



## Minor Advisory Council Meeting Minutes

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Thursday, February 23, 2023 at 6:30 p.m.

**In attendance:** D1 Bill Hawkins, D2 Al Charlesworth, D4 Houtan Maleki, D5 Barry Riva (for Baukje Edamura), D6 Liz Lee, D8 Deb Vinters, D9 Chris Topping, D10 Margaret MacDonald, D11 Yvonne Dmyterko, D12 & D13 Andy Ferguson, D14 Chris Young, D15 Paula Kolisnek

**Absent:** D7 Jeff Snowdon

1. Call to order 6:35 p.m.
2. A quorum was established with 13 of 14 associations in attendance with 42 out of a possible 47 votes
3. Agenda approved – moved Bill/second Houtan/all in favour
4. Minutes from January 31<sup>st</sup> approved – moved Deb/second Bill/all in favour
5. **Business arising:**

**Motion brought forward for a third vote:**

**Delete Article 8.6 i. AWARDS** Moved Bill/second Houtan/all in favour. This will now go to the Board of Directors.

**Motions brought forward for second vote**

- a) **Article 8.6 h. iv. a) through d) Tie Breaking rule** – moved Houtan/second Paula – discussion – amendment to eliminate duplicate statement – moved Chris Y/second Houtan/all in favour of amended motion. This will now be posted on the website.
- b) **2022 Age and Distance Chart Female (page 20 2022 Handbook) – change the pitching distance for U17C and U20C to 43 feet** – moved Bill/second Liz. There was discussion of pros and cons of this motion. The vote was 32 yes, 8 votes no, 2 votes abstained. Motion passed. This will now be posted on the website.
- c) **Western Canada Softball Association:** possibly adding a U13 female Western Canadian Championship for 2024. Feedback is needed from the membership. If this is added to the Western line up of events, should we send A teams or B teams? More time is needed for coordinators to get responses from their districts; therefore, **this is tabled to next meeting.**
- d) Dates and location for the Western Canadian championships were shared. These are also on the Softball BC website.



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- e) Hosts still needed for the following –  
Districts 1, 2, 3 U11 Celebration - Duncan has agreed to host & U13C Regionals possibly in Sooke – applications and host agreements are needed.  
U11 Celebration Districts 7, 8 – no applications  
Districts 12 and 13 - U11 Celebration & U13C Regionals will be invited to attend Kamloops events in D11.
- f) **Minor Advisory Council Terms of Reference discussion about updates to TOR (if any) – tabled to next meeting**

### New Business:

- 1) **Motion to revise 8.5 I Regarding pick up forms & rosters – 1<sup>st</sup> vote**
  - **Moved Liz/second Bill** – discussion was had and an amendment was to made to ensure clarity that the team roster is still required, but not the roster for the pick-up. The amended motion was moved Chris Y/second Bill/all in favour. Motion was passed first vote. Please send to your associations for feedback before our next meeting.
- 2) **Discussion was had regarding U11 category and classification, i.e., Select/Tier 1 teams vs Community teams.** There was a lengthy discussion about the history of the U10 Super mite teams (now U11 Select), LTPD and what our membership wants.
- 3) **Motions: first vote to revision of 8.1 p. to read Classifications and new article 8.2 Minor Structure** was moved Liz/second Houtan/all in favour. Both motions were approved for first vote. Please send to your associations for feedback before our next meeting.

**Meeting adjourned: 7:59 p.m.**

**Next meeting Thursday March 16 at 6:30 p.m.**