

**Minutes from Board of Directors Meeting
October 20, 2019
Grand Villa Burnaby**

Attendance

Board of Directors:

President:	Jake Dewitt
1 st Vice-President	Graeme Duncan
VP, Finance:	Zeone Andrijaszyn
Member-at-Large:	Ian Kellow
Minor Director:	Merv Sandrel

Staff:

Executive Director: Rick Benson

Absent:

Senior Director:	Dan Coates
Director of Coaching:	Mike Renney
Umpire-In-Chief:	Susan Strafford

8:00 AM – Call to Order

Quorum Present, silent roll call taken

President's Opening Remarks:

Jake welcomed the directors to the meeting, regrets sent by new Provincial UIC, unable to attend as she is working a WBSO event

Motion No. 1: (Z. Andrijaszyn/I. Kellow)

“To approve the Agenda as presented”

CARRIED

Motion No. 3: (I Kellow/M. Sandrel)

“Minutes of the October 17th Board of Director's meeting will be reviewed at the December board meeting”

CARRIED

Correspondence: No correspondence was received

NEW BUSINESS

AGM REVIEW

1st VP – felt the awards banquet was good, noted the process for nominations of awards needs to be reviewed. LTD is a priority, establish committee and terms of reference, ensure it is aligned with our strategic plan

Minor Director –supported the need for a review of the nomination process, felt the conference was upbeat and positive

VP Finance – positive and upbeat conference weekend, including the banquet and workshops

Member at Large - felt the awards were a good opportunity to get the sport in front of the media, tell stories and provide media with athlete stories prior to the banquet. Prepare press releases and take advantage of awards for Association of the Year. Create a best practices template for clubs to highlight these great stories in their local media

President – chaired senior meeting and found it to be a very positive experience. Key volunteers are optimistic and enthusiastic. Brought back ideas which he felt the board had not heard previously around Provincials. Suggestions such as the Women’s C and D championship being held too late each year, and bidding on hosting the Provincials for two years concurrently.

Executive Director – felt we had, as an organization, made strides from the previous year. Unsure if simultaneous workshops is the best way to organize, but will be sending out surveys to get the attendees’ feedback. Venue was excellent

Motion # 4 (G. Duncan/I. Kellow)

“To go in camera”

CARRIED

Motion # 5 (G. Duncan/I. Kellow)

“To move out of in camera”

CARRIED

Motion # 6 (Z. Andrijaszyn/M. Sandrel)

To have 1st VP Graeme Duncan and Minor Director Merv Sandrel represent BC at the 2020 Western Canada Softball Association AGM

Motion # 7 (Z. Andrijaszyn/G. Duncan)

“To approve the 2019/2020 board meeting dates of
December 13/14
February 7/8
March 27/28
September 11/12
October 22 (AGM to follow October 23, 24 and 25)

CARRIED

Motion # 7 (Z. Andrijaszyn/G. Duncan)

To adjourn the meeting

CARRIED

Next meeting December 13 and 14, Holiday Inn, Cloverdale