



Softball New Brunswick Board Meeting
Tuesday, August 29th, 2023
7:00pm

Attendance – Voting Members:

Scott Willis – President (Vote only if tie)
Ron Campbell - Provincial Umpire in Chief
Breanna Saulnier - Region 5 Director
Gracelyn Kaine (Adult Coordinator)
Darleen Sobey (Region 6 Coordinator)
Stacy Blois (Minor Female Coordinator)

Non-Voting Members (Staff):

Hillary Pineau – Executive Director

Vacant Positions:

Region 2 Director	Region 8 Director
Region 3 Director	Minor Male Coordinator
Region 4 Director	Slo Pitch Coordinator

Absent Voting Members:

Dan Mersereau (Vice President)

1. President Welcome

2. Land Acknowledgement

- a. Softball New Brunswick's office is located on the traditional unceded territories of the Wolastoqiyik, Mi'kmaq and Peskotomuhkati Nations. We honour the traditional lands and homelands of all indigenous peoples and communities across Canada, including First Nations, Inuit, Métis living both on and off reserve, in rural and urban communities.

3. Provincial Team Update

- a. 2023 Recap
 - i. No medals in the program, but improvement in structure, development, and visibility
 - ii. The staff have identified an understanding of what we need to do to continue to advance the program and will relay that to the coaching staff.
 - iii. Will do a full review with the coaches
- b. 2024 Program
 - i. [2024 Locations](#)
- c. Coaches
 - i. Hiring committee held multiple interviews with candidates for the positions of Head Coach for several positions on the NB Selects 2024 program. Their recommendations are as follows
 - ii. U20 Men's
 1. 1 candidate



2. Motion to appoint Bobby Despres as Head Coach of the U20 Men's NB Selects 2024 Provincial Team
 - a. First: Breanna Saulnier Second: Darleen Sobey
Carried
- iii. U19 Women's
 1. 1 candidate
 2. Motion to appoint Dan Mersereau as Head Coach of the U19 Women's NB Selects 2024 Provincial Team
 - a. First: Ron Campbell Second: Stacy Blois
Carried
- iv. U17 Girls
 1. 1 candidate
 2. Motion to appoint Allan Hilchie as Head Coach of the U17 Girls NB Selects 2024 Provincial Team
 - a. First: Ron Campbell Second: Breanna Saulnier
Carried
- v. U15 Girls
 1. 4 candidates
 2. Motion to appoint Cameron Rogers as Head Coach of the U15 Girls NB Selects 2024 Provincial Team
 - a. First: Stacy Blois Second: Ron Campbell
Carried
- vi. U15 Boys and U17 Boys Programs
 1. Neither program had an application submitted for a Head Coach position. Will be considering

4. Canada Games

- a. Hillary Pineau informed the Board of Directors that there were two candidates that were interviewed for the position of 2025 Canada Summer Games Women's Head Coach position
 - i. A hiring committee consisting of 3 independent individuals with a combination of experience (Sports, Human Resources, Coaching, etc.) was developed: Kim Colpitts, Nick Boudreau, and Kelley Piercy. Hillary Pineau and Matt Whipple also sat on the interview panel for support to the committee
 1. Following the interviews, the hiring committee is recommending Dan Mersereau's appointment to the position based on his interview and outlined plan for the program



- a. First: Stacy Blois Second: Ron Campbell
The Board of Directors looked forward to working with Dan Mersereau during his term as Head Coach.
Carried

5. New Business

- a. No new business

6. Adjournment

- a. Motion to adjourn
 - i. First: Ron Campbell