



Minor Advisory Council minutes

December 16, 2020 6:30 p.m.

In attendance: Lisa Parkes D1, Al Charlesworth D2, Bre Hokanson D4, Baukje Edamura D5, Liz Lee D6, Kevin Langley D7, Deb Vinters D8, Sheldon Banks D9, Margaret MacDonald D10, Phil Ransome D11, Chris Young D14, Ed Selinger D15, Lavaughn Larson

Absent: Eric Kurpiela D3, Andy Ferguson D12, Jordie Edmonds D13

1. Call to order 6:37 p.m.
2. Quorum established – 37 votes were present
3. Approval of agenda - moved by Kevin, seconded by Liz - all were in favour
4. Approval of the November 25, 2020 minutes – moved by Kevin, seconded by Al – all were in favour
5. Motion change to NCCP coaching requirement for U14B – moved by Deb, seconded by Kevin
Discussion regarding if motion was passed for 2021 that exceptions should be granted for coaches who were not able to find appropriate training for the upcoming season. Lavaughn explained that the Director of Coaching could grant exceptions if coaches were unable to achieve appropriate training.
Vote was called – unanimous, all 37 votes were in favour
6. Motion Play at Home for 2022 – moved by Chris, seconded by Deb
Discussion revealed that there is some possible confusion in the interpretation of this motion and it needed to be amended so that the intent is clear. This motion was withdrawn by Chris and will be re-written by Chris and presented to the MAC at our next meeting. All coordinators are asked to email Chris with their concerns or questions as soon as possible.
7. Minors Playing in Men's and Women's motion 1 – moved by Kevin, seconded by Bre
Discussion: A question was asked about sections 7.3 e and f as well as 8.3 e and f in the proposed revisions to the rule. It was determined that those sections needed to be removed from this motion. An amendment was moved by Ed and seconded by Kevin. The amended motion was passed by 32 votes in favour, 2 votes no and 3 votes abstained.
8. Minors Playing in Men's and Women's motion 2 – moved by Kevin, seconded by Deb
There was some discussion regarding this motion and it was then called for a vote. The motion has passed by 29 votes in favour and 8 votes no.
9. The group was reminded about the request for Working Group for 2021 Guidelines (respond to Rick by Dec. 18th)

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10. Vacant provincials for U14C and U19C

Phil stated that Kamloops may be interested in the U14C Provincial as long as they are allocated fields during the proposed dates of July 2 to 4. Lavaughn will follow up with the president.

Bre stated that North Vancouver is interested in hosting the U19C division. Lavaughn will follow up.

11. New business

D7 proposal

Kevin brought forward a proposal from District 7 in an attempt to keep players from shopping around at tryout time. They suggest a tryout fee be established by all associations (likely in the lower mainland only as it would not affect most other areas). It would have to be a substantial fee so that it would deter the player from going to multiple tryouts. If the player was offered a spot with the team, then they would use that fee as part of their registration. If they were not offered a spot, the fee would be non-refundable. It was noted that players who were accessing KidSport funding to play would be somehow exempted from this fee. Kevin asked that the coordinators please send him their comments, suggestions and questions as soon as possible.

Junior Men's National Team – Phil mentioned that Softball Canada is offering a four-month virtual development program for men born in 2003,2004,2005 or 2006. A link for registration is available on the Softball BC Facebook page.

12. Round table – no further discussion or comments

13. Next meeting - Wednesday, January 13th at 6:30 p.m.

14. Meeting adjourned at 8:09 p.m.