

**Minutes from Minor Advisory Council Meeting  
February 9<sup>th</sup>, 2019  
Douglas College, New Westminster**

**Attendance**

***Board of Directors:***

Chair: Merv Sandrel  
Vice Chair: Lavaughn Larson

***Staff:***

Executive Director: Rick Benson

***Committee Members:*** Lisa Parkes, Al Charlesworth, Eric Kurpiela, Scott Channell, Liz Lee, Deb Vinters, Sheldon Banks, Diane Kaufman (representing D10), Stefanie Caplette, Chris Young, Scott Wheatley

3:45 PM – Call to Order

Quorum Present, silent roll call taken

***Chair's Opening Remarks:***

Thanked everyone for attending and asked that the attendees respect their fellow members and allow them to speak without interruption and wait to be acknowledged by the chair.

***Motion No. 1: (S. Wheatley/L. Parkes)***

"To nominate Lavaughn Larson as vice-chair for one year

CARRIED

***New Business***

- Reviewed the pro rata process for berths to Provincials. A full discussion was held on possible alternatives to the current process.
- Consent forms for U19 age players will be reviewed by the minor and senior directors, with a goal of making some revisions to simplify and speed up the process of requesting consent
- A discussion was held on the timing for Districts, specifically how many days before a Provincial are required to have completed the Districts. The Director indicated he would treat the 15 day minimum as a "moving target" should he receive a request from a coordinator for a later date.
- Coordinators held a discussion on the format of "B" and "C" Provincials, including the concept of an open championship, tiering teams attending a combined event, holding qualifiers instead of pro rata were some ideas discussed. The director advised the members of the council that Softball BC had struck a Competition Review Committee to look at all of these options and called on members to apply to the committee chair, Ian Kellow if they were interested in sitting on this committee.
- Staff was requested to update the Minor Advisory Council's Purpose document with information from the October, 2018 minutes.
- Timing for presentation and review of motions to the council was brought up, and staff was instructed to update timeline and process from the October 2018 council meeting minutes, and send these out to council members.

- Council members discussed cross boundary and how this may work for 2020.
- As a matter of process, all motions from the council are to go to the minor director, who will review them to ensure they meet the criteria of the council's authority and distribute for consideration.
- The 2019 weighted voting chart was distributed to council members

**5:15 PM – Meeting Adjourned**