



## Board of Directors Meeting November 12, 2024 Minutes



### ATTENDANCE:

- Lisa Parkes
- Rachel Allan
- Baukje Edamura
- Lavaughn Larson
- Scott Wheatley
- Diane St-Denis, Executive Director

### Regrets:

- Terri Boizard

### 1. Call to Order

L. Parkes thanked the directors for making time to meet at 8:00 am to discuss the vacancy left by the resignation of J. Ranchoux from the Board.

Jason Ranchoux met with L. Parkes on November 4th to offer his resignation from the Board of Directors. Directors were informed at that time of the events that led to Jason's decision. At the time of the election, Jason was aware of the clause in the terms of reference that required the Chair of the Umpire Advisory Council not to be an active DUIC. He also supported having a clear separation of the Board and the Advisory Councils in terms of members not sitting on both at the same time. Following the election, the DUICs asked Jason to remain as the PUIC for BC and to assume the role of Chair of the Umpire Advisory Council. Not wanting to create a bad precedent, he offered to step down from the Board to retain his PUIC position and submit his name for Chair of the Umpire Advisory Council.

The directors understood they were under no obligation to fill vacancy (By-law 4.4.8) by appointing an active voting member of the Society. If they did elect to appoint someone, the appointee would only hold office until the 2025 AGM, which coincides with J. Ranchoux's term ending.

The directors agreed with D. St-Denis' recommendation to appoint the individual who received the next highest number of votes at the 2024 AGM election. The vote tally compiled by C. Ford, parliamentarian for the AGM, had provided to D. St-Denis for the AGM office files. The chart only contains the number of votes cast for each nominee.

**Moved by R. Allan, seconded by S. Wheatley to appoint Kevin Langley to fill the vacancy left by J. Ranchoux's resignation. The appointment will end at the conclusion of the 2025 AGM.**

**CARRIED (5-0-0)**

*Action Items: D. St-Denis to schedule a meeting with B. Edamura to discuss by-law 6.2 - The Vice-President shall oversee the annual evaluation of the Board's performance.*

*D. St-Denis to consult with B. Edamura on drafting a director's skill matrix for the Board to review in Q1 of 2025.*

*D. St-Denis to ensure the Governance Committee development a definition of representation for the by-laws by the next AGM.*

2. Email Votes

**October 29, 2024**

That the Board approve the revised championship scheduled (Appendix A) as circulated  
Carried (6/0/1 – S. Wheatley abstained)

**October 30, 2024**

That the Board appoint Al Groff as the Men’s & Women’s Advisory Council Chair effective immediately.  
Carried Unanimously

**October 30, 2024**

That the Board approved the Oct 31st recommendations to the terms of reference (attached) to reflect the desire for more meetings. The approval of the new terms of reference does not prohibit further review of the terms by the Governance Committee and, subsequently, the Board in the upcoming months.  
Carried (6/0/1 – B. Edamura abstained)

**November 8, 2024**

That the Board appoint Darcy MacKenzie as the Minor Advisory Council Chair effective immediately.  
Carried (5/0/1 – S. Wheatley abstained)

**November 11, 2024**

That the Board approve the recommendation of Jason Ranchoux as Chair of the Umpire Advisory Council and Provincial Umpire-in-Chief effective immediately.  
Carried (5/0/1 – B. Edamura abstained)

3. **Next Meeting & Adjournment**

December 13<sup>th</sup> and 14<sup>th</sup> @ Coast Tsawwassen Inn