH</del> – REGISTRATION DUE FOR MEN'S INT A AND B PROVINCIALS – Looking for host JULY 30TH – WOMEN'S CANADIAN CHAMPIONSHIPS OPEN <del>AUGUST 1ST</del> – DRAW FOR MEN'S INTER A AND B PROVINCIALS - Looking for host

#### Attendance

District	Coordinator	Attend	Regrets	Not Known
SBBC Staff	Laura	Y		
Chair	Al	Y		
1	Ashley			Y
2	Lindsay		Y	
3	Lisa	Y		
4	Vacant			
5	Tracy	Y		
6	Suzy	Y		
7	Tracey	Y		
8	Harv	Y		
9	Vacant			
10	Derek	Y		
11	Vacant			
12	Joe			Y
13	Vacant			
14	Diane	Y		
15	Mindy		Y	
Regional Rep	Merv	Y		
Regional Rep	Deb	Y		
Regional Rep	Barry	Y		
Regional Rep	Vacant			
BOD Guest	Lavaughn	Y		

