



# Men's and Women's Advisory Council Meeting

April 22, 2025

Conference call

## Minutes



Zoom link:

Meeting ID:

Passcode:

### 1. Call to order at 8:13 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 No Agenda forwarded

#### 1.03 Motion to approve minutes of March 26, 2025

*(To be approved at the next meeting.)*

### 2. New Business

**2.01 2025 Handbook – shipping update** – lists that were forwarded to SBBC were shipping. Both Suzy and Lisa have received copies. No one else.

**2.02 - Fees plus late fees** – Conundrum due to the dates in the 2025 HB teams in the A, B & D divisions must register for the Provincial before the team registration deadline. The Provincial date is July 11, but the registration for women's teams has a deadline of June 15. Recommend that A, B and D teams register early like June 8 to ensure the team is registered before committing to the provincial. Intermediate A and C teams are not affected by the overlapping dates. Their deadline is June 25. Remember late team or provincial registrations are subject to \$100 fines.

**2.03 - Cost for Men's and Women's Provincial is confirmed to be.** \$600 plus GST per team (for 2025)..

**2.04 - All Star Team Update and Coach Selection – Update** – Posting to be up in a day or two. Coach to be selected by May 2 target date. From the committee Deb Tidy was willing to coach the team and Barry Riva agreed to provide the credentials for the coach requirement. Nationals are in Saskatoon, SA from July 30 – August 3, 2025. Both understand the coach providing their own transportation, meals and accommodation fees. Laura to get the posting up asap. Barry and Deb will apply. Mindy added that players were eager to attend tryouts and be selected. AI had mentioned a deposit once players were selected. LOI needs to be done by June 1 and the \$850 participation fee raised. Jersey purchase is also required. Need posting for players and field availability for tryouts.

**2.05 – Men's Working Group Meeting** – Laura working with Derek, Rich and others on organizing meetings.





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**2.06 – Men's Provincial and Men's Master Provincial** – Laura has a possible date for the Men's Master and host. The Men's Provincial has been proposed for September at possibly SB City. That event would still need a host. But needs the Men's Meeting since many Men's events are being held in both July and August. Difficulty in the ISC, World Games, Nationals and some other events.

### 3. Round Table –

- a) Derek – league running in Cranbrook and just tonight Boundary League starting up.
- b) Mindy – Delta down the Heat 98 and Lightning combined with Spirits. Looking forward to playing next Monday.
- c) Tides – Kaos is good to go. Working on an exhibition game with an out of country team on July 5 weekend. League starts on Tuesday. Mindy afforded that Delta Park may be available. Al thought a night game could fit after the U15C provincial day one with keeping the concession open, etc. . Suzy thought maybe Moody might be available.
- d) Tracy Sherlock – Season coming up quickly. New Islander 2005 team in league play starting next Tuesday.
- e) Lisa – no real expectations from the upper island area.
- f) Suzy- Good cooperation with NW Minor and former president in minor scheduler. Asked to assist with A/B/D provincials with Diane M
- g) Barry – Many successes in the forming of this year's schedules.
- h) Lavaughn – asked for a schedule. Al let her know about the link.
- i) Laura – Men's League in D9 started tonight. She umped the first part of the DH before the meeting.

**Next Meeting Date?** Monday May 26 at 8 pm. Laura to set up a link, Mindy to post on What's App and Al/Laura to provide Agenda.

**Adjournment at 8:55 pm**

### 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

JUNE 27TH – DRAW FOR WOMEN'S A, B AND D PROVINCIALS





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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

JULY 18TH – REGISTRATION DUE FOR MEN'S INT A AND B PROVINCIALS – Looking for host

JULY 30TH – WOMEN'S CANADIAN CHAMPIONSHIPS OPEN

AUGUST 1ST – 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	Y	
Regional Rep	Merv			Y
Regional Rep	Deb	Y		
Regional Rep	Barry	Y		
Regional Rep	Vacant			
BOD Guest	Lavaughn	Y		

