



Softball New Brunswick Board Meeting

June 2nd, 2022 - 7:30pm

Meeting Agenda

Attendance – Voting Members:

Scott Willis – President (Vote only if tie)
 Angela Sanford - Timbit Softball Coordinator
 Ron Campbell (Provincial Umpire in Chief)
 Breanna Saulnier - Region 5 Director
 Dan Mersereau – Region 3 Director
 Gracelyn Kaine - Minor Female

Non-Voting Members (Staff):

Hillary Pineau – Executive Director
 Matt Whipple - Technical Director

Absent:

John Paixao - Treasurer (Non Voting)
 Mark Gough – Vice President
 Darleen Sobey – Region 6 Director

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

Agenda:

1. Welcome
2. Land Acknowledgement
 - a. President Scott Willis acknowledged that the land on which Softball New Brunswick gathers is the traditional unceded territory of the Miꞌkmaq, Wolastoqiyik (Maliseet) and Peskotomuhkati (Passamaquoddy) Peoples.
3. Approval of Agenda
 - a. Motion to approve the agenda as presented
 - i. First: Breanna Saulnier Second: Ron Campbell
Carried: 5-0
4. Eastern Canadian Qualifiers
 - a. Hillary Pineau presented ECSC qualifier eligibility additions
 - i. Players must prioritize their own age category if they are intended to play in multiple Eastern Canadian age categories
 - ii. Players must be in attendance at the Eastern Canadian Qualifiers to be eligible.
 1. However, a player whose team does not play in the Eastern Canadian Qualifier may still be eligible to be picked up so long as they are a member in good standing with Softball New Brunswick.



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executivedirector@softballnb.ca

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- iii. Motion to accept the proposed additions to the ECSC minor player / team eligibility for SNB Eastern Canadian Qualifiers

1. First: Ron Campbell Second: Dan Mersereau

Carried: 5-0

5. Player Release

- a. Hillary Pineau provided an update on behalf of Matt Whipple regarding Player Release
 - i. Matt Whipple and Hillary Pineau met with the coaches and players and determined that assigning players to teams based on registration numbers was Softball NB's best course of action.
 - ii. Softball NB has released all 5 players who requested a release.
 - iii. Oromocto Silverbacks received 3 players and Fredericton Fury received 2 based on reviewing registration numbers, etc.

6. Team Canada Tryout

- a. Hillary Pineau provided a reminder to the board about the upcoming Junior Men's National Team tryout on June 11th.
- b. A further push to get athletes registered is required. A minimum of 10 registered athletes are required to have the clinic run.
- c. Motion to spend the full allotted \$1000 towards the Junior Men's National Team Camp athlete registration to ensure SNB has enough athletes attend.
 - i. First: Ron Campbell Second: Breanna Saulnier

Carried: 5-0

7. First Nations Tournament Update

- a. Hillary Pineau provided an update on the First Nations COED Slo Pitch tournament
 - i. Minimal confirmed interest at this time.
 - ii. With the large workload and Canadian Championships, Matt and Hillary are recommending to postpone this championship to 2023.
 - 1. Board was supportive of pulling this event off the table for 2022.
 - 2. Motion to postpone the 2022 First Nations COED Slo Pitch to 2023 due to lack of interest

a. First: Angela Sanford Second: Ron Campbell

Carried: 5-0

8. Treasurer Position

- a. Hillary Pineau outlined to the board that SNB is still in need of a new treasurer to replace John Paixao.
- b. Action Item - Gracelyn Kaine to look further into a lead and report back to the board

9. New Business

- a. Women's National Team Clinic



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- i. Scott Willis received an email from the Women's National Team coaching staff inquiring if Softball NB would be interested in hosting a clinic with Team Canada the week leading up to the Canadian Championships.
 1. Scott Willis and Hillary Pineau are recommending with the high workload leading up to the Canadian Championships and cost for athletes to attend, that it be an initiative postponed for 2022.

10. Adjournment

- a. Motion to adjourn
 - i. First: Breanna Saulnier



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