

**Minutes from Minor Advisory Council Meeting
September 11, 2019
Softball BC Offices**

Attendance

Chair: Merv Sandrel
Vice Chair: Lavaughn Larson

Staff:

Executive Director: Rick Benson

Committee Members: Liz Lee, Deb Vinters, Chris Young, Scott Wheatley
Via conference call: Lisa Parkes, Scott Channell, Sheldon Banks, Stefanie Caplette, Margaret McDonald

6:30 PM – Call to Order

Quorum Present, 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. Particularly with the people on the conference call, it's important they be given an opportunity to speak and be involved in the discussions.

Motion No. 1: (S. Wheatley/E. Lee)

To approve the minutes from the February 9th meeting

CARRIED

New Business

- A discussion was held on how coordinators organize and run their district playdowns. From the discussion, it was determined there were a wide variety of procedures and steps being followed, and there wasn't a lot of consistency. Lavaughn Larson, vice-chair, offered to put together a list of guidelines which would serve as a foundation for a province wide district playdown procedure to be set up.
- Action item – L. Larson to distribute district playdown guidelines to all minor coordinators for discussion at the AGM meeting.
- Wording in the 2019 member handbook as it applied to the pick-up rule 7.6 a) ii) Eligibility. It was felt the wording change from the 2018 handbook had caused the intent of the SOR to change and was an error in editing. The wording for the boy's article 8.2 b) ii) was referred to as the intent for both male and female pick-up eligibility. After discussion among the council members, staff was requested to use the same wording in Article 7.6 a) ii) as was currently in article 8.2 b) ii).
- ** Action item – staff to correct, in the 2020 member handbook, the grammar in the female SOR to be identical to the wording in the male SOR.
- Motions to be debated and voted on were distributed to the people in the office
- Motion 7.1 s) boys on girl's teams passed unanimously
- Motion 7.2b) combine lower classifications, defeated 20 against/11 for
- Motion 7.2 e) i) registration date passed D15 voted no/remainder yes
- Motion 7.2 e) ii) registration date passed D15 voted no/remainder yes

- Motion 8.2 a) v)a) registration date passed D15 voted no/remainder yes
- Motion 8.2 a)v) b) registration date passed D15 voted no/remainder yes
- Motion 7.2 i) player release from association, amended to delete Association President and coach, amended motion passed unanimously
- Motion 7.3 a) U19 player playing with seniors amended to clarify intent, passed unanimously
- Motion 7.5 c) A players attending Provincials withdrawn
- Motion 7.7 g) iii) five run limit U14/U16/U19 C passed unanimously
- Motion 7.7 d) ii) start time for game defeated 29 against/2 for
- Motion 7.8 c) ii) five run limit U12C Regionals passed unanimously
- Umpire council motions were circulated for comments to be passed back to the UAC
- D14 brought a new SOR to the floor and asked that it be sent to the board of directors so it could be tabled for further discussion.

Chair initiated a round table for any further discussion points, D6 brought up at their district playdowns, the district UICs were aware of the pro rata spots given to teams in her district. She asked the chair to investigate and ensure this information was kept confidential, shared only with coordinators prior to their district playdowns. Her feeling was when teams know they have qualified; their strategy in games sometimes changes. The minor director agreed and promised to look into the situation.

Meeting was adjourned at 8:45 PM

Next meeting, AGM conference October 18th 9:00 AM