



Minor Advisory Council Meeting Minutes

Tuesday, January 31, 2023 at 6:30 p.m.

In attendance: D1 Bill Hawkins, D4 Houtan Maleki, D5 Baukje Edamura, D6 Liz Lee, D7 Jeff Snowdon, D8 Deb Vinters, D9 Lindsay Gabelhouse, D11 Yvonne Dymterko, D15 Paula Kolisnek

Regrets: D10 Margaret MacDonald, D12 & D13 Andy Ferguson, D14 Chris Young
Absent: D2 Al Charlesworth

Guest: Barry Petrachenko

1. Call to order 6:32 p.m.
2. A quorum was established with 33 votes of a possible 47 in attendance
3. Approve agenda - moved BH/second HM/all in favour
4. Approve minutes from January 3 – moved BH/second HM/all in favour
5. **Business arising:**
Please share these motions with your associations (attached)

- a) These motions were approved by the Board on January 19th
Motion re: Article 8.6 girls and 9.7 boys – new regarding ties if teams leading to Western or Canadian championships

Amended motion re: Article 8.2 d– Moving the minor B & C registration deadlines ahead by approx. 10 days to ensure registration fees are paid prior to teams attending post season championships.

- b) Hosts updated or still needed for the following –
 - U11 Celebration District 1, 2,3 will be in Duncan
 - U11 Celebration Districts 6, 14 will be in Port Coquitlam
 - U11 Celebration Districts 7, 8 – **no host**
 - U11 Celebration Districts 9, 10, 11 will be in Kamloops
 - U13C Regionals Districts 9, 10, 11 will be in Kamloops
 - U13C Regionals Districts 1, 2, 3 – **no host**
 - U11 Celebration & U13C Regionals – Districts 12, 13 **no hosts** (possibly be invited to Kamloops?)



Minor Advisory Council Meeting Minutes

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- c) A pro-rata Task Group was approved by the Board. The group will come up with recommendation(s) for the 2024 season.
- d) **Motion brought forward for a second vote:**
- Article 8.6 i. AWARDS: When hosting Minor Provincial Championships, the Host Association may only present awards to the top pitcher, topbatter and most sportsmanlike team. No other awards or all-star team awards are to be presented.**
- moved BH/second JS/all in favour
 - This motion will be posted on the website shortly
- e) **Minor Advisory Council Terms of Reference** – tabled until next meeting

New Business:

Motions brought forward for first vote:

- a) **Article 8.6 h. iv. a) through d) Tie Breaking rule** – tabled for further wording changes. Lavaughn and Houtan to discuss and motion will be sent out to MAC for initial vote.
- b) **2022 Age and Distance Chart Female (page 20 2022 Handbook)** – change the pitching distance for U17C and U20C to 43 feet – first vote moved BH/second DV/all in favour
- c) **Softball BC Operational Plan** – presentation and discussion with Barry Petrachenko. The Operational Plan was sent to coordinators on January 31st. Any further feedback, please contact Lavaughn.
- d) **Western Canada Softball Association: possibly adding a U13 female Western Canadian Championship for 2024** – please canvass your associations and bring feedback to next meeting (U13A or B?)
- e) **Boys program 5% registration incentive approved for 2023 with some discussion.**

Next meeting: Thursday February 23rd at 6:30 p.m.

Meeting adjourned 8:01 p.m.