



Minor Advisory Council minutes

February 17, 2021

In attendance: D1 Bill Hawkins, D2 Al Charlesworth, D5 Baukje Edamura, D6 Liz Lee, D7 Kevin Langley, D8 Deb Vinters, D9 Sheldon Banks, D12 Andy Ferguson, D14 Chris Young

Regrets: D11 Phil Ransome, D15 Ed Selinger

Absent: D3 Eric Kurpiela, D4 Bre Hokanson, D10 Margaret MacDonald, D13 Jordie Edmonds

1. Call to order 6:35 p.m.
2. Quorum established - 9 districts were in attendance representing 32 possible votes, 2 districts sent in their votes via email with 2 votes each. So, a total of 36 votes.
3. Approval of agenda – Kevin/Andy/all in favour
4. Approval of the January 20 minutes – Kevin/Deb/all in favour
5. Business arising from minutes
 - ◆ **Amended Motion Play at Home for 2022** – Bill/Andy
 - discussion – Chris and Deb spoke for the motion, Kevin spoke against the motion, Sheldon commented that this issue would continue unless mandated by the PSO
 - Called for a vote – 7 districts (23 votes) for, 2 districts (7 votes against) and 2 districts (6 votes) abstained.
 - Motion is carried.
 - ◆ Provincials – see attached revised schedule of hosts/locations – no comments
 - ◆ U12C Regionals
 - Region 1 Victoria – Bill will find a host and dates as soon as possible
 - Region 4 D12 agreed to participate with Region 4 in Enderby
 - D13 was not in attendance
 - ◆ RTP proposals going to Board of Directors next meeting for approval (March 12/13) – some question about forming cohorts sooner. Everyone was reminded that the cohorts can't be put together until ViaSport rules are known, such as number of people permitted in each cohort and definition of community.

Minor Advisory Council Minutes February 17th, 2021 continued

6. Amended Motions – Minors Playing in Men’s and Women’s – Kevin/Deb

- ❖ Lavaughn explained that the intent was not changed, only some wording amended for clarity – no further discussion
- ❖ **Motion 1 regarding Articles 7.3, 8.2 B iv., 8.2 E** – 10 districts (34 votes) for, 1 district (2 votes) against
- ❖ Motion is carried
- ❖ **Motion 2 regarding Articles 7.2f viii), 7.5 B.iii and x., 9.3 l., 9.11 d) - 8.2 E** – 10 districts (34 votes) for, 1 district (2 votes) against
- ❖ Motion is carried

7. Minor Development Fund – Chris Young – no update at this time other than one request for funding was received for training clinics.

8. New business

- Ball size and pitching distance? - 3 districts provided feedback to Lavaughn prior to the meeting, no further feedback was provided
- RAMP – new registration system – virtual meeting for associations on Thursday February 18, 2021 – most coordinators did not get the invitation and have no idea that there was a meeting. Liz forwarded the D6 invitation to Lavaughn who forwarded it to the group.
- Lavaughn reminded everyone about the Virtual Conference Feb. 20 – Beyond Home Plate
- **Lavaughn asked the coordinators to provide her with a best guess idea of number of teams for 2021 in each district (A, B and C) both boys and girls by February 24th.** The purpose of this information is to assist Softball BC in the budgeting process.

9. Round table

- D5 Baukje told the group about combining Districts 4 and 5 for this season only for playing games if possible – Lavaughn will speak to Rick regarding further requirements
- D6 Liz commented that everyone is just waiting until they can play games
- D12 Andy said that his district still has 2 feet of snow and not thinking about ball yet
- D14 Chris asked about the Minor Coordinator Manual. Lavaughn will check with Rick.

10. Next meeting – March 23rd at 6:30 p.m.

Meeting adjourned at 7:30 p.m.