BIA

Men's and Women's Advisory Council Meeting

August 28, 2025

Conference call



Zoom link: https://us02web.zoom.us/j/83013696166?pwd=gX3zAYraOYIJaomnx8tKuaw7uwfOio.1
Meeting ID: 830 1369 6166

Passcode: 432186

1. Call to order

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: Deb Tidy, S: Tracy Sherlock

1.03 Motion to approve minutes as circulated.

May 26, 2025 (<u>attachment</u>)
 Carry over to September Meeting

2. New Business

2.01 - Handbook Standard Operating Rules

Link: **Article to address**

Discussion on Articles to be addressed for the next SOR cycle. Motions can be recorded in the **Softball BC Motion Form**

2.02 - Proposed 2026 Provincial Championship Calendar

Link: 2026 Proposed Championship Calendar

Discussion on when the Women's Provincial weekends should take place.

Option for August Provincials was voted against and recommended to be included in July.

Recommendation: Reach out to the Men's teams to discuss optimal weekends for their Provincials.

2.03 - In Memoriam

Please provide in memoriam names and information by September 15, so these great people can be recognized and included in our AGM slideshow.

2.04 - Vacant MaW Coordinator Positions

Districts 4, 9, 11, 13 currently do not have representation. If you know of someone who may be interested in joining the MaW Coordinator team, please encourage them to apply to the position when announced for the upcoming AGM.

Next Meeting Date? Week of September 22 at 8pm (poll in WhatsApp)

Adjournment M:Deb S: Lisa





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TIMELINES MEN'S & WOMEN'S FASTPITCH 2025

JANUARY 1ST - 2025 SEASON REGISTRATION OPEN

MARCH 1ST - LETTER OF INTENT FOR 2025 CANADIAN AND WESTERN CHAMPIONSHIPS OPENS

JUNE 1ST - 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 WOMEN'S 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

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

