



**Softball BC Board of Directors
Meeting Minutes
March 28, 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 7:00pm

Lisa Parkes welcomed the group and thanked them for finding time in their schedules to meet on short notice.

Motion to approve the agenda as circulated (Charles/Strafford) **Carried**

Follow-Up Discussions – Previous Meeting

- Lisa Parkes provided an opportunity for anyone who had questions stemming from the previous meeting: none.

Assignment of Committee Responsibilities

- Lisa Parkes reviewed the adjustments necessitated by the resignation of Graeme Duncan:
 - Management Committee: Will continue minus Graeme
 - Finance Committee: Lisa Parkes has been added
 - Hall of Fame Committee: Lisa Parkes has been added
 - Championships Review Committee: Lavaughn Larson to Chair, Scott Wheatley to assist
 - Long Term Development Committee: Will be on hiatus until the fall
 - Governance Committee: To be determined upon completion of structure review
 - Boys Fast Pitch Workgroup: Lavaughn Larson and Terri Boizard to work with the Executive Director to develop Terms of Reference for review at the April meeting of the Board

Championship Reps

- Lavaughn Larson reviewed the vacancies and sought input on possible candidates.

Next Meeting

- Lisa Parkes reminded the Board that the agenda of the April meeting will be very short, in order to allow time for Governance and Strategy discussions and development.

The meeting was adjourned at 8:18pm (Strafford/Charles)