



MINUTES FROM SOFTBALL BC BOARD MEETING, June 12

IN ATTENDANCE:

Graeme Duncan, President
Lisa Parkes, Vice President
Rachel Charles, Vice President, Finance
Terri Boizard, Director, Men's & Women's
Lavaughn Larson, Director, Minor
Joni Frei, Director, Coaching
Susan Strafford, Director, Provincial Umpire in Chief
Scott Wheatley, Director at Large
Staff:
Rick Benson, Executive Director

Meeting called to order at 9:15 PM

Silent Quorum role call

Motion to accept the agenda – Moved by S. Strafford/L. Parkes

Approved

NEW BUSINESS

1. BC Summer Games Age Category

A motion was brought to the board to change the age category for BC Summer Games from U16 to U15 for the 2022 BCSG

Moved by L. Larson/Second by T. Boizard

Benson provided the background of the reasoning to change the age category from the current category of U16 to U15 for both males and females. Because the BCSG are an operational programme and administered by the provincial office, a change in age category would require approval from the board of directors.

Discussion was held by the board on the merits of keeping the current age category vs. changing to the lower age category.

After discussion among the board members, Larson and Boizard withdrew their motion and the subject was closed. No vote was required as the motion was withdrawn. The current age category of U16 will remain in place for the 2022 BCSG

10:15 PM

Motion to adjourn S. Strafford/S. Wheatley

Approved