



## Minutes Minor Advisory Council Meeting June 6, 2021

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

**Absent:** D3 Eric Kurpiela, D4 Bre Hokanson, D11 Phil Ransome, D13 Jordie Edmonds, D14 Chris Young

**Special Guests:** Rick Benson, Graeme Duncan

1. Call to order 4:05 p.m.
2. Quorum was established
3. Adopt agenda - moved Ed/Bill/carried
4. Approve May 16 minutes - moved Deb/Margaret/carried
5. Business arising from minutes
  - Motion Play at Home for 2022 was approved by the board at last meeting...will apply to U13 tryouts in the fall/spring depending on district. Players who are out of their home district in 2021 can remain in that district or go back to home district. Motion is in the 2021 handbook; however, it will be updated to read U13 so that associations are aware for 2022 tryouts.
6. Return to Play – Rick Benson explained that fully automatic sanctioning is provided to all LSOs in good standing. LSO's need to ensure that they are complying with all criteria set out by their local governments. Moving forward LSOs will return to a self-governing model with less or no restrictions in the Return to Play Plan from SBC. Step 2 will see an increase in travel and spectators.
7. Registration System – Rick Benson is pleased to say that approximately 75% of 2019 numbers are registered and nearly all minor clubs have restarted.
8. District Qualifiers for 2021 – Please ensure that associations/teams understand that no pickups are allowed and that any team attending districts must be willing to go to provincials. Lavaughn will send an excel document for coordinators to fill out and return with number of teams in their district who will attend district qualifiers so that pro-rata can be determined.
  - Some districts suggested that C teams particularly may not attend provincials, several districts said that they have teams in all categories intending to go.

9. U12C Regional Rules for 2021 – handbook rules are to be followed; however, some leniency should be allowed in replacement players to allow more of these young athletes to participate
10. Provincial requirements and expectations – this year only
  - An entry fee of \$300 per teams for 2021 only since hosts are not required to have a skills/special event, meal or opening/closing ceremonies due to covid related concerns.
  - Softball BC Reps detailed in the attached document.
11. Pick up rules will be as outlined in the handbook, however, if a player is not able to play in 3 games prior to district qualifiers they should not be penalized.
12. New Business
  - Planning for 2022 – possible to consider new rules for U11 and amended rules for U13
  - Graeme mentioned that the Long-Term Player Development committee is working on rules for U16 to U13 and will bring their recommendations to this committee
  - Lavaughn shared the Softball Canada recommended rules for U6 to U12 and asked that coordinators have a look at it to be prepared for future discussions.
13. Round Table comments – teams are anxious and excited to get playing; everyone waiting for good news on the 15<sup>th</sup>; LMSC schedule will start on June 15, just getting park allocations; teams are moving ahead and playing games; it's a good start, umpires are scarce but kids are playing; kids are laughing and pumped up.
14. Next meeting – to be determined, as required

Meeting adjourned 5:30 p.m.