

Softball BC

2018 AGM Minutes



BCASA Annual General Meeting Attendance 2018

Board of Directors

President	Jake DeWitt
1 st Vice-President	Graeme Duncan
VP, Finance	Zeone Andrijaszyn
Director of Coaching	Joni Frei
Minor Director	Katrina Bull
Senior Director	Dan Coates
Provincial Umpire-in-Chief	David Brewer
Member-at-Large	Merv Sandrel

Softball BC Staff

Executive Director	Rick Benson
Member Benefits Coordinator	Lesley Rowe
Program Coordinator	Jackie Desilets
Administrative Assistant	Kim Dorval

District One

Terri Boizard
Lisa Parkes
Craig Holyhead
Janna Little
Kris Walushka

District Two

Lisa Hayton
Al Charlesworth

District Three

Eric Kurpiela
Karl Kurpiela

District Four

Scott Channel
Erik Niemi
Harvey Coxson

District Five

Nicholas Allen

District Six

Suzy Parker
Elizabeth Lee

Jennifer Goepel
Allison Parsons

District Seven

Gunther Barwig
Lavaughn Larson
Kyle Dennedy
Jeff Snowdon
Kim Proctor
Greg Timm

District Eight

Deb Vinters
Harry Lawson
Corri Roberts
Jeff Clegg
Chaeleen Hynds
Tammy Klym-Wolfe

District Nine

Ramon Lawrence
Daryl Tarr
Chris Topping
Tracey Castle
Lindsay Gablehouse (observer)
Brad Snyder (observer)

District Ten

Derek Hipwell

District Eleven

Darren Bowser

Frank Driedger

Phil Ransome

District Twelve

Stefanie Caplette

Carlyle Kreiger

Marion Kreiger

Corinne Moore

Tracey Sturgeon

District Thirteen

Ralph Weick

Geoff Watt

District Fourteen

Diane MacPherson

Chris Young

Bill Kazulin

Jim MacPherson

Dave Clayton

Sally Clayton

District Fifteen

Rachel Charles

Scott Wheatley

Lisa Brown

Chris Roper

2018 ANNUAL GENERAL MEETING

Coast Kamloops Hotel & Conference Centre
Saturday October 20, 2018

- ❖ Voting Strength (60)

Meeting Procedure (recommendations and Special Operating Changes come into effect at the completion of the AGM):

- ❖ Adoption of 2018 Agenda (C. Kreiger/E. Kurpiela) – CARRIED
- ❖ Adoption of 2017 Annual General Meeting Minutes (E. Kurpiela/D. MacPherson) – CARRIED
- ❖ Business arising from the Minutes – None
- ❖ Directors Reports (C. Kreiger/E. Kurpiela) – CARRIED
- ❖ Adoption of Audited Financial Statement (E. Kurpiela/J. Goepel) – CARRIED

- ❖ Review of Recommendations from the 2017 Individual Meetings
- ❖ Notice of Changes to Special Operating Rules.

RESOLUTIONS TO THE FLOOR

- ❖ Notices of Motion 'to amend the By-Laws'
- ❖ Notices of Motion 'New Business'
- ❖ Notices of Motion to 'Softball Canada & Western Canadian Softball Association'

ELECTIONS – meeting was turned over to David Brewer, Chair of the Nominating Committee, for the Elections portion. Once completed the meeting was turned back over to President Jake Dewitt.

- ❖ Motion to Destroy All Voting Ballots (C. Kreiger/J. Snowdon) - CARRIED

- ❖ All Other Business

- ❖ Motion to pay the expenses of the 2018 Softball Annual General Meeting (E. Kurpiela/K. Kurpiela)

- ❖ President's Closing Remarks

Softball BC

2018 Annual General Meeting

Note: Any proceedings at this Annual General Meeting do not take effect until this meeting is officially concluded.

NOTICE OF MOTIONS

'To Amend the By-Laws of British Columbia Amateur Softball Association;

BY-LAWS: (Requires at least sixty-six (66%) percent majority of votes cast. Abstentions not given a negative vote)'

NOTICE OF MOTION NO. 1 BY-LAW

SUBMITTED BY: Board of Directors

MOVED BY: David Brewer **Seconded by:** Zeone Andrijaszyn

REFERENCE: Part 3. 12

WHEREAS:

If appointed by a District Member, Delegates must be appointed for the following terms:

a) One year:

- i. Senior Fastpitch Men's Representative
- ii. Senior Fastpitch Women's Representative
- iii. Minor Boys / Mixed Teams Representative
- iv. Minor Girls / Mixed Teams Representative

b) Two years:

- i. Senior Coordinator
- ii. Minor Coordinator
- iii. Slo-Pitch Representative
- iv. Umpire-in-Chief

Delegates appointed for two year terms have more responsibilities and are required to serve on committees of the Society.

BE IT RESOLVED THAT:

Revision:

3.12.b Be revised to read:

- i Two years in odd numbered years
 - a) Senior Coordinator
 - b) Umpire-in-Chief
- ii Two years in even numbered years
 - a) Minor Coordinator
 - b) Slo-Pitch Representative

RATIONALE: This will allow the district to appoint someone and give them voting powers.

CARRIED

NOTICE OF MOTION NO. 2 BY-LAW
SUBMITTED BY: Board of Directors

MOVED BY: David Brewer **Seconded by:** Zeone Andrijaszyn

REFERENCE: Part 3 – new subsection

WHEREAS:

New

BE IT RESOLVED THAT:

Addition: To be numbered as 12 and others renumbered as required.

District Members may appoint an individual to act as a temporary Delegate in a certain role provided the substitute individual meets the criteria for an appointed Delegate described in Part 3, section 11.

RATIONALE:

This will allow a district to have a vote at a Member Meeting if their appointed delegate is unable to attend, while retaining the appointed delegate for the remainder of their term.

FINANCIAL IMPLICATIONS:

None

CARRIED



CANADIAN AMATEUR SOFTBALL ASSOCIATION

2019-2020 PLAYING RULE CHANGE FORM

PROPOSAL									
Please use full sentences. Type the change in its entirety even if you are only adding one word.									
PROPOSED RULE CHANGE FOR: _____ 2019-2020									
Submitted by: Softball BC									
TYPE:	FAST PITCH	X	SLO-PITCH		ORTHODOX		ALL		
Rule:	3	Section:	6	Letter:		Number:		Letter:	
CHANGE IS:	Addition Rule 6.3.e								
CHANGE:	All youth/minor catchers must wear a mask as per article 3.6.a, body protector, and shin guards while warming up a pitcher on or anywhere near the playing field or in the warm-up area prior to and during the game. Effect – If a youth/minor catching for the pitcher will not wear the body protector and shin guards, after a warning, he will be removed from the game.								
RATIONALE:	This is a safety rule, which should prevent injuries to youth/minor aged players.								
All proposed changes must be submitted on this form. This form may be reproduced.									
SIGNATURE:									
(Provincial/Territorial President or Executive Director, Softball Canada Board of Directors/ODC)									
DATE: September 9, 2018									
RETURN TO SOFTBALL CANADA BY OCTOBER 1, 2018									
Email to: dozarko@softball.ca									

CARRIED BY SOFTBALL BC – WILL BE PRESENTED AT SOFTBALL CANADA CONGRESS IN NOVEMBER

New Business

(Moved by: C. Kreiger Seconded by: R. Charles)

SPECIAL RESOLUTIONS OF THE MEMBERS WHEREAS:

A: The Constitution of the Society Part 9 - Borrowing Powers state:

"The Society shall exercise any borrowing powers conferred upon it by the Society Act with the approval of seventy-five (75) percent of the Board of Directors holding office at that time. However, debentures shall not be issued without the sanction of a special resolution."

B: The Society may from time to time borrow money and grant security by way of debentures if its members authorize it to do so by special resolution;

C: The members of the Society wish to confer on the directors of the Society a general power to borrow money on behalf of the Society and to issue debentures and other loan and security and documents; and

D: Pursuant to a Loan Agreement (the "Loan Agreement"), between from the Royal Bank of Canada (the "Bank") to the Society, the Society proposes to obtain credit facilities from the Bank.

"BE IT RESOLVED as special resolutions that:

1. A general power is hereby conferred on the Directors of the Society for the 12 months immediately following the date of this resolution, and the Directors are authorized to cause the Society to borrow money pursuant to any loan, credit or facility agreement and to issue debentures and any additional security, documents or agreements creating a mortgage, charge or security interest on any real or personal property of the Society with respect thereto.

2. The Directors of the Society be authorized to make all necessary arrangements for the borrowing contemplated in the Loan Agreement, including authorizing the granting, execution, and delivery of all documents required by the Bank, in such form and containing such terms, covenants, provisos and conditions as are satisfactory to the Directors including, without limitation, debentures, general security agreements and mortgages and any other loan security documents in favor of the Bank."

CARRIED

British Columbia Amateur Softball Association

Election of Directors and Officers

In accordance with the Handbook of the Constitution: Part 5 – Directors

Position	In Nomination	From	Elected
President	Dewitt, Jake	District 9	Dewitt, Jake
	Parkes, Lisa	District 1	
	Election for this position will take place at the 2018 Softball BC AGM		
Director of Coaching	Frei, Joni As there were no other nominations for the position of Director of Coaching by the deadline of September 20, 2018, it is proposed that Joni Frei be recognized in the position by acclamation.	District 9	Frei, Joni
Minor Director	Bull, Katrina	District 1	Sandrel, Merv
	Sandrel, Merv	District 8	
	Election for this position will take place at the 2018 Softball BC AGM		
Senior Director	Coates, Dan As there were no other nominations for the position of Senior Director by the deadline of September 20, 2018, it is proposed that Dan Coates be recognized in the position by acclamation.	District 7	Coates, Dan
Member-at-Large	Kellow, Ian As there were no other nominations for the position of Member-at-Large by the deadline of September 20, 2018, it is proposed that Ian Kellow be recognized in the position by acclamation.	District 1	Kellow, Ian

New Directors take office after the 'Motion to Adjourn' the 2018 Annual General Meeting

Announcements

President Dewitt requested that all bids for the 2019 Provincial Championships be turned in at the conclusion of the meeting.

END OF 2018 ANNUAL GENERAL MEETING