

**AGENDA MEN'S & WOMEN'S ADVISORY COUNCIL  
JANUARY 15TH 8:00 PM VIA ZOOM**

District	Coordinator	Attended	Regrets	Not Known
SBBC Staff	Rick	Y		
SBBC Staff	Laura	Y		
Chair	Al	Y		
1	Ashley		Y	
2	Lindsay		Y	
3	Lisa	Y		
4	Vacant			
5	Tracy	Y		
6	Suzy	Y		
7	Tracey	Y		
8	Harv			Y
9	Vacant			
10	Derek	Y		
11	Vacant			
12	Joe			Y
13	Vacant			
14	Diane	Y		
15	Mindy	Y		
Regional Rep	Merv	Y		
Regional Rep	Deb	Y		
Regional Rep	Barry		Y Scheduling	
Regional Rep	Vacant			
BOD Guest	None			

8:00 pm– Welcome and introductions  
- Call to Order at 8:05

- Rick introduced Laura McMillian as the SBBC Programs & Championship Director.
- Laura responded that she is excited about the position.
- Rick said he would be volunteering to put some 100s of pictures and other collected items at the SBBC office in some kind of order for future reflections on the history of Softball in BC.

8:05 pm- Approval of agenda M: Tracy S: Derek Carried

8:10 pm- Approval of minutes from last meeting (Nov. 20, 2024)  
Not Done

### **8:10 pm- Old Business**

#### **Business arising from those minutes**

to be taken in this meeting as it comes up.

#### **Motions for SORs, feedback from the board**

- Rick walked the group thru the motions and changes to the SORs. Agreement was achieved except with one and Rick and Laura were to wordsmith it out. Circulation afterwards agreed with the tuning of the one motion.

#### **Committee for all-star team report**

- All Star committee wanted the players selected to be active players
- Ask for funding for the coach's travel, jerseys and possible access to the Canada Cup. Rick and Laura to investigate the travel and jerseys. Grant funding from SBBC or other sources.
- Have we missed the Canada Cup Registration Deadline to be a full participant or available to play exhibition games at neutral site against world teams warming up for the Cup. Mindy to approach Canada Cup folks (Jackie Duggar).

- Coach Posting to be blasted out soon, application in Feb, selection in Mar and players tryout / selection in Apr/May.
- Player Selection – Who is eligible? Registered SBBC player on a team. Should have some regular season games in.
- Possible to send one All Star team and a Club team or even two All Star teams.

## **8:25 pm- New Business**

### **Men's fastpitch meeting Nov. 20, 2024**

- minutes attached.
- Derek Mayson to try get boys fastpitch on the areas of the Lower Mainland north of the Fraser.
- Tracy added teams in U7, U9 and U11

Also men are now being eligible for scholarships at US universities and Assistant Coaches (Pitching for Women's College teams. IE Nick Need)

### **2025 Timeline and key dates for MaW**

- See attached list

2026 Registration, changes, helping members prepare

- See SBBC Ramp conversion Memo attached

## **8:45 pm- Round table**

- Everyone passed on congratulations to Rick on his retirement.
- All repeated their welcome to Laura to the SBBC staff
- Merv – Congrats to Laura and Farewell to Rick
- Mindi – Will Survey for Feb Meeting 25 to 27 dates
- Diane – Getting used to the new registration process
  - o Back the Fraser Delta League
  - o Nothing new
- Derek – Nothing but snow in his district
  - o Maybe second all-star team
- Deb – Glad to get to know Laura

- Lisa – Nothing to report from her area
- Tracy S – Nothing from D5
- Tracey O – Women’s Masters Day planned for Saturday August 16. Two other at least Memorial Tournaments planned from FDTeams.
- Suzy – some teams transferring to Moody Park League (NWSWFA)

9:00 pm- Adjourned at about 9:30 pm

Next meeting -? Week of February 25-27 – TBC

Laura to set up link when date confirmed.