



## (Draft) Minor Advisory Council (MAC) meeting minutes

November 25, 2020 6:30 p.m.

### **In attendance:**

Lavaughn Larson Minor Director, Lisa Parkes D1, Baukje Edamura D5, Liz Lee D6, Kevin Langley D7, Deb Vinters D8, Sheldon Banks D9, Margaret MacDonald D10, Phil Ransome D11, Andy Ferguson D12, Chris Young D14, Ed Selinger D15

### **Observer:**

Graeme Duncan, President SBC

### **Absent:**

Al Charlesworth D2, Eric Kurpiela D3, Bre Hokanson D4, Jordie Edmonds D13

A quorum was established with 35 potential votes out of a possible 44. A quorum is 60% of total votes represented.

- 1) Meeting commenced at 6:38 p.m.
- 2) Agenda approved (Ed/Liz) carried
- 3) Minutes approved February 9, 2020 (Deb/Lisa) carried
- 4) Minutes approved November 4, 2020 (Deb/Kevin) carried
  
- 5) Nominations for a Vice-Chair  
Liz Lee was nominated; Phil Ransome was nominated. Phil declined. Liz declared by acclamation as Vice-Chair of the MAC. Congratulations Liz!
  
- 6) Discussion and approval of the Terms of Reference for the Minor Advisory Council as amended November 17<sup>th</sup> 2020
  - Lavaughn explained that there were previously 2 documents for the MAC that have been combined to create one document
  - only change was to the number of meetings
  - a vote was conducted to adopt the new Terms of Reference (31 votes for and 2 votes against, with one person (2 votes) not present to vote - Carried
  
- 7) Discussion on current motions as follows:
  - Change to NCCP coaching requirement for U14B to be in effect for 2021 season

There was some confusion regarding if the proposed motion meant that the U14B coach would have to be certified. Graeme explained that one coach would have to be trained in the Competitive stream (2 weekends and MED) not certified.

Coordinators will take the motion to their associations and a vote will be conducted at the next meeting of the MAC.

- Play at Home motion to be in effect for 2022 season  
Discussion regarding the history of this motion and a request to make a change to the consequences for non-compliance. Chris and Ed will do edits. Once received, Lavaughn will send the revised motion out to the coordinators to discuss with their associations. Again, a vote will be conducted at the next meeting of the MAC.
- Minors Playing in Men's and Women's to be in effect for 2021 season  
The intent of the first motion is the make it a smoother process for a minor player to play on men's or women's teams. Nineteen-year-old players may play in either minor or adult without any consent forms required.

The intent of the second motion is to allow a minor player or team that plays league with a men's or women's team to be able to play in their age appropriate minor provincial or other post season activity. This motion combines several sections that will need to be changed if the intent is approved.

Chris suggested that the motions were out of order because they needed to be separate motions. Lisa agreed to rewrite/simplify the motions and once rewritten, Lavaughn will send out to the coordinators to receive feedback from their associations and a vote will be conducted at the next meeting.

- 8) Minor Development Fund – Chris Young explained that he is gathering information from Roxy Abernethy, Ann Holmes and Jackie Dugger regarding the fund and will have a meeting of the committee once that is accumulated and then report to the group.
- 9) Vacant provincials for U14C, and U19C – Coordinators were requested to canvass their associations to find hosts.
- 10) New business – Ed requested further clarification of COVID-19 rules. Rick to send out further details on Thursday November 26.
- 11) Round table – no issues or concerns were raised.
- 12) Next meeting will be on December 16, 2020 at 6:30 p.m.
- 13) Meeting adjourned at 8:15 p.m.