

# Men's and Women's Advisory Council Meeting

May 26, 2025

Conference call

# **Meeting Minutes**



Zoom link: <a href="https://us02web.zoom.us/j/86199719039?pwd=dylpEShJxxWCZaxxSltBFbKci6KKVR.1">https://us02web.zoom.us/j/86199719039?pwd=dylpEShJxxWCZaxxSltBFbKci6KKVR.1</a>
Meeting ID: 861 9971 9039

Passcode: 054629

#### 1. Call to order - 8:07

### 1.01 Territorial Acknowledgement & Opening Remarks

Softball BC gratefully acknowledges that we play, train, and compete in facilities located on many traditional and unceded territories of First Nations throughout British Columbia. As part of our commitment to reconciliation, we recognize and honor the distinct cultures and histories of Indigenous peoples – First Nations, Metis, Inuit – across the province. Today I am calling from the unceded territory of the Musqueam Nation.

### 1.02 Motion to approve the agenda as circulated.

M: Lisa S: Deb

## 1.03 Motion to approve minutes as circulated.

a. March 25, 2025 (attachment)

M: Mindi S: Barry

b. April 22, 2025 (attachment)

M: Deb S: Mindi

### 2. Old Business

### 2.01 - 2025 Handbook shipping updates

Not everyone has received the Handbooks. The office is to connect with MaW Coordinators to ensure they have a Handbook.

Next year, the Handbook will most likely be online only with options to print out sections.

### 2.02 - All Star Team Update and Coach Selection Update

Head Coach confirmed as Lori Zehr. We had great candidates and would like to thank everyone who applied.

a. Tryouts

### b. Player Selection Criteria

Laura to ask Haili if a registration system could be set-up in RAMP and then contact players for a \$200 fee - Deadline is June 2. This fee will be refundable if the player does not make the team. If the player withdraws voluntarily, then they would not receive a refund as this would go to the penalty for withdrawing a team from the Canadian. Players have to be registered on a current Softball BC team.

### 2.03 - Letter of Intent for Men's and Women's Canadians (June 1)

Men's Canadian: Sooke Loggers

Women's Canadian: All-Star Women's Team

### 2.04 - Men's Working Group

Recommendation to terminate the Men's Working Group and have the Men's and Women's Coordinators to provide updates on Men's teams within their Districts. This will hopefully spread the reach across the province. Men's players can be invited to speak





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on their league with the group. Another recommendation is to look for MaW Coordinators within the vacant District positions (D4, 9, and 13).

### 2.05 - Men's Provincials and Master Men's Provincials

Still looking for a host for the Men's Provincials.

Master Men's will most likely be cancelled as there are not enough umpires for the identified weekends due to Canada Cup and other Provincial events. There also does not look like there are enough teams to participate this year.

### 2.06 - District Team Updates

Diane MacPherson (D14): She is registering all adult teams

Tracey Oye (D7): Busy registering teams and getting games played.

Derek (D10): Nothing new.

Suzy Parker (D6): Attended a minor meeting where there are a number of adult teams who register in the associations. Getting teams registered. Currently, New West Kaos is registered.

Lisa Hayton (D3): No teams.

Mindi Kennedy (D15): Reaching out to Delta Registrar to ensure there are not teams

Al Groff (D5): The Steveston and Connaught teams register themselves. The Richmond Women's teams are registered through the minor registrar.

There is a mini-interlock between Fraser-Delta.

#### 2.07 – 2025 Registration Deadlines for MaW (Provincials)

10.3.6.3 Teams register by June 15th and 10.3.7 the roster deadline is June 30th. Deadline to apply for Provincials is June 18th.

#### 3. Round Table

Done through 2.06 District Updates

Next Meeting Date? Week of June 23?

### Adjournment - 9:07pm

M: Mindi S: Suzy

#### **TIMELINES MEN'S & WOMEN'S FASTPITCH 2025**

JANUARY 1ST - 2025 SEASON REGISTRATION OPEN

MARCH 45TH - 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





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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

### **Attendance**

D: ( : (	1 0 11 (	A ( ( )	T 5 (	N. 117
District	Coordinator	Attend	Regrets	Not Known
SBBC Staff	Laura	Υ		
Chair	Al	Υ		
1	Ashley			
2	Lindsay		Υ	
3	Lisa	Υ		
4	Vacant			
5	Tracy		Y	
6	Suzy	Υ		
7	Tracey		Υ	
8	Harv		Υ	
9	Vacant			
10	Derek	Υ		
11	Vacant			
12	Joe			
13	Vacant			
14	Diane			
15	Mindy	Υ		
Regional Rep	Merv			
Regional Rep	Deb	Y		
Regional Rep	Barry	Υ		
Regional Rep	Vacant			
BOD Guest	Lavaughn		Υ	

