



Softball New Brunswick Board Meeting

June 26th, 2022 - 7:30pm

Meeting Agenda

Attendance – Voting Members:

Scott Willis – President (Vote only if tie)
Mark Gough – Vice President
Ron Campbell (Provincial Umpire in Chief)
Breanna Saulnier - Region 5 Director
Dan Mersereau – Region 3 Director
Gracelyn Kaine - Minor Female
Darleen Sobey – Region 6 Director

Non-Voting Members (Staff):

Hillary Pineau – Executive Director
Matt Whipple - Technical Director

Absent:

John Paixao - Treasurer (Non Voting)
Angela Sanford - Timbit Softball Coordinator

Vacant Positions:

Region 2 Director
Region 4 Director
Region 7 Director
Region 8 Director
Adult Coordinator
Minor Male Coordinator
Slo Pitch Coordinator

Agenda:

1. Canada Summer Games Women's Coaching Staff

- a. Board of Directors entered closed session at 7:34pm
- b. Board of Directors exited closed session at 8:16pm
- c. **Motion:** To accept Jeff Hardings resignation as the head coach of the Canada Summer Games Women's team as of Friday, June 24th, 2022
 - i. First: Mark Gough Second: Ron Campbell
Carried: 6-0
- d. **Motion:** Matt Whipple will be assigned to the Canada Summer Games coaching staff as manager. The coaching staff hierarchy will be as follows: Matt Whipple, Alex Harding, Stacy Blois, Hillary Pineau
 - i. First: Ron Campbell Second: Mark Gough
Carried: 6-0



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