



## Minor Advisory Council minutes March 23, 2021

**In attendance:** D1 Bill Hawkins, D2 Al Charlesworth, D4 Bre Hokanson, D5 Baukje Edamura, D6 Liz Lee, D7 Kevin Langley, D8 Deb Vinters, D9 Sheldon Bank, D10 Margaret MacDonald, D12 Andy Ferguson, D14 Chris Young, D15 Ed Selinger

**Absent:** D3 Eric Kurpiela, D11 Phil Ransome, D13 Jordie Edmonds

1. Call to order 6:35 p.m.
2. Establish quorum – 32 possible votes in attendance
3. Approval of agenda – Moved Kevin/Bill/all in favour
4. Approval of the Feb 17 minutes – Moved Ed/Kevin/all in favour
5. Business arising from minutes
  - ◆ Return to Play protocol approved by Board of Directors
  - ◆ Motion Play at Home for 2022 was posted on website...discussion/questions and final vote of MAC  
Motion was brought to the floor by Chris/Ed/all in favour  
Questions were supplied by Rick Benson for discussion regarding the process and administration of this new rule which resulted in some amendments to the motion. It was moved to accept the amendments by Chris/Ed/all in favour. Vote on the motion was called. There were 29 votes for the motion, 5 votes against the motion and 1 vote abstained. Amended motion passed.
6. Changes to Discipline and Appeal procedure – Rick Benson gave a presentation on the new Discipline and Appeal process from an administrative aspect for complaints that are received by the Softball BC office. The new procedure was approved by the Softball BC Board of Directors. Rick confirmed that this does not change anything in Article 4 Disciplinary Action or Article 5 Appeals in the handbook.
7. Changes to NCCP requirements for 2021 only – coaches will only be required to take FOCS1 and FOCS2 online for Provincials. Attached is an excel document taken from the Softball BC website.
8. Langley and North Langley A and B teams one association? This was approved by the council.
9. Cohorts – LMSC A and B groups were realigned to fit all teams wanting to participate. These are not final and not for publication until more relaxation of Return to Play from ViaSport.
10. New business – none
11. Round table – some associations report that registration is slow but firm numbers for C teams should be available by our next meeting in April.  
- Chris asked about the Minor coordinators' manual. Lavaughn will check with the office.
12. Next meeting – **Sunday April 18<sup>th</sup> at 6:00 p.m.**  
Meeting adjourned 8:45 p.m.