



**Softball BC Board of Directors  
Meeting Minutes  
June 26, 2023  
Video Conference**

**IN ATTENDANCE:**

Lisa Parkes, President  
Kevin Langley, Vice President  
Rachel Charles, Vice President, Finance  
Scott Wheatley, Director at Large  
Chad Bryden, Director - Coaching  
Lavaughn Larson, Director - Minor  
Susan Strafford, Director - Provincial Umpire in Chief  
Al Groff, Director - Men's and Women's

Terri Boizard, Chief Operations Officer  
Barry Petrachenko, Executive Director

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Lisa Parkes called the meeting to order at 7:05pm

**Motion** to accept the agenda as circulated (Strafford/Groff)  
**Carried**

**Motion** to approve the minutes of the Board of Directors Meeting of May 11, 2023 (Larson/Strafford) **Carried**

**Business Arising from the Minutes**

The proposal on Provincial Championships Finances for consideration at the 2023 AGM and the action item that Advisory Councils to review Article 17 were reviewed.

**Board Business**

- Lisa Parkes reviewed the individuals named to the Governance Committee and noted that the first meeting will take place in August.
- Rachel Charles reviewed the financial report as circulated and responded to questions.
  - **Motion** That the Financial Report as at March 31, 2023 be received (Strafford/Langley) **Carried**
- Rachel Charles circulated and reviewed a report on an analysis conducted on membership fees.
  - **Action:** The Directors requested that Rachel develop a final proposal for consideration by the Board and then the membership at the 2023 AGM
- The next meeting of the Board of Directors was set for Wednesday, August 16, 2023 via Video Conference

**Operations Report**

- Barry Petrachenko reviewed the Operational Plan Report as circulated.
- Lisa Parkes reviewed a membership inquiry regarding logos utilized on clothing at Provincial Championships, and the current procedures for approvals were reviewed. It was agreed that further standardization is desired.



- Lavaughn Larson reported on the work of the Pro-Rata Task Group and noted the next meeting is planned for September where they will review possible adjustments to the system.
- Lavaughn Larson reported on the discussions of the Boys Fastpitch Work Group and noted that attendance at meetings has been a bit of a struggle, so Lavaughn is seeking additional members. The structure of this Work Group will continue to be reviewed.
- Terri Boizard reported that the Slo Pitch Work Group has been meeting regularly and provided an update on discussions, which led to the adoption of the Umpire Communication and Culture Pilot Project at Slo Pitch Provincials.
- Scott Wheatly reported on the review of categories by the Awards Work Group and their plans for moving forward with promotion of the awards.
- Terri Boizard reported on the Registration Work Group, noting that meeting and seminars held this past spring led to input from the registrars on enhancements to the RAMP registration system. Discussion and questions followed.
- Terri Boizard updated on positive feedback received by the Umpire Communication and Culture Work Group regarding the pilot project in place this season.
- Barry Petrachenko noted that the Program Work Groups set out in the Operational Plan and plans for getting them on track.
- Barry Petrachenko reported on the successful onboarding of Association members as a result of the policy adopted by the Board at the May meeting.

**The Board went in camera at 8:54pm**