

**Minutes from Board of Directors Meeting  
October 17, 2019  
Grand Villa Burnaby**

**Attendance**

***Board of Directors:***

President:	Jake Dewitt
1 <sup>st</sup> Vice-President	Graeme Duncan
VP, Finance:	Zeone Andrijaszyn
Umpire-In-Chief:	David Brewer
Member-at-Large:	Ian Kellow
Minor Director:	Merv Sandrel

***Staff:***

Executive Director: Rick Benson

***Absent:***

Senior Director:	Dan Coates
Director of Coaching:	Mike Renney

6:15 PM – Call to Order

Quorum Present, silent roll call taken

**President's Opening Remarks:**

Jake welcomed the directors to the meeting, noted neither Dan Coates or Mike Renney would be attending the meeting or the Softball BC AGM

**Motion No. 1: (Z. Andrijaszyn/D. Brewer)**

“To amend the Agenda to include Financial Report”

CARRIED

**Motion No. 2: (I Kellow/G. Duncan)**

“To accept the amended agenda”

CARRIED

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

“To accept the minutes of the September 13/14, 2019 Board of Director's meeting”

CARRIED

**Business Arising From:**

- No business arising from these minutes were discussed

**Correspondence:** No correspondence was received

## REPORTS

**Directors reports included in the pre AGM package were accepted as reports for this meeting**

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

“To accept and approve the written and reports of the board as submitted”

**CARRIED**

## ADVISORY COUNCIL MOTIONS

**Motion # 6 (D. Brewer/Z. Andrijaszyn)**

“” to bring back to the floor, special operating motions which had been tabled from the September board meeting”

**CARRIED**

- #1, Article 7.3 and 8.2 e) motion was presented, no changes had been made

**Motion # 6 (M. Sandrel/Z. Andrijaszyn) to accept the motion as presented 0 for – 6 against**

**DEFEATED**

#2, Article 7.7 G iii) 5 run maximum

**Motion # 7 (D. Brewer/ M. Sandrel) to accept the motion as presented 3 for- 1 against-1 abstain**

**CARRIED**

#3 Article 10.2 e) iii) adult provincial entry fees

**Motion # 8 (J. Dewitt/D. Brewer) to accept the motion as presented 6 for – 0 against**

**CARRIED**

#4 Article 9.6 a) Provincial Draw and Format

**Motion # 9 (J. Dewitt/D. Brewer) to accept the motion as presented 6 for – 0 against**

**CARRIED**

#5 Article 9.5 d) Registration of teams for Provincial Championships

**Motion # 10 (G. Duncan/D. Brewer) to accept the motion as presented 6 for – 0 against**

**CARRIED**

#6 Article 9.5 a) Registration of teams for Provincial Championships

**Motion # 11 (G. Duncan/J. Dewitt) to accept the motion as presented 6 for – 0 against**

**CARRIED**

#7 Article 9.10 d) U19 playing with or against seniors

**Motion # 12 (J. Dewitt/G. Duncan) to accept the motion as presented 0 for – 6 against**

**DEFEATED**

#8 Article 9.1 Senior A leading to a championship

**Motion # 13 (I. Kellow/M. Sandrel) to accept the motion as presented 0 for – 6 against**

**DEFEATED**

#9 Article 9.6 stopping the clock during an injury

**Motion # 14 (D. Brewer/I. Kellow) to accept the motion as presented 6 for – 0 against**

**CARRIED**

#10 Article 7.7 G) ii) announcing pitching changes at U12

**WITHDRAWN**

#11 New Article players signing with an association

**Motion # 15 (G. Duncan/M. Sandrel) to accept the motion as presented 6 for – 0 against**

**CARRIED**

**NEW BUSINESS**

- A delegation from the Canadian Amateur Sport Society (Greg Timm and Cari Henry) made a presentation to the board on the results from the Americas Olympic Qualifier.
- The event was a success in terms of outcome and exposure to the community
- Greg Timm acknowledged the support of Softball BC's Board of Directors, and the contributions from the Softball BC staff

**FINANCIAL REPORT**

- VP Finance, Z. Andrijaszyn, presented his financial summary report to the board. This presentation will be given to the delegates at the AGM during the President's breakfast on Saturday morning.

**Motion # 16 (I. Kellow/Z. Andrijaszyn)**

**CARRIED**

To adjourn the meeting

Meeting adjourned at 8:30 PM

Next meeting Sunday, October 20<sup>th</sup> 8:00 AM at Grand Villa Conference Centre, Burnaby