

BCASA Annual General Meeting Minutes 2022



IN ATTENDANCE:

Softball BC AGM Minutes

September 22, 2022

Coast Tsawwassen Inn, Tsawwassen, BC

Lisa Parkes, Interim President

Rachel Charles, Vice President, Finance

Scott Wheatley, Director at Large

Lavaughn Larson, Director, Minor

Susan Strafford, Director, Provincial Umpire in Chief

Barry Petrachenko, Executive Director

Meeting called to order at 2:07pm on Saturday October 22, 2022

Lisa Parkes welcomed the voting delegates and asked for the voting strength. 53 delegates were confirmed.

Motion to accept the agenda (S. Parker/K. Langley) **Carried**

Motion to approve the minutes of the 2021 AGM on October 23, 2021 (S. Strafford/K. Dennedy) **Carried**

No Business Arising from 2021 Minutes

Motion to accept the Director's Reports for 2022 (A. Groff/D. MacPherson) **Carried**

Rachel Charles reviewed the Financial Report

C. Young asked for more detail to the current general account as noted on the report. Asked why the average minor teams pays \$543 but the seniors are \$175.

L. Gabelhouse asked for growth and loss future foresight to be noted and asked for quarterly reports to be released along with operation costs sent to associations. R. Charles offered to help associations mitigate the budgeting process.

Motion to accept the 2022 Finance Report (T. Allen/S. Brandt)

Chair Lisa Parkes acknowledged the following Award Recipients:

Hall of Fame

Dennis Eckert (Athlete)
John Green (Athlete)
Rick O'Connor (Builder)
Bryan Sask (Builder)
Craig Donaldson (Builder)

50 Years of Service

Bob Buchan
Nelson Hughes

VOLUNTEER AWARDS

Zeone Andrijaszyn Volunteer of the Year – Al Groff and Barry Riva
Unsung Hero – Ashlene Minnabarriette

COACHING/BUILDER CATEGORIES

Bryan Sask Coach of the Year – Chad Bryden
Community Coach of the Year – Graham Cousins
Brian Joe Award - Sportsperson/Builder – Tom Yipp

UMPIRE CATEGORY

Official of the Year – Tim Thiessen
Rising Star – Elizabeth McEachern

MINOR ATHLETE CATEGORY

Community Minor Athlete of the Year – Loa Heath
Indigenous Minor Athlete of the Year – Nevada Johnson
Rep Minor Athlete of the Year – Riley Woodward

MEN'S and WOMEN'S ATHLETE CATEGORY

Indigenous Athlete of the Year – Chad Ghostkeeper
Men's and/or Women's Fastpitch Athlete of the Year – Maddy Jones
Men's and/or Women's Slo-pitch Athlete of the Year – Mitchell Rainer
Masters Athlete of the Year – Norm Linton

OTHER

Men's and Women's Service Award – Al Groff and Barry Riva

Minor Service Award – Jerry Bains

Umpire Service Award – Arne Austring and Don Fiedler

TEAM CATEGORY

Men's and/or Women's Fastpitch Team of the Year – PoCo Ravens

Men's and/or Women's Slo-pitch Team of the Year – Focus West Athletics

Minor Team of the Year – Terrace Mariners U17 Boys

ASSOCIATION CATEGORY

MVP Association of the Year – Small – Fleetwood Fastpitch Association

MVP Association of the Year – Large – Richmond Girls Softball Association

Election for Directors and Officers (all were acclaimed)

Lisa Parkes – President (two-year term)

Kevin Langley – Vice-President (one-year term)

Director of Coaching – Chad Bryden (two-year term)

Minor Director – Lavaughn Larson (two-year term)

Men's and Women's Director – Al Groff (two-year term)

Member-At-Large – Scott Wheatley (two-year term)

Closing remarks by Lisa Parkes – thanking those who attended and mentioned all areas have shown increases and that the energy in the room feels great and the future looks good.

The meeting adjourned at 2:45pm (J. Ranchoux/S. Brandt)

