



3. Ron Campbell is in agreement that this is needed, but did outline that he will get some resistance and potentially lose members who register for slo pitch only
 - b. 2022 Individual/Team Registration
 - i. Individual Registration Launches April 1st
 - ii. Team Registration Launches April 4th
 - iii. Regional Directors need to push information out to members right away
 - c. Register through Sportsengine
 - i. Registration is Live Now
10. Eastern Canadian Championships
- a. U13 B/G Bids
 - i. Hillary Pineau provided an update to the board that SNB has received two bids for the U13 B/G Eastern Canadian Championships, which will be hosted in NB.
 1. Fredericton Fastpitch Association - For the U13 Girls
 2. Oromocto Minor Softball Association - For both the U13 Girls and Boys
 - ii. Board agreed that the staff, in conjunction with Mark Gough, Gracelyn Kaine, and Angela Sanford will decide the location of championships.
11. Treasurer Role
- a. Table Treasurer Role discussion to the next meeting
12. SNB AGM
- a. Deadline
 - i. Notice of Motions - March 31st
 - ii. Nominations to BOD - April 15th
 - b. Schedule for April 30th
 - i. 10am - Annual General Meeting
 - ii. 1-4pm - Board Meeting
 - iii. 5pm - Hall of Fame
13. Provincial Teams Update
- a. Tryout dates finalized for U17/U19 girls and U17 boys in progress
 - b. U15 Girls Update
 - i. Search for a coach is still in progress. Matt has been in contact with several potential coaches to fill the roll
 - ii. Location for NB provincial weekend - Hillary Pineau and Matt Whipple are recommending for it to be in Moncton
14. Canada Games Update
- a. Women's



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- i. Appeal process was completed. The appeal was not granted to the athlete who was removed from the program.
 - b. Men's
 - i. Matt Whipple provided an update to the board that the coaches are having challenges with receiving commitment from the players in the program.
- 15. Coaching Coordinator Position
 - a. Hillary Pineau and Scott Willis presented a notice of motion to the board for review prior to submitting for the AGM.
 - i. Motion: 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
 - 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.
 - b. Board was in support of submitting this notice of motion to the Annual General Meeting
- 16. Hugh Mitchener - CEO
 - a. Hugh Mitchener is retiring after 24 years
 - b. Hillary Pineau and Scott Willis will be looking at a retirement gift to give to Hugh
 - i. Will update the board will recommendations at a later date
- 17. New Business
 - a. No new business
- 18. Next Meeting
 - a. April 25th at 7:30pm
- 19. Adjournment
 - a. Motion to adjourn
 - i. First: Bobby Despres



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