



Minor Advisory Council Minutes

February 13, 2022 10:30 a.m.

In attendance: D1 Bill Hawkins, D6 Liz Lee, D7 Kevin Langley, D8 Deb Vinters, D9 Lindsay Gabelhouse, D10 Margaret MacDonald, D12 Any Ferguson, D14 Chris Young, D15 Kara Lingman

Regrets: D2 Al Charlesworth, D5 Baukje Edamura

No response: D3 Eric Kurpiela, D4 Brody Hokanson, D13 Jordie Edmonds, D11 is vacant

1. Call to order 10:35 a.m.
2. Quorum was established
3. Agenda was approved KL/DV/all in favour
4. January 30 minutes approved BH/KL/all in favour
5. Business arising:
 - a) U11 Celebration of Softball
 - District 1 is in support, has a host and will also invite District 2 teams to attend
 - District 6 is very supportive but it may not work this year for them due to activities already in place
 - District 7 is in support and already has a host and dates selected for the event with the final game to be played at Softball City just before a Canada Cup game
 - District 8 is not supportive at this time because of prior scheduled activities but some teams may combine with the D7 event for teams that are interested
 - District 9 had concerns about the timing and other events happening but will discuss again at their next meeting
 - District 10 is very supportive and working on dates and host
 - District 12 is supportive and has a host for June 11th and 12th and will invite teams from District 13
 - District 14 is not supportive because it conflicts with their closing activities
 - District 15 is supportive but may not work well this year due to timing of activities

A recommendation to proceed will be made to the Board of Directors at the Feb. 18th meeting.

- b) Recommendations were sent to the Board from the MAC meeting on January 30 regarding the rules for U9, U11 and U13 – to be discussed at the next board meeting Feb. 18

6. Chris Young provided a report on the Minor Development Fund

There is approximately \$19,000 to disperse for 2022 season. There is also a GIC valued at \$21,000. Coordinators are asked to encourage their associations to apply for funding for things like clinics, travel and ferry subsidies, support for bringing softball into schools, advertising, opening/closing events, etc. To apply for funding, associations can send a detailed email to Chris Young at D14minorcoordinator@softball.bc.ca providing all details of the request. Any other ideas for the use of the fund should be sent to Chris Young.

7. RAMP registration (see attached document)

8. Round Table

- District 7 proposed a motion to be discussed. The motion is to remove 7.2 H Play at Home entirely for the 2023 season. The motion was brought to the floor by Kevin, seconded by Deb and there was much discussion about this motion. The motion was passed to proceed to the next step which is for coordinators to discuss with their associations prior to our next meeting. The vote was 14 votes in favour, 11 votes opposed and 4 votes abstained.
- District 6 expressed concern about the people on the LTD committee and wondered why the MAC and the Director were not consulted on the new proposed rules.
- There were no other comments during round table.

9. **Next meeting –Sunday March 6th at 6:30 p.m.**

Meeting adjourned 11:45 a.m.