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Minor Advisory Council minutes

Tuesday, January 31, 2023 at 6:30 p.m.

In attendance: D1 Bill Hawkins, D4 Houtan Maleki, D5 Baukje Edamura, D6 Liz Lee, D7 Jeff Snowdon, D8 Deb Vinters, D9 Lindsay Gabelhouse, D11 Yvonne Dymterko, D15 Paula Kolisnek

Regrets: D10 Margaret MacDonald, D12 & D13 Andy Ferguson, D14 Chris Young

Absent: D2 Al Charlesworth

Guest: Barry Petrachenko

1. Call to order 6:32 p.m.
2. A quorum was established with 33 votes of a possible 47 in attendance
3. Approve agenda - moved BH/second HM/all in favour
4. Approve minutes from January 3– moved BH/second HM/all in favour
5. **Business arising:**

**Please share these motions with your associations (attached)**

1. These motions were approved by the Board on January 19th

**Motion re: Article 8.6 girls and 9.7 boys** – new regarding ties if teams leading to Western or Canadian championships

**Amended motion re: Article 8.2 d–** Moving the minor B & C registration deadlines ahead by approx. 10 days to ensure registration fees are paid prior to teams attending post season championships.

1. Hosts updated or still needed for the following –

U11 Celebration District 1, 2,3 will be in Duncan

U11 Celebration Districts 6, 14 will be in Port Coquitlam

U11 Celebration Districts 7, 8 – no host

U11 Celebration Districts 9, 10, 11 will be in Kamloops

U13C Regionals Districts 9, 10, 11 will be in Kamloops

U13C Regionals Districts 1, 2, 3 – no host

U11 Celebration & U13C Regionals – Districts 12, 13 no hosts (possibly be invited to Kamloops?)

1. A pro-rata Task Group was approved by the Board. The group will come up with recommendation(s) for the 2024 season.
2. Motion brought forward for a second vote:

**Article 8.6 i. AWARDS**: When hosting Minor Provincial Championships, the Host Association may only present awards to the top pitcher, top batter and most sportsmanlike team. No other awards or all-star team awards are to be presented.

* + - moved BH/second JS/all in favour
		- This motion will be posted on the website shortly
1. Minor Advisory Council Terms of Reference – tabled until next meeting

**New Business:**

**Motions** brought forward for first vote:

1. Article 8.6 h. iv. a) through d) Tie Breaking rule – tabled for further wording changes. Lavaughn and Houtan to discuss and motion will be sent out to MAC for initial vote.
2. 2022 Age and Distance Chart Female (page 20 2022 Handbook) – change the pitching distance for U17C and U20C to 43 feet – first vote moved BH/second DV/all in favour
3. **Softball BC Operational Plan** – presentation and discussion with Barry Petrachenko. The Operational Plan was sent to coordinators on January 31st. Any further feedback, please contact Lavaughn.
4. **Western Canada Softball Association**: possibly adding a U13 female Western Canadian Championship for 2024 – please canvass your associations and bring feedback to next meeting (U13A or B?)
5. Boys program 5% registration incentive approved for 2023 with some discussion.

Next meeting: **Thursday** **February 23rd at 6:30 p.m.**

Meeting adjourned 8:01 p.m.