



## Minor Advisory Council minutes

October 19, 2021

In Attendance: Bill Hawkins, D2 Al Charlesworth, D4 Brody Hokanson, D5 Baukje Edamura, D6 Liz Lee, D7 Kevin Langley, D8 Deb Vinters, D9 Lindsay Gabelhouse, D11 Steph Shibata, D14 Chris Young

Regrets: D10 Margaret MacDonald, D12 Andy Ferguson

No response: D3 Eric Kurpiela, D13 Jordie Edmonds

1. Call to order 6:35 p.m.
2. A quorum was established with 33 votes in attendance
3. Motion to approve agenda – KL/DV all in favour
4. Introductions to new coordinators D9 Lindsay Gabelhouse and D11 Stephine Shibata
5. Motion to approve September 29 minutes – BH/KL all in favour
6. Business arising from September meeting  
Revisit Motions and final vote after 15-day consultation with members
  - a) Pick Up motion - Article 7.5 B Pick-ups – moved by KL/BH, some discussion – 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 KL/BH – all in favour
  - d) Article 7.6 g) iii) Provincial Championship format – Modifications for U12A, U12B, U14C, U16C & U19C iii)- Run Limits - moved KL/DV – all in favour
  - e) Article 7.2 f) Registration # of players – moved KL/BH – 26 votes yes, 5 votes no – motion passed
7. Provincial and Regional bids – coordinators were asked to canvass their associations – very few bids so far
8. Minor Development Fund – update from Chris Young
  - There are outstanding cheques that have not been cashed for travel fund
  - Over \$12,000 was collected in 2021 and deposited to the account
  - There is over \$19,000 in the fund to spend in 2022
  - Chris will send a proposed budget to the MDF members
  - Lindsay Gabelhouse has agreed to take over for Sheldon Bank

9. New Business

- Kevin suggested that there should be an increase to the per team amount to hosts for Provincials – Lavaughn will check the amounts
- Kevin suggested that the format for the AGM should revert back to the previous governance model so that the membership would have more say in the operation of Softball BC
- How are coordinators to sign off on Provincial bids with the electronic form – Lavaughn will clarify with Lesley tomorrow

10. Round Table

- D1 - nothing really – late November having a meeting with all 14 associations in D1, everything is on schedule
- D2 – all good, nothing to report
- D4 - pitching clinics ongoing, rep teams are set with a last couple of tryouts underway
- D5 – nothing to report
- D6 – just ducky
- D7 – asked if Softball BC is doing anything to help with umpires recruitment
- D8 – everyone is doing rep right now
- D9 – nothing at this time
- D14 – registration is good, Mission is a question mark – had meeting with them but not sure what's happening now – lack of volunteers

11. Next meeting – Tuesday, November 16

Meeting adjourned 7:51 p.m.