



Minor Advisory Council Minutes

November 16, 2021

In attendance: D1 Bill Hawkins, D2 Al Charlesworth, D6 Liz Lee, D7 Kevin Langley, D8 Deb Vinters, D9 Lindsay Gabelhouse, D12 Andy Ferguson

Regrets: D5 Baukje Edamura, D10 Margaret MacDonald, D14 Chris Young

No response: D3 Eric Kurpiela, D4 Brody Hokanson, D11 Stephine Shibata, D13 Jordie Edmonds

1. Call to order 6:38 p.m.
2. A quorum was established with 26 out 41 votes in attendance
3. Approve agenda - KL/LL/all in favour
4. Approve October 19 minutes – KL/BH/all in favour
5. Business arising from October meeting
Revisit Motions and final vote after posting for 15 days on website – 5 feedback emails received – 1 positive for all, 3 positive for moving registration for U19 up to 17 players, I was not in favour of the Recognized Minor Association motion.
 - a) Pick Up motion - Article 7.5 B Pick-ups – moved KL/BH/all in favour
 - b) Article 7.2 a) Registration – Recognized Minor Association – moved KL/BH/all in favour
 - c) Article 7.6 d) Provincial Championship format - Time limits – moved BH/KL/all in favour
 - d) Article 7.6 g) iii) Provincial Championship format – Modifications for U12A, U12B, U14C, U16C & U19C iii) – moved KL/DV/all in favour
 - e) Article 7.2 f) Registration and 7.5 iii a) Pick-ups – moved KL/BH/all in favour

All 5 motions passed by the Minor Advisory Council.

6. Lavaughn outlined the Provincial and Regional bids that have no bids – looking for U13A, U17A, U19A, U13B, U17C

**U13C Regional
Championships**

June 24 to26	
Region 1 (D1,2,3)	U13C
Region 3 (D7,8,14)	U13C
Region 4 (D9,10,11)	U13C
Region 5 (D12,13)	U13C

Coordinators said that some associations were thinking of hosting but were still unsure. Kevin suggested that if the money paid back to hosts was increased (perhaps charge more per team to attend) there would likely be more associations willing to participate. Lavaughn said she would bring it up at the next board meeting.

7. New Business

- issues with new vaccination requirement for coaches and spectators? Lindsay asked how it was going to enforced. Lavaughn said it was up to the associations to enforce the PHO. Comments were made that this new PHO would create conflict with parent spectators.
- Lavaughn asked coordinators to let her know when and where your district qualifiers will be held if you have them.
- U11 Softball event – many districts including D1, D6, and D7 have year end events for the U11 (old U10) category. Lavaughn said she would discuss this at the next board meeting and determine if we can make these events Softball BC sponsored events.
- Bill brought up an idea that instead of having time limits for games to deter the use of delay tactics by coaches what if there was a number of innings to be played for each age group/category. That way both coaches would know that they had to play 4 innings (for example) and there would be no embarrassing delaying of the game. Some discussion was had and Bill will work on a motion for future discussion.
- Kevin brought up the new Play at Home rule and suggested that we are going to lose players if they cannot play where they want to play. Discussion included comments regarding the onerous paperwork required and the lack of understanding of the new rule by many including coaches and parents. Further discussion to be had.

8. Round Table

- D1 – district meeting towards end of month
- D2 – district meeting in a couple of weeks
- D6 – better this week, hopefully things will settle down
- D7 – first LMSC meeting November 28 at 10:30 a.m.
- D8 – nothing to report
- D9 – district meeting in a couple of weeks
- D12 – in winter hibernation – winter programs start in January

9. Next meeting – Tuesday, December 14, 6:30 p.m.

Meeting adjourned 7:40 p.m.