



Minor Advisory Council Minutes January 30, 2022

In attendance: D1 Bill Hawkins, D5 Baukje Edamura, D6 Liz Lee, D7 Kevin Langley, D8 Deb Vinters,
D10 Margaret MacDonald, D12 Andy Ferguson, D15 Kara Lingam,
Guest observer Terri Boizard, Men's and Women's Director
Regrets: D2 Al Charlesworth, D9 Lindsay Gabelhouse, D14 Chris Young
No response: D3 Eric Kurpiela, D4 Brody Hokanson, D13 Jordie Edmonds

1. Call to order 10:35 a.m.
2. Introduction and welcome to new coordinator from District 15 – Kara Lingam
3. Quorum was established
4. Agenda was approved BH/KL all in favour
5. Approve December 15 minutes KL/DV all in favour
6. Business arising:
 - a. Competitions Review Committee has not met yet – should be soon
7. February Leadership in-person meeting unfortunately cancelled due to Covid concerns
8. U11 Celebration of Softball – concept approved by the board
 - recommended date of June 24 to 26 may be problematic for some – June 17 to 19 may work better (or even earlier)
 - Districts 1, 6, 7, 10 and 12 supported the event
 - Districts 5 had some concerns
 - District 8 said no to the Celebration
 - **All coordinators are asked to go back to their associations to ascertain their interest and to confirm if district-wide only or working with other districts to host a bigger event**
 - **This will be discussed again at the next meeting on February 13th and all coordinators are asked to respond**
 - Lavaughn will then prepare a report for the next board meeting on February 18th
 - Some discussion about the rules: all recommended 4 runs per inning for U11, D8 does not allow walks at U11
9. Provincial and Regional Softball BC rep assignments – see attached document
10. New Business
 - Rules for U9, U11 and U13 as developed by the Long-Term Development Committee
 - Recommendations were developed and will be considered by the Board
11. Round Table: All districts confirmed that registration was underway except D12 (too early), most said that clinics were underway or would be underway soon, D10 stated they were reorganizing league due to Trail becoming an organization, D6 said that there is a bit more unity in the district and they are all trying to work together.
12. **Next meeting – Sunday February 13 at 10:30 a.m.**
13. Meeting adjourned 12:20 p.m.