



**Softball BC Board of Directors
Meeting Minutes
March 24, 2022
Video Conference**

IN ATTENDANCE:

Lisa Parkes, Vice President
Rachel Charles, Vice President, Finance
Scott Wheatley, Director at Large
Joni Frei, Director, Coaching
Lavaughn Larson, Director, Minor
Susan Strafford, Director, Provincial Umpire in Chief
Terri Boizard, Director, Men's & Women's
Barry Petrachenko, Executive Director

Meeting called to order at 12:06pm

Motion to appoint Lisa Parkes as the chair of the meeting (Charles/Strafford) **Carried**

Update – Resignation of Graeme Duncan

- Lisa Parkes provided an updated on the factors that led to the resignation of Graeme Duncan from the Board of Directors and the position of President
- Discussion took place on the need to provide an update on the resignation to the membership.
 - **Motion** to accept the resignation of Graeme Duncan from the position of Softball BC President (Larson/Boizard) **Carried**
- The Directors discussed options for filing the vacancy created by the resignation
 - **Motion** to appoint Lisa Parkes as the Acting President of Softball BC (Strafford/Boizard) **Carried**

Next Meeting

- It was agreed that the Board would reconvene in the next week to continue discussions and planning

The meeting was adjourned at 12:41pm