



## Minor Advisory Council Minutes June 27, 2024

**In attendance:** D1 Bill Hawkins, D3 Guy Adams, D4 Houtan Maleki, D7 Shannon Maion, D8 Kathey Weston, D9 Chris Topping, D10 Margaret MacDonald, D12 & D13 Andy Ferguson

**Regrets:** D11 Yvonne Dymterko, D5 Baukje Edamura, D15 Gord Johnson

**Absent:** D2 Al Charlesworth, D14 Chris Young

**Guest:** Diane St. Denis.

1. Call to order 7:03 p.m.
2. Agenda was approved. Moved Shannon/second Chris T/all in favour
3. Approve May 26 minutes. Moved Shannon/second Chris T/all in favour
4. **Business Arising:**
  - Motions will now be accepted for Minor SOR changes after the provincials. Intake dates are August 1, September 1, October 1, November 1 and December 1. Please send in any motions as soon as possible for the August/September intake deadline before our next meeting.
  - U11 Rep Working Group – To determine U11 Rep rules to be added to the handbook and plan what the U11Rep year end event would be. Chris Topping and Baukje Edamura have volunteered. Added are Kathy Weston, Liz Lee and Shannon Maion. Group will meet in August.
5. **New Business:**
  - Minor Development Fund Update - \$1000 paid to South Cariboo, Balance is \$24,084 and GIC \$12,719. The travel fund was our biggest expenditure in previous years. Perhaps need to re-instate for 2025. Need a motion to the committee before the AGM.
  - District playdowns – all are complete
  - All provincial teams to register asap – A teams need to register sooner so that hosts can prepare. The Pro Rata Task Group will meet in August prior to the next MAC meeting.
  - Pro Rata discussion tabled to next meeting – Lavaughn will prepare a comparison of the new wheel results vs. the old method.
  - Reminder that medals not used at championships need to be returned to the office.
6. **Round Table: Ramp Registrations**
  - D1** – 14 associations with 4 new registrars. Some players/coaches are not registered. Some new registrars are not able to do the job. Not enough knowledge and no training.
  - D3** – Some issues with Ramp and NCCP.
  - D4** – Deadlines for rosters to be uploaded and approved need to change.
  - D7** – 3 new registrations, no training. Took time and several updates.

**D8** – Some coaches and players were not on rosters. Need better training and communication with registrars and presidents.

**D9** - Credentials of coaches on field of play. Who is responsible for checking? Coordinators need access to NCCP numbers and access to ensure have their CRC and NCCP.

**D6** – Liz commented that as registrar, she can look up NCCP documentation using Ramp.

**Diane** agreed that registrars need more coaching on Ramp and a reset to timelines is needed to allow coordinators time to approve. Perhaps a hefty fine to associations for being late. The office is working with Ramp developers to add proof of age to Ramp. NCCP pathways are being reviewed as to what is required.

#### **Round table continued:**

- **D1 Bill** – with 6 different locations for District Playdowns, he put on a lot of miles. He had positive feedback on the new pro rata wheel – people thought it was fair. It's been a good year with great ball and teams are excited.
- **D4 Houtan** – Pick up forms were difficult. Were fixed and more streamlined.  
**To do:** Lavaughn to write out a flow of information – Liz will start.  
Deadlines for rosters to be uploaded and approved...needs to change.  
**Diane** agreed that Registrars need more coaching on Ramp and a reset to timelines is needed to allow coordinators time to approve. Perhaps a hefty fine to associations for being late.
- **D6 Liz** – District playdowns went for 7 days and 7 nights because of rainouts. It was fun but had it's moments. Busy planning for U17B provincials. Were coordinators invited to Softball BC night at Canada Cup? Diane responded that they will be invited to a Vancouver Canadians game in August.
- **D7 Shannon** -coaching requirements for D13C and D13B are different on the website and handbook. U11C Regional was cancelled by Ridge. Districts for U19B had to be redone because of graduations.
- **D8 Kathy** – There were 2 thunder delays at District but got it done on one weekend. Thanks for Chilliwack for doing an excellent job. Some coaches/assistants were not in the system. Are we following up – getting CRC's?
- **D9 Chris T** – was a good year. There were 3 sets of playdowns in 3 communities. Some confusion with wrong information. Team did not look at attachment. Hosted a successful U13C Regional and U11C Celebration at the same time. Scarcity of umpires was an issue.
- **D10 Margaret** – it was a good season. 3 teams went to U13C Regionals.

Next meeting: Tuesday August 20 at 7 p.m.

Meeting adjourned: 8:18 p.m.