

**Minutes from Board of Directors Meeting
May 21, 2020**

Attendance

Board of Directors:

President:	Jake Dewitt
1 st Vice-President	Graeme Duncan
VP, Finance:	Zeone Andrijaszyn
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

7:30 PM – Call to Order

Quorum Present, silent roll call taken

President's Opening Remarks:

Thanked the board for attending the meeting, noted the fluidity of the on-going COVID-19 situation as it related to sport in particular.

Motion No. 1: (I. Kellow/M. Sandrel)

“To accept the Agenda with powers to add”

CARRIED

Motion #2 (Z. Andrijaszyn/G. Duncan)

to approve May 10th meeting minutes

CARRIED

No business arising from those minutes

No correspondence received

New Business

A) Softball Canada

- Announced Canadian Championships for 2020 have all been cancelled and hosts have been notified.
- 2020 hosts have been offered first right of refusal for 2021 championships
- Discussions are ongoing between P/Ts and Softball Canada on an equitable formula for membership fees payable to Softball Canada for 2020 due to uncertainty on registrations. President Dewitt spoke in favour of a % of the annual fee based on the % of member registrations we receive for 2020

B) Risk Management and Insurance Coverage

- As requested a report was given to the directors on the exclusions and coverage limits of our Society's insurance coverage for liability and bodily injury. It was confirmed by Sport BC, our insurance broker, that the current Directors & Officers coverage did not include bodily injury claims, such as a virus contagion. As a registered Society within B.C., Softball BC is considered an incorporated entity with a shield for the limit of a settlement that the organization would be required to pay out. Individual directors named in a claim would not currently have that same protection.
- **Action Plan** staff were requested to investigate what steps would be possible and necessary to protect an individual director or senior manager from personal financial loss in the event of the association having a claim made against it.

C) Return to Play Status

- The board was provided with an update on the clubs which have made the decision to cancel their 2020 spring/summer season
- An update was given on the progress made in creating a return to play plan for clubs to be able to move forward with their own plans on getting back on the sport fields. Critical step is the expected provincial sport sector guidelines from ViaSport
- Board was provided with an update on host's position with rescheduling dates for possible Provincials. Only two hosts (Williams Lake and Victoria) had indicated they would not be able to fulfill their obligations, but did express interest in hosting the same events in 2021

D) Softball BC AGM

- Options were presented to the board for the 2020 Softball BC AGM and award banquet. Staff recommended a virtual AGM only for this year, due to the current and anticipated COVID-19 restrictions on gatherings.

Motion #3 (M. Sandrel/ Andrijaszyn)

For 2020 only, to move to a virtual electronic AGM

CARRIED

ROUNDTABLE

-roundtable discussion

Motion # 4 (Z. Andrijaszyn/T. Boizard)

To move in camera

CARRIED

Motion # 5 (Z. Andrijaszyn/T. Boizard)

To come out of in camera

CARRIED

Motion #6 (G. Duncan/M. Sandrel)

to adjourn the meeting

CARRIED

NEXT MEETING TBD