

MINUTES from MEN'S & WOMEN'S ADVISORY COUNCIL

Tuesday February 25th 8:00 PM VIA ZOOM

District	Coordinator	Attend	Regrets	Not Known
SBBC Staff	Laura	Y		
Chair	Al	Y		
1	Ashley			Y
2	Lindsay		Y	
3	Lisa	Y		
4	Vacant			
5	Tracy	Y		
6	Suzy	Y		
7	Tracey	Y		
8	Harv	Y		
9	Vacant			
10	Derek	Y		
11	Vacant			
12	Joe			Y
13	Vacant			
14	Diane	Y		
15	Mindy	Y		
Regional Rep	Merv			Y
Regional Rep	Deb		Y	
Regional Rep	Barry	Y		
Regional Rep	Vacant			
BOD Guest	Lavaughn		Y	

8:00 pm– Welcome

- Call to Order at 8:11 pm

8:03 pm- Additions to the agenda - none

8:05 pm - Approval of agenda as circulated M: Suzy S: Diane Carried

8:10 pm- Approval of minutes from last meeting (Jan 15, 2025)

M: Diane S: Suzy Carried

8:10 pm- Old Business

Business arising from those minutes
to be taken in this meeting as it comes up.

Motions for SORs, feedback from the board

Laura provided update to the status of the following motions for SOR changes

Reference 2024 HB

10.3.11 Approved
10.4.5 Approved as amended
10.7.1.g. Approved
10.??? Withdrawn

Definition of a previously rostered player was provided may have reference number

Changes to men's team registration date was not approved
Remains June 30

11.3.9 Roster deadline for provincials would be ??
Men's Provincials Date?

Committee for all-star team report

- Laura to update us on the status of the following:
- Ask for funding for the coach's travel, jerseys and possible access to the Canada Cup. Rick and Laura to investigate the travel and jerseys. Grant funding from SBBC or other sources. – no update
- Have we missed the Canada Cup Registration Deadline to be a full participant or available to play exhibition games at neutral site against world teams warming up for the Cup. Mindy did not approach Canada Cup folks. Laura to talk to Carla of the Canada Cup this next week.
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- Coach Posting to be blasted out soon by Mar 15, coach selection by end of Mar and players tryout / selection in Apr/May.
- Mindy, Tracy S, Tides (All Star Sub Committee) and AI if needed are available to help recommend coach with Laura or Bob Hitchcock. Also assist with player selection if needed.
- Player Selection – Who is eligible? Registered SBBC player on a team. Should have some regular season games in.
- Possible to send one All Star team and a Club team or even two All Star teams.

Men's fastpitch meeting – no meetings held

2025 Team Registration Costs and projected Provincial Costs (provided by Laura)

- For Provincials, there was a proposed budget that has been created, but it has not been agreed on yet. The budget would be looked at as a draft in March and hopefully approved by the weekend Board meeting on the April 5-6 weekend.
- **Laura to provide copy of the proposed budget for review by our committee for the provincials before the BOD meeting.** Believe it was \$650 plus GST per team for 2025. Ump fees would rise to \$45 per umpire and two per game. Host to still get only \$50 per team but pay a host fee of \$200 per provincial weekend.
- Prizes and Medals would be for 1st, 2nd and 3rd unless only 6 teams. Then only prizes and medals for 1st and 2nd. Committee liked the SBBC logo clothing for prizing. Hoody, ¼ Zip and Crew neck was recommended. Vendor should have screened on heat transfer products and more color selection.
- Team registration is \$300/team with the understanding that teams will be contributing/giving back to Softball BC programs (e.g. minor programs). That was the reasoning for the fees to remain the same. Maybe there is some information we could gather to demonstrate how teams/adults are giving back (e.g. We know a large number of women also coach, etc.). It would be great to get this information for the men too. This information could be used for the following years when discussing the fees. **District Coordinators to collect adult assistance in hours or details to minor players, teams and associations for 2025.** IE that Fleetwood Adult teams must give 7 hour a year as service to minor teams in the association.
- New this season is a fine for late registering teams in Men's and Women's at \$100 per team.
 - o Fine could be mitigated if there are circumstances:
 - o New Registrar in the respective district or such event
 - o Team or Association should call office as soon as problem arises.
 - o Women's Teams need to be in RAMP approved by June 30.

2025 Timeline and key dates for MaW

- Sent our last meeting

TIMELINES MEN'S & WOMEN'S FASTPITCH 2025

JANUARY 1ST – 2025 SEASON REGISTRATION OPEN

MARCH ~~FEBRUARY~~ 15TH – APPLICATIONS FOR COACH OF ALL STAR TEAM CLOSES

MARCH 31ST – HEAD COACH OF ALL STAR TEAM ANNOUNCED

MARCH 1ST – LETTER OF INTENT FOR 2025 CANADIAN AND WESTERN CHAMPIONSHIPS OPENS
May 15th – LETTER OF INTENT FOR 2025 CHAMPIONSHIPS CLOSES
JUNE 1ST – CONFIRMATION OF TEAMS ATTENDING POST PROVINCIAL CHAMPIONSHIPS
JUNE 6TH – REGISTRATION DUE FOR MEN'S MASTERS PROVINCIALS
JUNE 11TH – REGISTRATION DUE FOR WOMEN'S A, B AND D PROVINCIALS
JUNE 15TH – ONLINE REGISTRATION FOR WOMEN'S TEAMS CLOSES
JUNE 20TH – DRAW FOR MEN'S MASTERS PROVINCIALS
JUNE 27TH – DRAW FOR WOMEN'S A, B AND D PROVINCIALS
JUNE 27TH – REGISTRATION DUE FOR WOMEN'S INTER A AND C PROVINCIALS
JUNE 30TH – FINAL APPROVAL OF TEAM ROSTERS FOR WOMENS TEAMS
JUNE 30TH – ONLINE REGISTRATION FOR MEN'S TEAMS CLOSES
JULY 11TH – DRAW FOR WOMEN'S INTER A AND C PROVINCIALS
JULY 15TH – FINAL APPROVAL OF TEAM ROSTERS FOR MEN'S TEAMS
JULY 18TH – REGISTRATION DUE FOR MEN'S INTER A AND B PROVINCIALS
JULY 30TH – WOMEN'S CANADIAN CHAMPIONSHIPS OPEN
AUGUST 1ST – DRAW FOR MEN'S INTER A AND B PROVINCIALS

New Business

- Nothing submitted will ask those attending

8:45 pm- Round table

- Diane – her district had two U20C teams going to adult
- Tracy – nothing
- Tracey – Fraser Delta League would welcome the teams but need to know details now.
- Harv – nothing at this time
- Lisa – nothing
- Derek – reaching out to a new group in Cranbrook
- Suzy – Storm – Palmer is now being called Renegades – Palmer or Senior Renegades in the Moody League
- Tracey – Fraser Delta League has 39 teams tiered in 3 divisions in 2025
 - o Several new teams up from minor in the FD league
 - o Fury, Ridge, Storm
 - o Spirits and Lightning merged to be the Spirits - Lightning
- Barry – new Islanders 2005 team in Moody League

Motion to Adjourn the Meeting M: Suzy S: Derek Carried
Adjourned at 9:11 pm

Next meeting -will be the Week of March 25-27 – TBC

Mindy to send out the meeting date poll on WhatsApp

Laura to set up link when date confirmed.