



Minor Advisory Council Minutes August 31, 2021

In attendance: D1 Bill Hawkins, D2 Al Charlesworth, D4 Brody Hokanson, D5 Baukje Edamura, D6 Liz Lee, D7 Kevin Langley, D8 Deb Vinters, D9 Chris Topping, D10 Margaret MacDonald, D12 Andy Ferguson, D14 Chris Young

Regrets: D15 Ed Selinger

No response: D3 Eric Kurpiela, D11 Phil Ransome, D13 Jordie Edmonds

1. Call to order at 6:35 p.m.
2. Introduction to new member District 9 – Chris Topping
3. New voting chart based on 2021 registrations was attached – there are a total of 41 votes. This is 3 fewer votes than based on 2019 registration.
4. A quorum was established at 35 votes in attendance.
5. Agenda adopted - moved Kevin/second Liz, all in favour
6. June 6 minutes approved – moved Kevin/second Deb, all in favour
7. Information was shared regarding the Softball BC AGM – October 23rd via zoom. Notice of AGM and delegate chart were attached.
8. Notice of date for 2022 Leadership meeting – hopefully in person weekend of February 19 details to be determined
9. Play at Home rule – there was discussion about the rule and questions so far or any issues that come to coordinators attention. Also process for Try Out Activity Report. Is it a fillable pdf? Kevin to fix the form.
10. Motion to be discussed – Article 7.5 B Pick-ups – moved to bring to the floor by Chris Y/second Deb – several sections to be rewritten for clarity. Lengthy discussion ensued. Chris Y withdrew the motion and asked everyone to send him their suggestions/input as well as to discuss with their district presidents. Item to be discussed again at next meeting.
11. Changes to handbook regarding change of ages and pitching distance – handbook rewrite process will be discussed at the Board of Directors meeting on Sept. 17. Lavaughn will report outcome at next MAC meeting.

12. Minor Development Fund – update from Chris Young - \$6000 was sent out for travel fund and Enderby received funding for development clinics. There will be a significant surplus from this year and Chris will provide a budget report at our next meeting. Motions/ideas on how to spend the funds should be sent to Chris as soon as possible.

13. New Business
 - Lavaughn reported that a new Executive Director has been hired. Coordinators confirmed that they have received the notice.
 - Bill asked if screening and tracking was required for tryouts. The response is no, not until we hear something different.
 - discussion regarding having no time limits for provincials for all medal games not just the final game. Some coaches try to use up time by suggesting heat exhaustion or having to retie shoes, etc. Bill will write a motion to be discussed at next meeting.

14. Round Table – consensus was that the season ended well for everyone – provincials and regionals were fun and appreciated by all. Tryouts are scheduled after Labour Day in the lower mainland and in Victoria. D12 is gearing up for Summer Games in 2022.

15. Next meeting – Tuesday, September 28th at 6:30 p.m.

Meeting adjourned – 8:00 p.m.