



Minor Advisory Council minutes October 22, 2022

In attendance: D1 Bill Hawkins, D2 Al Charlesworth, D4 Houtan Maleki, D5 Baukje Edamura, D6 Liz Lee, D7 Kevin Langley, D8 Deb Vinters, D9 Lindsay Gabelhouse, D14 Chris Young

Absent: D10 Margaret MacDonald, D11 vacant, D12 & D13 Andy Ferguson, D15 vacant

1. Call to order 10:31 a.m.
2. Quorum established – 30 votes out of a possible 35 votes in attendance
3. Agenda approved – moved KL/second DV/all in favour
4. Business arising:
 - a) Motion to be brought forward for third vote – has been on website over 15 days – no comments. Motion regarding Article 7 –that it will not apply to 13A or U13B - moved KL/second BE/all in favour/motion passed
 - b) Motions brought forward for a second vote
 - Motion re: Article 7 – change article to guidelines not mandatory rules – moved KL/second LL/28 votes in favour, 2 votes no/motion passed
 - Motion re: Article 8.6.h.v. – include U13A to have both gold and silver playoffs – moved DV/second LG/26 votes in favour, 2 votes no, 2 votes abstain/motion passed
 - Motion re: Article 8.6 b. – move pre-championship meeting and draw up to one week prior to championship and can be virtual – moved BE/second LG/all in favour/motion passed
5. New Business
 - a) Motion re: Article 8.6. girls and 9.7 boys – new regarding ties if teams leading to Western or Canadian championships – moved DV/second LL/all in favour/motion passed
 - b) Motion re: Article 8.2 d– Moving the minor B and C registration deadlines ahead by approx. 10 days to ensure registration fees are paid prior to teams attending post season championships. Moved DV/second AC/discussion/motion was amended/amended motion - moved KL/second HM/23 votes in favour of amended motion, 7 votes no/amended motion passed
6. Discussion – Article 8.6 i. AWARDS: When hosting Minor Provincial Championships, the Host Association may only present awards to the top pitcher, topbatter and most sportsmanlike team. No other awards or all-star team awards are to be presented. - This item was tabled until the next meeting.

Meeting adjourned 11:16 a.m.

Next meeting November 23, 2022