

**Minutes from Board of Directors Meeting
June 7, 2020**

Attendance

Board of Directors:

President:	Jake Dewitt
1 st Vice-President	Graeme Duncan
Umpire-In-Chief:	Susan Strafford
Senior Director:	Terri Boizard
Minor Director:	Merv Sandrel
Director of Coaching:	Mike Renney
Member-at-Large:	Ian Kellow

Staff:

Executive Director: Rick Benson

Absent:

VP, Finance: Zeone Andrijaszyn

7:00 PM – Call to Order

Quorum Present, silent roll call taken

President's Opening Remarks:

Advised the board members that he had received a letter of resignation from Zeone Andrijaszyn

Motion No. 1: (S. Strafford/G. Duncan)

“To accept the Agenda with inclusion of letter of resignation from VP Finance”

CARRIED

Motion #2 (I. Kellow/M. Sandrel)

To approve May 21st meeting minutes

CARRIED

No business arising from those minutes

Correspondence received – letter of resignation from Zeone Andrijaszyn

New Business

A) Indemnification Policy

- Board was provided a draft of an indemnification policy for directors, created by Sport Strategy and Law
- Intent of the policy is to provide a written requirement that actions taken in good faith by the board members does not result in financial loss to an individual member

Motion # 3 (M. Sandrel/I. Kellow)

To adopt the indemnification policy as presented
B) Return to Play Guidelines

CARRIED

- Softball BC Return to Play (R2P) guidelines, under the provincial government sport sector guidelines was presented.
- Staff provided a summary of the process which was followed to create the document, as well as the process in place, if adopted, that the membership and staff would follow to implement the guidelines
- Discussion was held, with requests for more clarity and communication on the process to be followed in Innings 3 and 4

Motion #4 (M. Sandrel/T. Boizard)

To adopt the Return to Play guidelines as presented and with the noted action items
(Vote was 5 in favour, 1 abstention)

CARRIED

C) Z. Andrijaszyn resignation

- Zeone's resignation letter sent to President Dewitt was shared with the board. Members of the board unanimously expressed their deep appreciation of Zeone's contributions and wished him well

Motion #5 (M. Sandrel/S. Strafford)

To accept VP Finance Zeone Andrijaszyn resignation

CARRIED

ROUNDTABLE

- Updates on status of Provincial or post season championships was discussed
Action item – Minor and Men/Women Director to report at the next board meeting

Motion #6 (S. Strafford /M. Renney)

To adjourn the meeting

CARRIED

NEXT MEETING June 29th Zoom