



2023 Softball New Brunswick Annual General Meeting

Saturday, April 22nd at 10:00am

Fredericton Inn



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2023 Annual General Meeting Minutes

1. Credentials

a. Voting Members

- | | |
|---------------------|------------------------------|
| i. Dan Mersereau | x. Breanna Saulnier |
| ii. Cassie Innis | xi. Stacy Blois |
| iii. Darleen Sobey | xii. Ian Flanagan |
| iv. Gracelyn Kaine | xiii. Chelsea Craig |
| v. Robyn Wiseman | xiv. Peter Mersereau |
| vi. Patrick Lahaie | xv. Ron Campbell |
| vii. Crystal Lahaie | xvi. Scott Willis (If a tie) |
| viii. Barry Adams | |
| ix. Craig Clarkson | |

b. Non Voting Observers

- i. Sindy Hachey
- ii. Brent Evans
- iii. Amanda Dorthy
- iv. Meryl Coes

c. Non Voting Staff Members

- i. Hillary Pineau
- ii. Matt Whipple

2. President's Address / Land Acknowledgement

- a. Meeting called to order at 10:13am by President Willis
- b. President Willis acknowledged that the land on which we gather is the traditional unceded territory of the Mi'kmaq, Wolastoqiyik (Maliseet) and Peskotomuhkati (Passamaquoddy) Peoples.
- c. President Willis welcomed everyone and announced that the voting scrutineers for the meeting will be Brent Evans and Matt Whipple.
- d. AGM Rule and Procedures were reviewed by President Willis.
 - i. He reminded everyone that a simple majority of fifty percent, plus one of the votes cast is required to approve all motions.
 1. Unless otherwise stated
- e. Hillary Pineau did a streamlined roll call of voting members who have registered.
 - i. 16 voting members
 - ii. 4 Non-Voting Observers,
 - iii. 2 Non-Voting staff members were reported.
 1. Quorum has been established.
- f. President's report was reviewed

3. Approval of the Agenda

- a. *Motion #1 - That the Agenda of the 2023 Softball New Brunswick Annual General Meeting be adopted with the powers to add*
 - i. *Carried*

4. Reading of the Minutes of the Last Annual General Meeting

- a. *Motion #2 - To accept the minutes of the 2022 Softball New Brunswick Annual General Meeting*



i. *First: Ron Campbell*
Carried

Second: Breanna Saulnier

5. Business arising from the Minutes of the last Annual General Meeting

- a. No business arising from the minutes

6. Financial Report

- a. Based on the recommendations of our Treasurer and Auditor, Softball New Brunswick was not able to present the audited financial statement to members, as they were not yet completed for the 2022 fiscal year, due to reasons out of our control.
- b. The auditor indicated that the audited financials will be completed by the end of May.
- i. When completed, they will promptly be shared with the membership.
- c. In the beginning of the 2022 fiscal year, the bank balance had been a bit inflated due to additional COVID funding, CEBA loan, etc. over the last few years. As 2022 resumed all activities, Softball New Brunswick was finally able to operate some of the programs that had been postponed and intended to spend some of the funding. Some of the items this funding was spent on includes:
- i. Provincial Team Equipments and Uniforms
- ii. Softball Canada Annual General Meeting
- iii. Technical Director funding (GNB)
- iv. Timbits (Staff Extra Weeks, Equipment, Swag)
- v. CEBA Loan (\$40,000 to be returned in fall 2023)
- d. Softball NB is in very strong financial shape and is on par with previous years. Over the last month registration has opened and we are also on target with our registration numbers of players, coaches and umpires.
- e. In January 2023, Softball NB hired a Treasurer (Ellen Fitzsimmons) to take on the organization's finances as it has outgrown a volunteer position. This will allow the financials to keep a lot more in real time.
- f. As the audited financials were not presented during the meeting, a motion to accept the financial report was not made, and it will be moved to Old Business during the 2024 Annual General Meeting.

7. Regional Coordinators Reports (1-8)

- Region 1 - VACANT – Report Submitted
 - Region 2 - VACANT – Report Submitted
 - Region 3 - Dan Mersereau – Report Submitted
 - Region 4 - VACANT – Report Submitted
 - Region 5 – Breanna Saulnier - Report Submitted
 - Region 6 - Darleen Sobey – Report Submitted
 - Region 7 - VACANT – Report Submitted
 - Region 8 - VACANT – Report Submitted
- a. *Motion #3 - To accept all Regional Directors reports as presented*
- i. *First: Gracelyn Kaine* *Second: Ron Campbell*
Carried



8. Technical Coordinators Reports

- Provincial Umpires in Chief Report - Ron Campbell – Report Submitted
 - Minor Female Coordinator Report – Gracelyn Kaine – Report Submitted
 - Minor Male Coordinator Report – VACANT – Report Submitted
 - Timbits Softball Coordinator Report - Angela Sanford – Report Submitted
 - Adult Coordinator Report – VACANT – Report Submitted
 - Slo Pitch Coordinator Report – VACANT – Report Submitted
- a. *Motion #4 - To accept al Technical Coordinator reports as presented*
- i. *First: Dan Mersereau Second: Gracelyn Kaine*
Carried

9. Executive Director

- a. Executive Director Report Submitted
 - b. *Motion #5 - To accept the Executive Director report as presented*
- i. *First: Barry Adams Second: Stacy Blois*
Carried

10. Old Business

- a. No old business

11. Amendments to the Constitution

12. Notices of Motion(s)

- a. Six (6) Notice of Motions were submitted by Softball New Brunswick Board of Directors, and circulated to members in advance of the Annual General Meeting

Notice Of Motion #1	
Bylaws Submitted By: Softball New Brunswick Board	
Moved By: Gracelyn Kaine	Seconded By: Ron Campbell
REFERENCE: (Section, article, number, page, etc.) Article 1 (Membership), 1:03 Membership Registration Dates, 1, page 4	
WHEREAS: (Article as currently written) 1. All teams who want to take part in provincials must be members two weeks prior to the Provincial Tournament date and have all fees paid.	
BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion) 1. All teams who want to take part in provincials must be members thirty (30) days prior to the Provincial Tournament date and have all fees paid.	
RATIONALE: To allow for better planning of Provincial Championships and ensure commitment from	





teams. Office staff will ensure adequate time for teams to register as members in advance of the deadline

FINANCIAL IMPLICATIONS (Softball Canada, Provincial/Territorial, Individual)

N/A

FINAL RECOMMENDATIONS: **Carried**

Notice Of Motion #2

Bylaws

Submitted By: Softball New Brunswick Board

Moved By: Gracelyn Kaine

Seconded By: Craig Clarkson

REFERENCE: (Section, article, number, page, etc.)

Article 1 (Membership), 1:03 Membership Registration Dates, 2, page 4

WHEREAS: (Article as currently written)

2. Registration forms for Adult and Minor Provincials must be received two weeks prior to the Provincial date.

BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion)

2. Registration forms for Adult and Minor Provincials must be received **thirty (30) days** prior to the Provincial date.

RATIONALE:

To allow for better planning of Provincial Championships and ensure commitment from teams. Office staff will ensure adequate time for teams to register in advance of the deadline

FINANCIAL IMPLICATIONS (Softball Canada, Provincial/Territorial, Individual)

N/A

FINAL RECOMMENDATIONS: **Carried**





Notice Of Motion #3

Bylaws

Submitted By: Softball New Brunswick Board

Moved By: Ron Campbell

Seconded By: Crystal Lahaie

REFERENCE: (Section, article, number, page, etc.)

Article 3 (Board Responsibilities), Section 6 (Remuneration), Number 2, Page 8

WHEREAS: (Article as currently written)

2. Any payments made to the Treasurer of the Association will be classified as an "honorarium" and / or shall be determined by the Board of the Association. This honorarium shall be paid once per fiscal year upon completion of a satisfactory financial review by the independent auditor and/or an accredited accounting firm.

BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion)

2. Any payments made to the Treasurer of the Association shall be determined by the Board of the Association. The payment shall be paid monthly in accordance with the completion of the Treasurer's duties.

RATIONALE:

The Softball New Brunswick Board has recently moved forward appointing a bookkeeper, who will serve as the Associations Treasurer in a non-voting capacity, to keep record of the organization's finances as it has outgrown a volunteer position.

FINANCIAL IMPLICATIONS (Softball Canada, Provincial/Territorial, Individual)

There has always been a cost incorporated into the Associations annual budget for the Treasurer positions (Honorarium & Telephone/Internet). Softball New Brunswick's Board on an annual basis will perform a review of the needs of the organization, and consider the going rate of bookkeeping services. Softball NB will be responsible for the cost of a bookkeeper.

FINAL RECOMMENDATIONS: **Carried**

Notice Of Motion #4

Bylaws





Submitted By: Softball New Brunswick Board	
Moved By: Breanna Saulnier	Seconded By: Barry Adams
REFERENCE: (Section, article, number, page, etc.) Article 2 (Corporate Affairs), Number 2(2) (Branches of the Association)	
WHEREAS: (Article as currently written) 2. The Executive Branch shall be made up of the President, Vice President, Treasurer (Non-Voting), and the Executive Director.	
BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion) 2. The Executive Branch shall be made up of the President, Vice President, Treasurer (Non-Voting) , and the Executive Director	
RATIONALE: Remove the Treasurer from the Executive as they currently are a non-voting member of the Board and is completing paid work for the organization. The treasurer will be called upon by the Executive as needed for financial updates, budgeting purposes, etc.	
FINANCIAL IMPLICATIONS (Softball Canada, Provincial/Territorial, Individual) N/A	
<hr/> FINAL RECOMMENDATIONS: Carried	

Notice Of Motion #5	
Bylaws Submitted By: Softball New Brunswick Board	
Moved By: Ron Campbell	Seconded By: Gracelyn Kaine
REFERENCE: (Section, article, number, page, etc.) Article 3, Page 5 Board Responsibilities	
WHEREAS: (Article as currently written) ADD NEW SECTION	





BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion)

ARTICLE 3 DUTIES OF THE BOARD OF DIRECTORS

The role of the Directors is to act as stewards or trustees of the Association's mission, promoting the Association's values and anticipating the future. Specific responsibilities include:

Legal

a) To govern and direct the Association according to its Constitution and Bylaws, ensuring that these are consistent with the purposes

Culture and Values

- a) To establish and review fundamental principles and beliefs that form the foundation of the Association, to guide the Association's behaviour, services and programs.
- b) To communicate, encourage and monitor the application of these fundamental beliefs throughout the softball community.

Planning

- a) To formulate the strategic plans and long-range corporate goals of the Association.
- b) To ensure the maintenance of an effective planning process for strategic and operational planning.
- c) To monitor the formulation and implementation of operational plans and ensure that such plans are consistent with the strategic direction of the Association.
- d) To work in collaboration with Provincial/Territorial Association Members when National events are occurring within that province/territory.

Policy

- a) To develop major functional policies which relate to the goals and objectives of the Association.
- b) To make policies and procedures relating to discipline and have the authority to discipline members in accordance with such policy and procedures.
- c) To make policies and procedures relating to how disputes within the Association will be managed, and all such disputes will be dealt with in accordance with such policies and procedures.
- d) To monitor the development and implementation of operational policies and procedures to ensure they are consistent and compatible with the major functional policies of the Association.
- e) may appoint members in good standing to serve at its pleasure on committee(s) created by the Board or may recommend at its pleasure a member in good standing to serve on a committee outside of the Association. As a member serving at the pleasure of the Board, such member may be removed or have their recommendation rescinded at any time with or without cause at the pleasure of the Board.

Human Resources

- a) To approve and monitor sound human resource management policies, procedures and practices.
- b) To select and hire an Executive Director capable of assuming responsibility for implementation of the Board's Policies and strategic plans through the efficient management of the Association's operations. The Executive Director should be capable of identifying policy needs and developing and recommending policy to the Board.
- c) To ratify and support volunteer and contract position appointments of people on the board whom are capable of assuming operations responsibilities within the strategic direction and policies established by the Board, under the guidance and leadership of the Executive Director.
- d) To counsel, support and assist the Association's staff and appointed volunteers in the fulfillment of



their operational responsibilities.

Financial

- a) To ensure that the budget reflects the priorities and strategic direction of the Association through the approval and monitoring of the annual budget and within financial statements.
- b) To plan for and acquire sufficient financial resources to implement the plans of the Association in a prudent, financially responsible way.
- c) To ensure that effective financial controls and management systems are in place to protect the assets of the Association.
- d) To ensure auditing of the financial operation.

Advocacy

- a) To develop community awareness of the purpose and mission of the Association.
- b) To represent the Association to the national and international sporting community, government, foundations, funding agencies and other Associations.
- c) To monitor government legislation and advise government officials on the impact of currently proposed policies.
- d) To report to the membership on strategic plans and policy development and ensure the reporting to the membership on program services and future operational planning.
- e) To participate as a responsible member of the Canadian and international sporting communities on issue identification and resolution.

Maintenance of the Board

- a) To ensure that qualified candidates are recruited and vetted as required for electoral consideration.
- b) To evaluate the Board's performance annually.

RATIONALE:

To provide more clarity on the duties and the authority of the Board of Directors. To supplement the established job descriptions for each position

FINANCIAL IMPLICATIONS (Softball Canada, Provincial/Territorial, Individual)

N/A

FINAL RECOMMENDATIONS: Carried as amended

Notice Of Motion #6

Bylaws

Submitted By: Softball New Brunswick Board





Moved By: Dan Mersereau	Seconded By: Darleen Sobey
REFERENCE: (Section, article, number, page, etc.) Article 5 (Annual General Meeting), 4:01 (Voting Members), Number 2, Page 10	
WHEREAS: (Article as currently written) 4:01 VOTING MEMBERS 2. Each registered team in good standing shall have one (1) vote each at each Annual General Meeting.	
BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion) 4:01 VOTING MEMBERS 2. Each registered team in good standing shall have one (1) vote each at each Annual General Meeting. a) Softball New Brunswick Provincial Teams and/or Canada Games programs are not entitled to a vote at the Annual General Meeting	
RATIONALE: These teams are not independent members (club teams) of Softball New Brunswick but are teams/programs operated by Softball New Brunswick at the Provincial level.	
FINANCIAL IMPLICATIONS (Softball Canada, Provincial/Territorial, Individual) N/A	
FINAL RECOMMENDATIONS: Carried	

13. **New Business**

- a. No New Business

14. **Election of Officers**

- a. **Vice President** - Dan Mersereau (Nominated by Bobby Despres)
 - i. First: Ron Campbell Second: Breanna Saulnier
Acclimated
- b. **Timbits Softball Coordinator** - Angela Sanford (Nominated by Stacy Blois)
 - i. First: Gracelyn Kaine Second: Chelsea Craig
Acclimated
- c. **Minor Female Coordinator** - Stacy Blois (Nominated by Karen Parker)
 - i. First: Breanna Saulnier Second: Chelsea Craig
Acclimated
- d. **Minor Male Coordinator (1 Year)**





- i. No nominations submitted
 - e. **Slo Pitch Coordinator**
 - i. No nominations submitted
- 15. **Adjournment**
 - a. Motion to adjourn
 - i. First: Ron Campbell





2022 Annual General Meeting
Saturday, April 30th, 2022 – 10:00am
Meeting Minutes

1. Credentials

a. Voting Members

- i. Angela Sanford
- ii. Kelley Piercy
- iii. Breanna Saulnier
- iv. Jeremy Tracy
- v. Barry Adams
- vi. Stacy Blois
- vii. Gracelyn Kaine
- viii. Jody Rice
- ix. Dan Mersereau
- x. Jeff Harding
- xi. Alex Harding
- xii. Bobby Despes
- xiii. Ron Campbell

xiv. Michelle Vautour

xv. Darleen Sobey

xvi. Scott Willis - In case tie

b. Non Voting Observers

- i. Bob Stanton
- ii. Marty Forsythe
- iii. Kerry Laviolette-Rowe
- iv. Karen Parker
- v. Brent Evans
- vi. Terry Gallant

c. Non-Voting Staff

- i. Hillary Pineau
- ii. Matt Whipple

2. President's Address

- a. Meeting called to order at 10:07am by President Willis.
- b. President Willis acknowledged that the land on which we gather is the traditional unceded territory of the Mi'kmaq, Wolastoqiyik (Maliseet) and Peskotomuhkati (Passamaquoddy) Peoples.
- c. President Willis added that the voting scrutineers for the meeting will be Bob Stanton and Brent Evans.
- d. AGM Rule and Procedures were reviewed by President Willis.
- e. Hillary Pineau did a streamlined roll call of voting members who have registered. 16 voting members, 6 Non-Voting Observers, and 2 Non-Voting staff members were reported. Quorum has been established.
- f. President's report was read

3. Reading of the Minutes of the Last Annual General Meeting

- a. *Motion to adopt the minutes of the 2021 Softball NB AGM as presented*
 - i. *First: Kelley Piercy* *Second: Angela Sanford*

Motion Carried

4. Business arising from the Minutes of the last Annual General Meeting

- a. No business arising from the minutes

5. Approval of the agenda

- a. *Motion that the 2022 Softball New Brunswick Annual General Meeting agenda be adopted with the powers to add.*

Motion Carried

6. Financial Report

- a. Report submitted by Treasurer, John Paixao and presented by Hillary Pineau



- b. Financial documents provided to members in advance for review
- c. Clarification on the balance of the Learn to Play account was given. Quickbooks will be updated promptly to reflect accurate account balance.
- d. *Motion to accept the financial report as presented*

i. *First: Bobby Despres*

Second: Jeff Harding

Motion Carried

7. Regional Coordinators Reports (1-8)

- Region 1 - VACANT – Report Submitted
- Region 2 - VACANT – Report Submitted
- Region 3 - Dan Mersereau – Report Submitted
- Region 4 - Kelley Piercy – Report Submitted
- Region 5 – VACANT – Report Submitted
- Region 6 - Darleen – Report Submitted
- Region 7 - VACANT – Report Submitted
- Region 8 - Dan Caplin – Report Submitted

- a. *Motion to accept all Regional Directors Reports as presented*

i. *First: Kelley Piercy*

Second: Gracelyn Kaine

Motion Carried

8. Technical Coordinators Reports

- Provincial Umpires in Chief Report - Ron Campbell – Report Submitted
- Coaching Coordinator Report - Bobby Despres – Report Submitted
- Minor Female Coordinator Report – Gracelyn Kaine – Report Submitted
- Minor Male Coordinator Report – Matt Whipple – Report Submitted
- Adult Coordinator Report – VACANT – Report Submitted
- Timbits Softball Coordinator Report - Angela Sanford – Report Submitted
- Slo Pitch Coordinator Report – Linda Eckert – Report Submitted

- a. *Motion to accept all Technical Directors Reports as presented*

i. *First: Darleen Sobey*

Second: Breanna Saulnier

Motion Carried

9. Executive Director

- a. Executive Director Report Submitted
- b. *Motion to accept the Executive Director Report as presented*

i. *First: Jeff Harding*

Second: Bobby Despres

Motion Carried

10. Old Business

- a. No old business

11. Amendments to the Constitution

- a. No amendments to the constitution

12. Notices of Motion(s)



- a. One (1) Notice of Motions was submitted by Softball New Brunswick, and circulated to members in advance of the Annual General Meeting. [NOTICE OF MOTION #1](#)
 - i. *To suspend the Coaching Coordinator position from the Softball New Brunswick By-Laws and its associated voting position on the Board of Directors as of April 30th, 2022. In the event of Softball NB needing to reactivate the position, the Executive will have the power to appoint an individual into the role.*
 - ii. *Rationale: The administration of all aspects of the coaching portfolio file will now fall under the Technical Director staff position, making the Coaching Coordinator position redundant.*
 - iii. *First: Bobby Despres Second: Angela Sanford
Motion Carried*

13. New Business

- a. No new business

14. Election of Officers

- a. **President - Scott Willis (Acclamation) - First: Bobby Despres**
 - i. Scott Willis has been reappointed to the Softball NB Board of Directors in the position of President for a two (2) year term
- b. **Coaching Coordinator**
 - i. Redundant as the position was suspended under agenda item #12
- c. **Minor Male Coordinator**
 - i. No nominations submitted
- d. **Adult Coordinator**
 - i. No nominations submitted

15. Adjournment

- a. First: Kelley Piercy



Reports

PRESIDENT'S REPORT – SCOTT WILLIS

On behalf of the Softball New Brunswick Inc, Board of Directors, Hillary, Matt and myself, we want to thank all our players, coaches, umpires and volunteers for being a part of a successful 2022 season. With the events of the past 2 years behind us, it was exciting to see our sport rebound with an increase in youth membership and new communities playing softball across the province.

Some of the highlights of the 2022 season were the continuation of our Timbit Community Caravan travelling to new communities, the launch of our Provincial Selects team program where teams represented Softball New Brunswick at different Canadian Championships, hosting the U19 Canadian Women's Fastpitch Championship as well hosting the Softball Canada AGM in Fredericton.

Another highlight was our umpire registration bouncing back in 2022 after facing challenges over the last 2 years. The Umpires Association and Softball New Brunswick acknowledge working together and working with our membership will be the best path in continuing increasing umpire registrations. The Umpire's Association has continued to recruit and train new officials to help keep pace with the growing demand for officials.

For a full review of the successful 2022 season, please review the 2023 Annual General Meeting Booklet.

I look forward to seeing everyone around the fields this summer!!

FINANCIAL REPORT

Softball New Brunswick has been advised by our Auditor and Treasurer that the year end audited financials will unfortunately not be finalized until the end of May. This is out of our control and therefore, we will be unable to provide copies of the financials during the Annual General Meeting. During the Annual General Meeting, members will be provided a brief recap on the 2022 finances and a projection on the 2023 season.

Once the audited finances are available to Softball New Brunswick, they will promptly be shared with the membership on our website.

REGION 1 REPORT – VACANT

Region 1 saw growth in minor (youth) activity around the St. Leonard area with the Xplosion du Nord Ouest and the North West Braves. We do see an opportunity for growth in 2023 within the region with the forming of new associations.



REGION 2 REPORT – VACANT

We currently have a vacancy in the Regional Director position in Region 2. In 2022, we continued to search for a new Regional Director in the area, and will continue to do so in 2023. There has been interest from inquiring parents and players from the region, so we hope to see new teams appearing in 2023, along with getting the Community Caravan up there regularly. The Caravan did make regular (weekly) appearances in Woodstock in 2022, reaching several new athletes. Region 2 has been identified as a priority area, with opportunity for growth

REGION 3 REPORT – DAN MERSEREAU

Region 3 registration #

109 coaches

704 minor athletes (U5-U20)

Strong adult presence (Fastpitch, Orthodox)

58 Teams (U5-Adult)

Region 3 continues to be the most diverse region in the province with strong registration numbers (see above).

In 2022, Fredericton Fastpitch Association hosted the U13 Girls Eastern Canadian Championships, featuring 12 teams, and Oromocto Minor Softball Association held the U13 Boys Eastern Canadian Championships, featuring 5 teams. Both tournaments were very successful, and the hosts did a great job.

The U17 Oromocto Silverbacks were Silver medalists at the 2022 U17 Girls Eastern Canadian Softball Championships, held in Prince Edward Island. Emily Rowe was awarded the tournament Top Batter and Most Valuable Player.

Several Provincial Championships were held in Region 3, with the Oromocto Minor Softball Association, Grand Lake Softball, and Hoyt Schooners stepping up to be hosts. Thank you to those associations for doing a great job with each tournament. We rely on your communities stepping up and your volunteers to make these championships possible.

As well in 2022, Softball New Brunswick hosted the inaugural East Coast Showdown at Prospect Park in Fredericton, featuring a U19 Women's, Canada Games Women's, and Men's division. This tournament was a major success, although the finals were cancelled due to torrential rain. Prospect Park was also home to the 2022 U19 Women's Canadian Fast Pitch Championship, hosted by Softball New Brunswick from July 26-31st. 17 teams from across the country competed, including two New Brunswick teams (NB Selects U19 Women's and the Canada Summer Games Program).

We look forward to another exciting year in 2023!

REGION 4 REPORT – VACANT





2022 Registration Recap

588 minor athletes

117 minor coaches

Hampton COED Slo Pitch League

50 teams in the region

Region 4 saw a lot of activity in 2022, from clubs such as the Southern Black Bears, KV Girls Softball Association, Sussex Minor Softball and St. Stephen. 'A' teams kept busy competing locally in the John Jellison Memorial League, while the 'AA' teams around the province in the Softball New Brunswick Provincial Leagues. Teams also competed in various club tournaments around the maritimes and US, and at Eastern Canadian Softball Championships.

The Southern Black Bears were awarded GOLD at the U17 Girls Eastern Canadian Championships, held in Prince Edward Island. Monica Bourque was awarded tournament Top Pitcher.

Sussex hosted the 2022 Middle School Provincial Championships, which was a great success with 6 teams competing for 1st place.

The Hampton COED Slo Pitch league had 14 teams competing, totalling approximately 210 additional members.

REGION 5 REPORT – BREANNA SAULNIER

In 2022, Region 5 continued to see the Moncton Fastpitch Association and Memramcook have strong representation at the minor age categories. The RADBUC league operated once again in the adult divisions.

Region 5 hosted the Moncton Youth Classic on the May long weekend, the Eastern Canadian Qualifiers in July, and the U13 A and AA Girls Provincial Championships in September.

2023 is set to be another great year in the region.

REGION 6 REPORT – DARLEEN SOBEY

Region 6 saw a lot of growth in 2022.

Starting in January of 2022, we rented a gym and offered skills clinics to youth aged 5-14. Although it started slowly, by the end of April, we were seeing groups being divided due to numbers and had a constant flow of upward of 30 youth.

This also led to us acquiring some very skilled and talented former players as coaches, managers etc.



Most of this growth should be credited to Blake Lynch and his tireless efforts in Region 6 LTP program.

Summer of 2022 saw us field a U15, U13, U11 girls team as well as a strong LTP program once again. The U15 and U 13 travelled around parts of the province and represented us extremely well for a first year effort.

The 3rd Annual Joey Ryan Slo-pitch tournament was held to great success. This event offers Scholarships to two students of Joey's alma mater, James M Hill who have expressed interest in Softball/Golf; Joey's two great passions. This was led by Blake Lynch in honour of his late friend.

Due to interest by a few of our Adult Male players, a small and brief "trial league" was set up in late August- September of 2022. It was met with great acceptance and has led to a renewed interest in Men's Intermediate Softball in Region 6.

After having our Spring Regional meeting, we now have 6 confirmed teams in our Annual Robert Blacquier Tournament set for June 9-11 with room for a few more.

This is credited to the hard work of Mike McKenzie, Brett Young, Devon McKenzie and Ransen Harris. Nelson Softball will act as hosts for this with proceeds going back to our Minor Programs.

Region 6 has also seen interest in hosting an Umpire Clinic ASAP. We have received applications of interest from both U18 as well as adult individuals. This definitely is encouraging as we have seen a drastic and steady decline in umpires in our area.

REGION 7 REPORT – VACANT

We currently have a vacancy in the Regional Director position in Region 7. In 2022, we continued to search for a new Regional Director in the area, and will continue to do so in 2023. In 2022 there were no registered SNB teams in Region 7.

REGION 8 REPORT – VACANT

We currently have a vacancy in the Regional Director position in Region 8. In 2022, we continued to search for a new Regional Director in the area, and will continue to do so in 2023. In 2022 there were no registered SNB teams in Region 8.

PROVINCIAL UMPIRE IN CHIEF REPORT – RON CAMPBELL

The 2022 season was a very busy one as we started to get back to the new normal.

We had 109 registered umpires for the year which was very good as our province was in the top 2 as far as keeping our registered umpire numbers at the pre Co-vid number.





We were also one of two provinces that we sent an umpire to every Canadian Championship level. We sent 18 umpires to the Canadian Championships, which was the biggest year we ever had.

We also had the East Coast showdown in Fredericton where we took the opportunity to work for all our umpires going to Canadian Championships to work and get feedback from the best evaluator's in the country.

The umpire program supported the local organizations by supplying umpire's to games that couldn't get covered. The umpire program paid the travel, meal and hotels to help bring back the game from Co-vid. In 2023 we will not be able to provide the same service as it will not be in the budget for the coming season.

We are still having the challenge of recruiting new umpires and keeping the older umpires in the program.

We also had one of seven umpire's in Canada obtain their WBSC certification in Oklahoma City in July.

To top the busy season off we also had an umpire named Softball Canada Fastpitch Umpire of the year and was presented at the Softball Canada AGM in Fredericton.

We also had an umpire named Official of the Year for Sport NB in November.

Overall it was a great year for Softball NB and its umpires.

Any questions please let me know.

Ron (Soupy) Campbell
Provincial Umpire in Chief

MINOR FEMALE COORDINATOR REPORT – GRACELYN KAINE

Minor Female Players – 1214

Softball New Brunswick saw growth in the minor female category in 2022 with registrations up approximately 13%. The implementation of the 'A' and 'AA' tiers in 2019 led to stronger representation of teams attending Provincial Championships, seeing 'A' and 'AA' divisions at the U11, U13, and U15 tournaments in 2022. The U19 Women's Provincial Championships were unfortunately cancelled due to a lack of a host, but are set to return for 2023. Eastern Canadian Qualifiers were held in the U13, U17 categories at Hal Betts Sportsplex in Moncton.

Fredericton Fastpitch Association hosted the U13 Girls Eastern Canadian Softball Championships in August 2022. The tournament had 12 teams, including three from New Brunswick (Fredericton Twins, Southern Black Bears and KV Dynamite).





Gold Medal - Oakville Angels
Silver Medal - Sydney Venom
Bronze Medal - Sud Owest Dragons

Softball NB sent 3 female teams to Canadian Championships as part of the NB Selects Provincial Program: U15 Girls (Saskatoon, Saskatchewan), U17 Girls (Montreal, Quebec), U19 Women's (Fredericton, New Brunswick). Over 42 athletes repped the NB uniform. All teams represented the province well. Monica Bourque was selected as Top Pitcher of the U17 Girls Canadian Fast Pitch Championships in Montreal.

The U17 Girls Eastern Canadian Championships was an all New Brunswick final, with the Southern Black Bears taking the gold medal against the silver medalist Oromocto Silverbacks. Monica Bourque was selected as the tournament Top Pitch and Emily Rowe was the tournament Top Batter and Most Valuable Player.

Softball New Brunswick hosted their first Canadian Championship as a Provincial Sport Organization in 2022. The U19 Women's Canadian Fast Pitch Championship was held in July at Prospect Street Park in Fredericton. 17 teams from across the country attended the tournament. The tournament was first class, and the host committee was commended for their hard work.

The Middle School Provincial Championship was hosted in Sussex with 6 teams competing for the title. Thanks to Sussex for excellent field conditions and maintenance.

The Women's Canada Summer Games program finish 7th place in Niagara in 2022.

MINOR MALE COORDINATOR REPORT – VACANT

Region 3 continues to be the only region with male softball in the province. Softball NB continues to work towards promoting the male game in communities around the province, and hopes to see new growth in 2023. Male teams within region 3 stem from Fredericton, Keswick Ridge, Oromocto, Hoyt, and Grand Lake.

The U9, U17, and U20 men's Provincial Championships were unfortunately cancelled due to lack of teams in the categories. Each of these age groups have been identified as priorities to reignite in 2023.

Oromocto Minor Softball Association hosted the U13 Boys Eastern Canadian Softball Championships in August 2022. The tournament featured 5 teams, including two from New Brunswick (Oromocto Chargers and Keswick Ridge Crossfire). The tournament was very successful and saw Brookfield Elks taking the gold medal.

The U17 Boys NB Selects underwent their inaugural season in 2022, with 13 male players representing the province. They competed in New Brunswick and Nova Scotia in preparation for the U17 Boys Canadian Championships in Saskatoon Saskatchewan. The team showed significant development and finished the tournament with a 7th place finish.





The Men's Canada Summer Games program competed around the Maritimes over summer 2022 in preparation for Niagara. The team finished 9th place.

TIMBITS SOFTBALL COORDINATOR REPORT – ANGELA SANFORD

In 2022, we had 27 registered Timbits Softball (Learn to Play) teams, which included 605 registered members. Of the 8 regions in our province, these groups operated in Regions 1, 2, 3, 4, 5, and 6. We were, once again, fortunate to be able to purchase a variety of equipment and resources through our last year of the Go NB Physical Literacy Grant. This year, a small U9 Girls Provincial tournament was hosted by St. Stephen with 2 teams from St. Stephen and 2 from KV. This was the first year for the shift in age categories splitting the former U10 category between U9 and U11. In 2022, Softball NB had 2 - 12 week summer students, and 5 - 8 week summer students, working for us as our Provincial Program Coordinators, split between working as facilitators for the Timbits Softball Community Caravan Program and working for the Softball NB office.

Two of our 12-week summer students were able to do a school visit in June over a 2-day period to reach all classes K-8 at Port Elgin Regional School. Our summer students also ran an 8-week Learn to Play program out of Woodstock, once per week to grow softball in the area. Fifteen to twenty male and female players, ages 5 – 11, participated each week.

Plans are in progress for developing strong beginner pitching fundamentals at the LTP level. This year, there is also a plan to have LTP players introduced to the umpires perspective of the game with the goal of helping to grow the junior umpire program. Thank you to all of the students, coaches, officials, helpers, and numerous volunteers that make this program so successful.

ADULT COORDINATOR REPORT – VACANT

The Greater Fredericton Men's Fastpitch League operated once again in 2022, with 4 teams. The Hoyt Schooners took the Provincial Title on home soil.

The Fredericton Men's Orthodox league ran again with 7 teams, and approximately 105 athletes and coaches. The Provincial Championships were cancelled due to lack of teams and host community.

SLO PITCH COORDINATOR REPORT - VACANT

Compared to 2021, Softball NB saw a sharp decline in our slo pitch registrations, despite offering a new competitive package in 2022. Softball New Brunswick's only registered slo pitch league in 2022 was the Hampton COED Slo Pitch League, with 14 teams.

Unfortunately due to the decline, the COED Slo Pitch Provincial Championships were cancelled, due to lack of teams.





The Board of Directors are actively recruiting a Slo Pitch Coordinator in an effort to find a dedicated individual focused on the recruitment and retention of new slo pitch leagues around the province.

EXECUTIVE DIRECTOR REPORT – HILLARY PINEAU

Overview:

The 2022 season was certainly very busy for all of Softball New Brunswick. We were very fortunate to be able to resume the season with 0 covid restrictions in place. Softball NB was able to hold our annual Provincial Championships, host the 2022 U19 Women’s Canadian Fastpitch Championships, host 2 Eastern Canadian Championships (U13 Girls and U13 Boys), run 4 Provincial ‘AA’ Leagues for U13, U15, U17, and U20 females, run both our Men’s and Women’s Canada Games programs, along with run our Community Caravan program at full capacity. Our membership number was 2369 (Coaches, Players, and Officials). In addition, we hosted the 2022 Softball Canada Congress and Annual General Meeting in Fredericton in November, where George Gillett was inducted to the Hall of Fame, Brent Evans was awarded the Rose Hodgson Volunteer of the Year, and Evan Despres won the Claude Deschamps Memorial Scholarship. We are also looking forward to the 2023 season!

Registration:

Softball New Brunswick total membership was 2369 in 2022. This total is an overall decline of 18% from 2021. The decline was found primarily in the number of registered adult players, more specifically slo pitch. Much like the rest of the country, Softball NB is working on strategies on how to enhance our relationship with slo pitch leagues across the province and offer a competitive and enticing package in 2023. Softball New Brunswick is, however, seeing growth in our minor female fastpitch numbers (13% increase), which is being reflected in the increase of number of teams attending provincials in both the recreational (‘A’) and the competitive divisions (‘AA’).

Softball NB also opted to expand our U19 age category to U20 at the club level for a 1 year term (2022) to bridge the gap from the age change implemented this past year. This expansion allowed for our female members to keep playing the game for an extended period. It will be reviewed over the fall if Softball NB will continue to offer a U20 category or return to U19 in 2023.

2022 Total Membership – 2369

Minor Female Players – 1214

Minor Male Players – 325

Gender Fluid Players - 1

Non Binary Players - 1

Adult Players - 457

Off-field Club Administrators - 14

Female Coaches – 89





Male Coaches - 159
Total Umpires - 109

Total Teams - 119 (89 minor, 30 adult)

Provincial Championships:

In 2022, Softball New Brunswick was very excited to once again host our Provincial Championship tournaments. Our tournaments were all well attended and were well organized by the host committees. We are seeing growth in the number of recreational teams attending provincials, and have offered both ‘A’ and ‘AA’ categories in several of our minor championships. SNB unfortunately did have to cancel some of our championships due to low registration numbers and lack of hosts, including: U15, U17, U19 Male, U20 Women’s, Intermediate Women’s, Men’s/Women’s Orthodox, and COED Slo Pitch. Softball NB has identified that each of these championships are a priority to get going again in 2023. We hosted both a ‘AA’ and an ‘A’ championship in the U11, U13, and U15 Female categories.

U9 Girls
3 Teams

U13 ‘AA’ Girls
3 Teams

U15 ‘A’ Girls
5 Teams

U11 ‘AA’ Girls
4 Teams

U13 ‘AA’ Girls
7 Teams

U17 Girls
3 Teams

U11 ‘A’ Girls
4 Teams

U13 Boys
5 Teams

Intermediate Men’s
4 Teams

U11 Boys
3 Teams

U15 ‘AA’ Girls
7 Teams

Eastern Canadian Championships:

Softball New Brunswick had a very busy summer, having hosted 2 Eastern Canadian Championships in 2022 (U13 Girls and U13 Boys). We had teams attending championships at U13, U15, U17, Intermediate Women’s and in the U13, U15, and Intermediate Men’s categories.

The U13 Girls Eastern Canadians were hosted in Fredericton with 12 teams participating and the U13 Boys were hosted in Oromocto with 5 teams attending. Both championships were very successful and the hosts did a fantastic job organizing each event. The number of participating teams at each event hosted in New Brunswick include:

U13 Boys - Brookfield Elks (GOLD)
5 teams participated from NB, NS, NL

U13 Girls - Oakville Angels (GOLD)
12 teams participated from NB, NS, NL, PEI, QC, ONT





New Brunswick also had a very strong showing particularly at the U17 Girls Eastern Canadians. The Southern Black Bears took home the Gold Medal and the Oromocto Silverbacks placed Silver. Monica Bourque (Black Bears) was named Top Pitcher, and Emily Rowe (Silverbacks) was named both MVP and Top Batter.

Canadian Championships

Softball New Brunswick hosted the U19 Women's Canadian Fast Pitch Championships in Fredericton, in July 2022. The tournament featured 17 teams from across the country, including 2 from New Brunswick. As the first Canadian Championship hosted by Softball NB as a PSO, it was a major success. This tournament was very well attended by spectators from all over the province and country. Two New Brunswick teams participated in the tournament (NB Selects U19 Women's Provincial Team and the Canada Summer Games program). Hannah Fortin and Sydney Arsenault were both awarded tournament All-Stars (Top Catcher, and All-Star Outfielder, respectively).

Softball Canada Congress & Hall of Fame

Softball New Brunswick was the host of the 2022 Softball Canada Congress & Annual General Meeting. This national event was held for the first time in person since 2019 at the Fredericton Inn from November 10-13th, 2022. The event was a huge success and featured 3 days of workshops and training to advance the game of softball in the country. Softball New Brunswick was also very pleased to see George Gillett inducted to the Softball Canada Hall of Fame in the Builder category, Brent Evans win the Softball Canada Volunteer of the Year Award, Ron Campbell win Softball Canada Fastpitch Umpire of the Year, and Evan Despres win the Softball Canada Claude Deschamps Memorial Award.

Coaching Clinics / Program:

Softball New Brunswick was very pleased to offer the Comp-Intro coaching course in Kennebecasis Valley in the spring of 2022, after 2 years of cancellations due to COVID-19. 31 coaches received training. In addition to 31 coaches receiving training, 6 coaches became Comp-Intro certified and 4 coaches received their Comp-Dev certification.

Hall of Fame Ceremony:

Softball New Brunswick was finally able to induct the 27th class of the Softball New Brunswick Hall of Fame on April 30th after several delays due to COVID-19. This class featured 5 deserving inductees: Robert Bell, Craig Carr, Tim Daley, Ricky LeBlanc, and Claudine Sonier Sweeney. The 2023 class will be inducted on Saturday, April 22nd. The 28th class features Mark Young (player), Sandra Allan (umpire), Brad Jennings (builder), Kelly Lynch (builder), and the 1982 Miramichi Fireballs (team). Congratulations to all!

Canpitch Program:

SNB did not host any Canpitch programs in 2022 at the Provincial level. At the club levels, clinics were held by regional pitching instructions. Our Master Pitching Instructor (MPI)





resigned in 2021, so our board is continuing to try to fill the vacancy in that role. SNB is also planning to reschedule our Pitcher Instructor Beginner clinic that was supposed to be held in March 2020, but was canceled due to COVID-19.

School Programming:

Softball NB Board of Directors continues to work on different areas to develop our youth fastpitch program, with one area we are targeting being the schools. The Middle School Provincial Championships were reintroduced in 2022 after a 2 year hiatus due to COVID-19. The tournament was held in Sussex, NB, and featured 6 female teams, which is smaller than previous years as some schools were not yet prepared to return to the sport after COVID. However, based on feedback from schools throughout the province, we anticipate large uptake of middle school in 2023.

Softball NB is excited for the opportunity to expand our school programs, and by doing so, we anticipate seeing a higher number of athletes move from school softball to our summer programs - increasing our overall membership. We also plan to begin getting involved with the school physical education programs by having summer students offering 'Come Try Softball Events' during gym classes. We also plan to introduce the WBSC Softball 5 program in our schools.

Website:

Softball NB continued updating our website throughout 2022 and focusing on driving more traffic to our page. We have transitioned to RAMP Interactive to host our website and have launched it in January 2023. The website is much more modern and user friendly.

Social Media:

Softball New Brunswick continued in 2022 to expand its reach on social media, by regularly posting content and reaching new followers, as well by introducing a SNB Provincial Team Instagram and Facebook page.

Annual Awards Banquet:

Softball New Brunswick was thrilled to return to having an in person Awards Banquet in 2022 after having to cancel in 2020 and 2021 due to COVID-19. This event was held in Quispamsis at the QPLEX on Saturday, November 5th and a great crowd was in attendance.

See the full list of awards winners below:

Spirit of Sport Award - Alex Hawkins
Lifetime Volunteer Achievement Award - Marty Forsythe
Minor Team of the Year - U17 Southern Black Bears
Male Coach of the Year - Steve Orr





Female Coach of the Year - Sami Tonge
Minor Female Athlete of the Year - Emily Rowe
Minor Male Athlete of the Year - Evan Despres
Female Athlete of the Year - Emily Dixon
Male Athlete of the Year - David Kirkpatrick
Corporate Award - C.B. Warren's Auto Care
Male President's Award - Ron Campbell
President's Award - Dan Mersereau
President's Award - Cameron Rogers
President's Award - AnneMarie Fischer
Janiva Willis Scholarship Winners - Shane Huggard, Carly Muisse
Grassroots Official of the Year - Isaiah Bordage
Dedicated Official of the Year - Rick Russell
Earl Rice Umpire of the Year - Serge Niles

Umpires:

Our umpire registration in 2022 was 109, which is quite consistent with 2021 membership. Our umpires association was very busy this past summer working in local, provincial, atlantic, national, and international competitions. Softball NB umpires represented in every Canadian Championship offered in 2022, as well as having representation at the Canada Summer Games Men's tournament.

We wish to recognize our Provincial Umpire in Chief, Ron Campbell, on his dedication and hard work this year. Ron attended the 2022 Junior Olympic Cup (Oklahoma, USA) U19 Women's Canadian Championships (Fredericton, NB), Canada Summer Games (Niagara, ON), and Senior Men's Canadian Championships (St. Johns, NL).

The umpires association will be working in the office season to develop a recruitment strategy to increase membership for 2023.

Timbits Softball Community Caravan:

As one of our highest profile programs, the Softball NB Community Caravan continued to operate at full capacity in 2022. Our 7 summer students were very busy travelling the province, offering sessions to introduce the game of softball to youth ages 5-10. Softball NB saw significant new interest in the program from various communities, but would like to acknowledge Woodstock, NB. Softball NB anticipates a formal fastpitch program beginning in Woodstock in 2023 as a result of the Community Caravan. Softball NB provides sessions, resources, t-shirts, etc. to ensure communities are left with the tools to begin their own program after we leave.





Softball NB Membership:

Softball NB membership is happy to have seen growth of 13% in our minor fastpitch numbers in 2022, compared to 2021. We look forward to continuing to grow our membership next season!

East Coast Showdown

Softball New Brunswick hosted a 2022 East Coast Showdown tournament in June 2022. This tournament, held in Fredericton, was hosted for our U19 Women's Provincial Team and both our male and female Canada Summer Games programs, and featured teams from all around Atlantic Canada and Quebec. This tournament was also an excellent training opportunity for our officials intending to attend a Canadian Championship in 2022. The tournament was a big success, despite the playoffs being canceled due to severe weather conditions. All proceeds from the tournament were distributed to the 3 participating New Brunswick teams to go toward their team expenses.

Provincial Team Program:

After 2 years of postponement for the New Brunswick Provincial Team Program, we were very happy to have our inaugural season take place in 2022. 4 provincial teams (U15 Girls, U17 Girls, U19 Women's, U17 Boys) represented New Brunswick well at Canadian Championships across the country (Saskatchewan, Montreal, and Fredericton). This program is a significant step in Softball NB's high performance program, and development of our elite athletes.

Canada Games:

Both New Brunswick's Men's and Women's programs competed throughout the season in preparation for the 2022 Canada Summer Games. The men's program competed in a newly formed Maritime Men's Fastpitch League, while the female program also competed throughout the maritimes / participated in the 2022 U19 Women's Canadian Championships as a tune up tournament. Both teams attended Niagara and competed very hard, representing our provinces well. Our female program placed 7th, while our men's program placed 9th. Hillary Pineau attended the Canada Summer Games with the women's program as one of two Apprentice Coaches from New Brunswick as part of the Coach NB Women in Coaching program.

Provincial Leagues

In 2022, Softball New Brunswick had a U13, U15, U17, and U20 Women's 'AA' Provincial League for the second year in a row. This year we expanded from 3 leagues to 4, incorporating the U13 level. Softball New Brunswick's purpose of redefining our competition structure and implementing a Provincial League model for our registered Softball New Brunswick membership, was to be able to provide a combination of more regular meaningful competition within the province and giving teams the opportunity to play outside of their regions regularly. This continued to follow the mandated Softball Canada Athlete Development Matrix model.





Each league was run by a commissioner. League stats were maintained. Overall the four league seasons were a success, and we anticipate even more growth in 2023!

2022 Leagues:

U13 League - 4 Teams

U15 League - 7 Teams

U17 League - 3 Teams

U20 League - 5 Teams

Scholarship:

Softball NB was once again proud to offer our annual Janiva Willis Memorial Scholarships again in 2022: 2 \$500 awards to go to 2 deserving athletes attending post secondary education in the fall who have exhibited leadership traits and softball skills, while giving back to the sport. The awards were in November to Shane Huggard and Carly Muise

Partnerships:

We wish to take this opportunity to thank each of our major sponsors - Rawlings Canada, the Fredericton Inn, and Tim Hortons, Kahunaverse, and the Government of New Brunswick.

Rawlings Canada - A special thank you once again to Jason Shipley and all of Rawlings Canada for your continued support of our program. We have worked consistently with Jason and Rawlings throughout 2022 being our Official Equipment supplier of our Provincial Team Program, Canada Games Program, Provincial Championships, etc. Rawlings has been an excellent provider, and supporter of our PSO!

The Fredericton Inn - We also wish to recognize and sincerely thank Mr. John Waite from the Fredericton Inn hotel. As the official home of the Softball NB Hall of Fame, the Fredericton Inn has continued to support Softball NB, and has provided top-notch accommodations for us. The Fredericton Inn was also the official hotel of the 2022 U19 Women's Canadian Championships, and went above and beyond for us throughout the event.

Tim Hortons - A sincere thank you to Tim Hortons for your continued support of the Timbits Softball program. This partnership has allowed us to provide FREE t-shirts and Medals to our Learn to Play programs across the province. Many photos seen on social media reflect that these athletes enjoy wearing these T-Shirts and medals both on and off the softball fields.

Kahunaverse - Thank you to Kahunaverse Sports for their commitment to Softball in Canada. They have done a terrific job with their Fan Zone and Umpire Apparel, and offering a wide variety of equipment.





Government of New Brunswick - A special thank you to the Government of New Brunswick for your continued support of Softball New Brunswick. They have been a tremendous partner and have supported our PSO greatly in 2022 with various grants, partnerships, etc.

Hillary Pineau

Hillary Pineau
Executive Director
Softball New-Nouveau Brunswick

