

Softball New Brunswick Board Meeting

May 17th, 2022 - 7:30pm

Meeting Agenda

## Attendance – Voting Members:

Scott Willis – President (Vote only if tie) Mark Gough – Vice President Darleen Sobey – Region 6 Director Breanna Saulnier - Region 5 Director Dan Mersereau – Region 3 Director Ron Campbell (Provincial Umpire in Chief) Gracelyn Kaine - Minor Female Angela Sanford - Timbit Softball Coordinator <u>Non-Voting Members (Staff):</u> Hillary Pineau – Executive Director Matt Whipple - Technical Director

<u>Absent</u>: John Paixao - Treasurer (Non Voting)

Vacant Positions: Region 2 Director Region 4 Director Region 5 Director Region 7 Director Region 8 Director Adult Coordinator Minor Male Coordinator Slo Pitch Coordinator

- 1. President Welcome
- 2. Land Acknowledgement
- 3. Summer Student Proposal
  - a. Hillary Pineau made a proposal for hiring the 8 summer students we received via Canada Summer Jobs and SEED.
  - b. Motion to give the SNB office staff the latitude to manage our summer students with other Softball NB affiliated organizations as needed
    - i. First: Mark Gough Second: Angela Sanford Carried: 6-0

## 4. U19 Releases

- a. Matt Whipple updated the board that there are 5 releases anticipated from Region 5 at the U20 Female age group.
- b. Matt presented 3 options to handle the releases: a 'snake draft', Softball NB assign players based on need, or opening up the region for one year
  - i. Board supported moving forward with a 'snake draft' or SNB assigning players based on need.



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ii. Action Item - Matt Whipple will hold a meeting with the coaches of the associations to present the options, followed by a meeting with the players to explain options and determine next steps.

## 5. Adjournment

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



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