



# 2012 SOFTBALL BC

ANNUAL  
GENERAL  
MEETING

# MINUTES

# Softball BC Annual General Meeting Attendance

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## Board of Directors

President	Dennis Bidin
1 <sup>st</sup> Vice-President	Jackie Dugger
Vice-President, Finance	Zeone Andrijaszyn
Minor Director	Jake Dewitt
Senior Director	Jeannie Connors
Director of Coaching	Ann Holmes
Member-at-Large	David Brewer

## Staff

Executive Director	Heather Bee
Executive Assistant	Lesley Rowe
Accountant	Maricris Reedman
Program Coordinator	Sarah Garrett
Administrative/Accounting Assistant	Linda Pavillionis
Office Helper	Sarah Pavillionis
Softball City General Manager	Murray Gage-Cole

## Parliamentary Committee

Daphne McMann  
David Harris  
Wayne Cannon

## Voting Delegates

### District 1

Senior Fastpitch Coordinator	Lori Skinner
Minor Coordinator	Katrina Bull
District Umpire-in-Chief	Dan Walushka
Senior Fastpitch Men's Rep	Sharon Gunter
Senior Fastpitch Women's Rep	Kim Shelley
Minor Boys or Mixed Rep	Al Beasley
Minor Girls or Mixed Rep	Stan McKinlay

### District 2

Senior Fastpitch Coordinator	Jesse Honkanen
Minor Coordinator	Michael Benker
Minor Boys or Mixed Rep	Mike deLaronde

### District 3

No Representatives

**District 4**

Senior Fastpitch Coordinator  
Minor Coordinator  
Appointed District Umpire-in-Chief

Scott Channell  
Sandra Karr  
Bill Watson

**District 5**

Senior Fastpitch Coordinator  
Minor Coordinator  
Senior Fastpitch Women's Rep  
Minor Girls or Mixed Rep

Andy Adamson  
Sharel Akizuki  
Lisa Yesowick  
Gary Kingman

**District 6**

Senior Fastpitch Coordinator  
Minor Coordinator  
District Umpire-in-Chief  
Senior Fastpitch Men's Rep  
Senior Fastpitch Women's Rep  
Minor Boys or Mixed Rep  
Minor Girls or Mixed Rep

Suzy Parker  
Roxy Abernethy  
Patti Caldwell  
Marshall Shields  
Faye Garnett  
Wendi Bordelay  
Brian Joe

**District 7**

Senior Fastpitch Coordinator  
Minor Coordinator  
District Umpire-in-Chief  
Senior Fastpitch Men's Rep  
Senior Fastpitch Women's Rep  
Minor Boys or Mixed Rep  
Minor Girls or Mixed Rep  
Senior Slo-Pitch Men  
Senior Slo-Pitch Women

Jeff Snowdon  
Merv Sandrel  
Rick Leche  
Lavaughn Larson  
Rob Upton  
Tracey Oye  
Greg Timm  
Jim Ullock  
Shelley Gardiner

**District 8**

Senior Fastpitch Coordinator  
Minor Coordinator  
District Umpire-in-Chief  
Senior Fastpitch Men's Rep  
Senior Fastpitch Women's Rep  
Minor Boys or Mixed Rep  
Minor Girls or Mixed Rep

Lynda Sigfusson  
Everett Worth  
Ray Blanchette  
Harv Wiens  
Deb Sigfusson  
Deb Vinters  
Bryan Rance

**District 9**

Senior Fastpitch Coordinator  
Minor Coordinator  
Minor Boys or Mixed Rep  
Minor Girls or Mixed Rep

Lea Kunz  
Grant Adams  
Joe Cutt  
Cindy Nelson

**District 10**

Minor Coordinator  
Appointed Umpire-in-Chief

Margaret MacDonald  
Scott McLaren

### District 11

Minor Coordinator	Durvene Gal
Appointed Umpire-in-Chief	Ian Brown
Minor Boys or Mixed Rep	Vina Neuman
Minor Girls or Mixed Rep	Phil Ransome

### District 12

Senior Fastpitch Coordinator	Barb McCracken
District Umpire-in-Chief	Carlyle Kreiger
Senior Fastpitch Men's Rep	Marion Kreiger
Minor Girls or Mixed Rep	Mark Wendling

### District 13

Senior Fastpitch Coordinator	Cal Hill
Appointed Umpire-in-Chief	Susan Strafford

### District 14

Senior Fastpitch Coordinator	Diane MacPherson
Minor Coordinator	Chris Young
District Umpire-in-Chief	Keith Colby
Senior Fastpitch Men's Rep	Bill Yerdon
Senior Fastpitch Women's Rep	Jim MacPherson
Minor Boy or Mixed Rep	David Roeseler
Minor Girls or Mixed Rep	Anita McDonnell

### District 15

Senior Fastpitch Coordinator	Dan Coates
Minor Coordinator	Scott Wheatley
District Umpire-in-Chief	Dan Young
Senior Fastpitch Men's Rep	Doug Pettigrew
Senior Fastpitch Women's Rep	Cliff Lane
Minor Girls or Mixed Rep	Chris Roper

### **Visitors**

Kevin Marich, District 6  
Steve Smith, District 6  
Bill Merrell, District 6  
Gary Rosval, District 6  
Denise Fewtrell, District 14  
Brian Fewtrell, District 14

The 2012 Annual General Meeting was opened to registration at 12:00 noon on Friday October 19, 2012 at the Sheraton Vancouver Airport Hotel, Richmond, BC.

Individual meetings commenced at 9:00 am for Minors and Senior Fastpitch & Slo-Pitch and at 6:15 pm for Umpires.

At 1:00 pm there was a joint meeting for Minor and Senior Coordinators as well the Umpire-in-Chiefs.

At 2:45 pm there was an information session held for all district coordinators and UIC"s. This presentation was a presentation of the Finances by Zeone Andrijaszyn, VP Finance. Also presented at this time was a session on Aboriginal Cultural Training presented by Lynda Gray.

Starting at 6:00 pm there were separate meetings held for Minor and Senior Coordinators. The individual meetings reconvened on Saturday morning from 9:00 am to 11:30 am. These meetings served as a forum for discussion on the circulated resolutions that pertain to each particular faction of Softball.

The Annual General Meeting was called to order on Saturday, October 20, 2012 at 1:15 pm by President Dennis Bidin.

### **President's Opening Remarks**

This the last opportunity I will have to either mispronounce or forget your name at an AGM so I will apologize for doing so now. It only took me 5 years to get Diane MacPherson's name right so some of you have no chance of me getting it right today.

On a more serious note we have again experienced a decline in registration and despite all the efforts of the Directors this has been a continuing trend of the last few years. Maybe with a new President and a new addition to the Board through the Member at Large a change to that trend is possible. It is also quite disconcerting to see the number of reports that have not been submitted in time for inclusion in the Pre-AGM Document.

On to more pleasant things. Tonight we will celebrate the accomplishments of this past year and previous years at our Awards Banquet. I know that Heather and the staff of Softball BC have been working very hard to deliver another outstanding event.



**SOFTBALL B.C.**

**2012 ANNUAL GENERAL MEETING**

NOTE: Any proceedings at this Annual General Meeting do not take effect until this meeting is officially concluded.

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**NOTICE OF MOTIONS**

**'TO AMEND THE BY-LAWS OF BRITISH COLUMBIA AMATEUR SOFTBALL ASSOCIATION;**

BY-LAWS: Requires at least seventy-five (75%) percent majority of votes cast. Abstentions not given negative vote.

**VOTING STRENGTH: 74**

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**MOTION: (D. Walushka/R. Leche)**

"That the 2012 AGM agenda be adopted as circulated with powers to add."

**CARRIED**

**MOTION: (D. Walushka/K. Shelley)**

"that the minutes of the 2011 Annual General Meeting held on October 14, 2011, be accepted as circulated."

**CARRIED**

Business arising from the minutes – None

**MOTION (D. Walushka/S. Strafford)**

"To accept the Director's Report, with the exclusion of the Financial Report."

**CARRIED**

**Financial Statement - May 1, 2011 to April 30, 2012**

The audited financial statements were included in the Pre-AGM document, which was previously circulated to all delegates. VP of Finance Zeone Andrijaszyn reviewed the combined statements of revenues and expenses for Softball BC, Softball City and Extra Innings. VP of Finance Zeone Andrijaszyn then fielded questions from the floor regarding the financial Statements.

**MOTION (J. Ullock/D. MacPherson)**

"That the May 1, 2011 to April 30, 2012 audited financial statements be accepted as circulated and presented."

**CARRIED**

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**NOTICE OF MOTION NO. 1**

Submitted by: District Seven

**MOVED BY: Patti Caldwell**

**SECONDED BY: Keith Colby**

**WHEREAS;** The President of Softball BC (referred to from here on as the President) may have acted outside of the authority prescribed to him in the Bylaws and Constitution of SBBC.

**AND WHEREAS;** Based upon the Part 7 of the Constitution of Softball BC the President may have not followed his duties as prescribed.

**AND WHEREAS;** The President may have not acted in accordance to the Society Act of BC, Part 25

**AND WHEREAS;** The President may have ignored Softball BC's Harassment Policy

**BE IT RESOLVED THAT;**

Article N/A Section N/A Page Number N/A of the Softball BC Handbook

Add N/A Delete N/A Change to Read N/A

The Membership pass a Special Resolution removing the President immediately from his position as prescribed by the Softball BC Constitution and the Societies Act of BC.

**WITHDRAWN**

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**NOTICE OF MOTION NO. 2**

Submitted by: District Seven

**MOVED BY: Scott Stirling**

**SECONDED BY: Ian Stirling**

**WHEREAS;** The First Vice-President of Softball BC (referred to from here on as the First Vice President) may have acted outside of the authority prescribed to her in the Bylaws and Constitution of SBBC.

**AND WHERESS;** Based upon the Part 7 of the Constitution of Softball BC the First Vice President may have not followed her duties as prescribed.

**AND WHEREAS;** The First Vice President may have not acted in accordance to the Society Act of BC, Part 25.

**BE IT RESOLVED THAT**

Article N/A Section N/A Page Number N/A of the Softball BC Handbook

Add N/A Delete N/A Change to Read N/A

The Membership pass a Special Resolution removing the First Vice President immediately from her position, as prescribed by the Softball BC Constitution and the Societies Act of BC.

**WITHDRAWN**

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**NOTICE OF MOTION NO. 3**

Submitted by: District Seven

**MOVED BY: Scott Stirling**

**SECONDED BY: Ian Stirling**

WHEREAS; The Vice President of Finance of Softball BC (referred to from here on as the VP, Finance) may have acted outside of the authority prescribed to him in the Bylaws and Constitution of SBBC.

AND WHEREAS; Based upon Part 7 of the Constitution of Softball BC the VP, Finance may have not followed his duties as prescribed.

AND WHEREAS; The VP, Finance may have not acted in accordance to the Society Act of BC, Part 25.

BE IT RESOLVED THAT

Article N/A                      Section N/A              Page Number              N/A of the Softball BC Handbook

Add N/A                      Delete N/A              Change to Read N/A

The Membership pass a Special Resolution removing the VP, Finance immediately from his position, as prescribed by the Softball BC Constitution and the Societies Act of BC.

**WITHDRAWN**

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**NOTICE OF MOTION NO. 4**

Submitted by: District Seven

**MOVED BY: Scott Stirling**

**SECONDED BY: Ian Stirling**

WHEREAS; The Minor Director of Softball BC (referred to from here on as the Minor Director) may have acted outside of the authority prescribed to him in the Bylaws and Constitution of SBBC.

AND WHEREAS; Based upon Part 7 of the Constitution of Softball BC the Minor Director may have not followed his duties as prescribed.

AND WHEREAS; The Minor Director may have not acted in accordance to the Society Act of BC, Part 25.

BE IT RESOLVED THAT

Article N/A                      Section N/A              Page Number              N/A of the Softball BC Handbook

Add N/A                      Delete N/A              Change to Read N/A

The Membership pass a Special Resolution removing the Minor Director immediately from his position, as prescribed by the Softball BC Constitution and the Societies Act of BC.

**WITHDRAWN**

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## NOTICE OF MOTION NO. 5

Submitted by: District Six

**MOVED BY: Brian Joe**

**SECONDED BY: Wendi Bordelay**

WHEREAS; District 5 is the only stand alone association where District 5 automatically qualifies to enter Provincials.

AND WHEREAS; Other Districts have several associations competing for a single berth in Provincials.

BE IT RESOVLED THAT:

Page Number 10 of the Softball BC Handbook which currently reads:

### SOFTBALL B.C. DISTRICTS

**DISTRICT #1** (Zone 6: Vancouver Island – Central Coast)

MAJOR CENTRES: Victoria, Saanich, Oak Bay, the Western Communities, View Royal, Sooke, the Saanich Peninsula, the Cowichan Valley, and the Southern Gulf Islands

**DISTRICT #2** (Zone 6: Vancouver Island – Central Coast)

MAJOR CENTRES: Nanaimo, Parksville, Port Alberni, Ladysmith, Ucluelet, Nanoose, Cedar, Tofino, Bowser, Errington, Lantzville, Qualicum.

**DISTRICT #3** (Zone 6: Vancouver Island – Central Coast)

MAJOR CENTRES: Campbell River, Comox, Cumberland, Courtenay, Quadra, Merville, Powell River, San Josef, Port Hardy, Coal Harbour, Gold River, Woss, Lazo, Tahsis, Texada, Sayward, Port McNeil, Holberg, Sointula, Port Alice, Bella Bella, Ocean Falls.

**DISTRICT #4** (Zone 5: Vancouver – Squamish)

The Regional Districts of Squamish-Lillooet (excluding Electoral Areas A & B), Sunshine Coast. The Corporations of the Districts of North and West Vancouver, the Village of Lions Bay.

MAJOR CENTRES: North Vancouver, Squamish, Garibaldi Highlands, Britannia, Whistler, Pemberton, Gibsons, West Vancouver, Shalath, Seton Portage, Brackendale, Bowen Island.

**DISTRICT #5** (Zone 5: Vancouver –Squamish)

MAJOR CENTRES: Vancouver

**DISTRICT #6** (Zone 4: Fraser River – Delta)

The Corporation of District of Burnaby, The Corporation of the City of New Westminster, The Corporation of Richmond.

MAJOR CENTRES: Richmond, Burnaby, New Westminster

**DISTRICT #7** (Zone 3: Fraser Valley)

The City of Surrey, The Corporation of the City of White Rock.

MAJOR CENTRES: Surrey (including White Rock, Fleetwood, Cloverdale, Guildford, Newton and Whalley).

**DISTRICT #8** (Zone 3: Fraser Valley)

Regional Districts of Central Fraser Valley, Fraser-Cheam.

MAJOR CENTRES: Aldergrove, Abbotsford, Clearbrook, Chilliwack, Bradner, Yarrow, Hope, Mission, Agassiz, Sardis, Vedder Crossing, Deroche, Langley.

**DISTRICT #9** (Zone 2: Thompson – Okanagan)

Regional Districts of Central Okanagan, North Okanagan.

MAJOR CENTRES: Kelowna, Penticton, Salmon Arm, Vernon, Rutland, Sicamous, Winfield, Armstrong, Sorrento, Chase, Celista, Princeton, Revelstoke, Westbank, Peachland, Oliver, Cawston, Keremeos, Summerland, Lumby, Pritchard, Enderby, Osoyoos.

**DISTRICT #10** (Zone 1: Kootenays)

Regional Districts of Central Kootenay, East Kootenay, Kootenay Boundary and Electoral Area 'A' of Columbia-Shuswap Regional District.

MAJOR CENTRES: Cranbrook, Castlegar, Trail, Blueberry Creek, Salmo, Montrose, Robson, Yahk, Creston, Marysville, Invermere, Nelson, Fernie, Grand Forks, Winlaw, Windermere, Fruitvale, Sparwood, Golden, Edgewater, Kimberley, Radium, Nakusp, Burton, Kaslo, Jaffrey.

**DISTRICT #11** (Zone 2: Thompson – Okanagan)

Regional Districts of Thompson-Nicola, Electoral Area A & B of the Squamish-Lillooet Regional District.

MAJOR CENTRES: Kamloops, Barriere, Merritt, Lone Butte, Darfield, McLure, Logan Lake, Louis Creek, Vavenby, Clearwater, Birch Island, Ashcroft, Cache Creek, Lytton, Clinton, Lillooet.

**DISTRICT #12** (Zone 8: Cariboo – Northeast)

The Regional Districts of Cariboo, Fraser-Fort George, Peace River-Liard and Central Coast Electoral Areas C,D,E.

MAJOR CENTRES: Prince George, Taylor, Willow River, Lac La Hache, Quesnel, Pouce Coupe, Chetwynd, Williams Lake, Fort St. John, Mackenzie, Hixon, Dawson Creek, Valemount, McBride, 100 Mile House, Fort Nelson, Bella Coola.

**DISTRICT #13** (Zone 7: North West)

The Regional Districts of Bulkley – Nechako, Kitimat-Stikine, Skeena-Queen Charlotte and the unorganized Stikine Area.

MAJOR CENTRES: Prince Rupert, Terrace, Kitimat, Queen Charlotte Island, Houston, Thornhill, Port Clements, Masset, Hazelton, Telkwa, Fraser Lake, Smithers, Fort St. James, Sandspit, Vanderhoof, Kitwanga, Fort Fraser, Burns Lake, Port Edward.

**DISTRICT #14** (Zone 3: Fraser Valley)

Regional District of Dewdney-Alouette, the District of Coquitlam, The Corporation of the City of Port Coquitlam and the City of Port Moody.

MAJOR CENTRES: Coquitlam, Port Coquitlam, Port Moody, Maple Ridge, Whonnock, Pitt Meadows.

**DISTRICT #15** (Zone 4: Fraser River-Delta)

The Corporation of Delta MAJOR CENTRES: Ladner, Delta, Tsawwassen.

**CHANGE TO READ: District 5 be combined with District 6**

WITHDRAWN

**NOTICE OF MOTION NO. 6**

Submitted by: Board of Directors

**MOVED BY: David Brewer**

**SECONDED BY: Jackie Dugger**

WHEREAS; We have changed the title of the person who is responsible for the day to day operation of Softball BC and to the Directors

AND WHEREAS; To be consistent in the naming of the persons responsible for the day to day operation of Softball BC and to the Directors

BE IT RESOVLED THAT:

Part 3 Section: 6 Page Number: 35 of the Softball BC Handbook

WHICH CURRENTLY READS:

6. No voting member shall be permitted to vote at the Annual General Meeting unless he shall have filed with the Registered Office of the Society a notice of his appointment, duly verified to the Chief Administrative Officer. Such notice of appointment shall be in writing and received at the Registered Office of the Society no less than fourteen (14) days prior to said meeting.

CHANGE TO READ:

6. No voting member shall be permitted to vote at the Annual General Meeting unless he shall have filed with the Registered Office of the Society a notice of his appointment, duly verified to the **Executive Director**. Such notice of appointment shall be in writing and received at the Registered Office of the Society no less than fourteen (14) days prior to said meeting.

**CARRIED**

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**NOTICE OF MOTION NO. 7**

Submitted by: District Seven

**MOVED BY: Al Beasley**

**SECONDED BY: Dan Young**

WHEREAS; To be fair to all members any outside company or person contracted by the Board or Softball BC, that a member may have to deal with, be based within BC for ease of communication etc.

AND WHEREAS; It is financially prudent to deal with locally, where possible.

BE IT RESOLVED THAT:

Part 5 Section 16 Page 39 of the Softball BC Handbook

WHICH CURRENTLY READS:

16. The business of the Society shall be managed by the Board of Directors, who pay all expenses incurred in setting up and registering the Society, and may exercise all such powers of the Society as are not by the Society Act of any statutory modification thereof for the time being in force, or by these By-Laws required to be exercised by the Society in general meeting.

ADD:

16. The business of the Society shall be managed by the Board of Directors, who pay all expenses incurred in setting up and registering the Society, and may exercise all such powers of the Society as are not by the Society Act of any statutory modification thereof for the time being in force, or by these By-Laws required to be exercised by the Society in general meeting. The Board of Directors may engage outside services as required, however, any company or person contracted by the Board or Softball BC shall be based within the Province of BC.

The president called the 1<sup>st</sup> Vice-President to the chair protem in order to speak to the motion.

**DEFEATED**

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The president resumed the chair.

**NOTICE OF MOTION NO. 8**

Submitted by: Board of Directors

**MOVED BY: David Brewer**

**SECONDED BY: Jackie Dugger**

WHEREAS; The duties of the President are listed in Part 7, item c) requires him to apply and enforce all By-Laws of the Society

AND WHEREAS; The section does not make reference to the Special Operating Rules.

BE IT RESOLVED THAT:

Part 7 Section c) Page Number 41 of the Softball BC Handbook

WHICH CURRENTLY READS:

c) Apply and enforce all By-Laws of the Society

ADD:

c) Apply and enforce all By-Laws and Special Operating Rules of the Society.

**CARRIED**

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**NOTICE OF MOTIONS**

**'TO AMEND THE SPECIAL OPERATING RULES'**

OPERATING RULES: (Requires at least fifty (50%) percent majority of votes cast. Abstentions not given negative vote).

**VOTING STRENGTH: 74**

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**NOTICE OF MOTION NO. 9**

Submitted by: District One

**MOVED BY: Kim Shelley**

**SECONDED BY: Sharon Gunter**

WHEREAS; On occasion no teams or too few teams submit Letter of Intent to attend Westerns, therefore, BC is not represented at interprovincial events.

AND WHEREAS; Members should be provided with more opportunities to represent Softball BC at an interprovincial completion.

BE IT RESOVLED THAT:

Article 2.4 Section Page 48 of the Softball BC Handbook

ADD:

g) if the maximum number of spots allocated for Westerns are not filled by teams submitting their Letters of Intent, an All-Star Team may be formed before July 1<sup>st</sup>. Any coach in good standing may apply to Softball BC to form an All Start team comprised of Senior B or lower classified players.

**WITHDRAWN**

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**NOTICE OF MOTION: 10**

Submitted by: District One

**MOVED BY: Kim Shelley**

**SECONDED BY: Sharon Gunter**

WHEREAS; if a motion for an 'All Star' team is approved, the date for the Letter of Intent needs to be changed.

BE IT RESOVLED THAT:

Article 2.4 Section a) Page 47/48 of the Softball BC Handbook

WHICH CURRENTLY READS:

All teams expecting to participate in a Provincial Championship with the intent of continuing to a Western Canadian or Canadian Championship must complete a "Letter of Intent" form and submit such form to the Softball B.C. office no later than June 1st, of the current playing year. U14 girls must indicate on the Letter

of Intent that they are willing to attend both the Western Canadian and the Canadian Championship to be eligible to attend either event.

CHANGE TO READ:

- a) All teams expecting to participate in a Provincial Championship with the intent of continuing to a Western Canadian or Canadian Championship must complete a "Letter of Intent" form and submit such form to the Softball B.C. office no later than **May 15th**, of the current playing year. U14 girls must indicate on the Letter of Intent that they are willing to attend both the Western Canadian and the Canadian Championship to be eligible to attend either event.

**WITHDRAWN**

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**NOTICE OF MOTION NO. 11**

Submitted by: District Seven

**MOVED BY: Scott Stirling**

**SECONDED BY: Ian Stirling**

WHEREAS; If a member writes a letter or contacts a member of the Board of Directors, and the Board member chooses to involve more board members in the issue, a member may lose their right to appeal through no action of their own. The Board should bear some responsibility to inform the membership of the rules associated with an appeal.

AND WHEREAS; Many issues that would be forwarded to the Board have many facets to them, a person may lose their right to appeal one particular part of an issue should still be able to appeal any other parts of any issue as required.

BE IT RESOLVED THAT:

Article 7                      Section 15              Page 55 of the Softball BC Handbook

WHICH CURRENTLY READS:

7. 15                              Any member who does not follow the procedures as outlined in Article 7, and contacts all members of the Board directly, shall forfeit their right to an appeal.

CHANGE TO READ:

7.15                              All members shall follow the procedure as outlined in Article 7. Once a decision has been reached by the Board or designate and relayed to the member/membership, the member(s) shall be informed that any further contact with the Board will void the members right of appeal. The failure of the board to inform a member of the appeal process shall leave all avenues of appeal open to said member.

**NOT BROUGHT TO THE FLOOR AS NO MOVER OR SECONDER**

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**NOTICE OF MOTION NO. 12**

Submitted by: District Six

**MOVED BY: Roxy Abernethy**

**SECONDED BY: Wendi Bordelay**

WHEREAS; The U10 category is too broad and after last year's AGM a SLASH/LTP was added to the category,

AND WHEREAS; All associations have different ways of introducing Learn to Play.

BE IT RESOLVED THAT:

Article 12 Section 2 – Category Structure Chart Page 59 of the Softball BC Handbook

WHICH CURRENTLY READS:

Category	Age as of Midnight Dec.31 prev.yr	Born on or after	Ball	Pitching Distance		Baselines
				Boys	Girls	
U18	U18	1994	12"	46'	43'	60'
U19 C	U19	1993	12"	46'	40'	60'
U16	U16	1996	12"	42'	40'	60'
U14	U14	1998	12"	40'	38'	60'
U12	U12	2000	11"	35'	35'	55'
U10	U10	2002	11"	30'	30'	45'

ADD:

U8 and U6 Categories

**WITHDRAWN**

**NOTICE OF MOTION NO. 13**

Submitted by: District Seven

**MOVED BY: Tracey Oye**

**SECONDED BY: Lavaughn Larson**

WHEREAS; there are very few 'rep' teams at this division (U12). The need to form a 'rep' team is irrelevant in Provincials of leagues as they are all combined.

AND WHEREAS; for some, the notion of playing a 'rep' team tends to detour teams from playing causing less teams and players.

BE IT RESOLVED THAT:

Article 12.3                      Section c (iv)                      Page 63 of the Softball BC Handbook

WHICH CURRENTLY READS:

At the time Softball B.C. Team Registration Forms are submitted to the Minor Coordinator or Softball B.C. representative, coaches or associations must indicate classification ('A', 'B' or 'C') of the team. A team that has established its category and classification cannot move to a higher or lower category unless reclassified by the District Minor Coordinator. Teams that lose their district playoff are ineligible to be reclassified. In the boys division of U12 and U14 there will only be Rep & C Classifications.

CHANGE TO READ:

- i) At the time Softball B.C. Team Registration Forms are submitted to the Minor Coordinator or Softball B.C. representative, coaches or associations must indicate classification ('A', 'B' or 'C') of the team. A team that has established its category and classification cannot move to a higher or lower category unless reclassified by the District Minor Coordinator. Teams that lose their district playoff are ineligible to be reclassified. In the U12 boys division, there will be only 'c' classifications. In the U14 there will be 'rep' and 'C' classifications.

**AMENDMENT: (T. Oye/L. Larson)**

CHANGE TO READ:

- i) At the time Softball B.C. Team Registration Forms are submitted to the Minor Coordinator or Softball B.C. representative, coaches or associations must indicate classification ('A', 'B' or 'C') of the team. A team that has established its category and classification cannot move to a higher or lower category unless reclassified by the District Minor Coordinator. Teams that lose their district playoff are ineligible to be reclassified. In the U12 boys division, there will be only U12 Boys. In the U14 there will be 'rep' and 'C' classifications.

**CARRIED**

**MOTION NO. 13 AS AMENDED: CARRIED**

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**NOTICE OF MOTION NO. 14**

Submitted by: District Fourteen

**MOVED BY: Chris Young**

**SECONDED BY: Dave Roeseler**

WHEREAS; This is detrimental to all younger age associations. And it should have been voted on at the AGM.

AND WHEREAS; the original membership fee was voted on by the membership and it excluded U10.

BE IT RESOLVED THAT:

Article 12.3 Section d) Page Number 65 of the Softball BC Handbook

WHICH CURRENTLY READS:

**FEE STRUCTURE-MINOR**  
Team Fee  
Minor U10 (includes LTP) to U18 \$15.00  
Liability Insurance  
Annual Dues (Includes players,  
coaches and managers)  
Minor U12 to U18 \$30.00\*\*  
(\*\$2.00 to Special Minor Fund to be  
paid by separate cheque payable to  
Minor Development Fund )  
Minor U10 and LTP \$20.00  
Lifetime Membership (One time only)  
Minor U12 to U18 \$10.00  
Minor U10 and LTP \$10.00  
League/Association Executive \$10.00  
(Plus Lifetime  
Membership)

DELETE: U10 – LTP - \$10.00

**FEE STRUCTURE-MINOR**  
Team Fee  
Minor U10 (includes LTP) to U18 \$15.00  
Liability Insurance  
Annual Dues (Includes players,  
coaches and managers)  
Minor U12 to U18 \$30.00\*\*  
(\*\$2.00 to Special Minor Fund to be  
paid by separate cheque payable to  
Minor Development Fund )  
Minor U10 and LTP \$20.00  
Lifetime Membership (One time only)  
Minor U12 to U18 \$10.00  
League/Association Executive \$10.00  
(Plus Lifetime  
Membership)

The president called the 1<sup>st</sup> Vice-President to the chair protem in order to speak to the motion.

DEFEATED



The President resumed the chair

NOTICE OF MOTION NO: 15

Submitted by: District Fourteen

MOVED BY: Chris Young

SECONDED BY: Dave Roeseler

WHEREAS; This fee is detrimental to associations that provide programs to all ages, and also specialty ball teams that go nowhere except their home associations.

AND WHEREAS; If you start at above U10 you can reap the rewards of the players that will stay with SBBC.

BE IT RESOLVED THAT:

Article 12.3 Section d) Page 65 of the Softball BC Handbook

WHICH CURRENTLY READS:

**FEE STRUCTURE-MINOR**  
**Team Fee**  
 Minor U10 (includes LTP) to U18 \$15.00  
 Liability Insurance  
**Annual Dues (Includes players, coaches and managers)**  
 Minor U12 to U18 \$30.00\*\*  
 (\*\*\$2.00 to Special Minor Fund to be paid by separate cheque payable to Minor Development Fund )  
 Minor U10 and LTP \$20.00  
**Lifetime Membership (One time only)**  
 Minor U12 to U18 \$10.00  
 Minor U10 and LTP \$10.00  
 League/Association Executive \$10.00  
 (Plus Lifetime Membership)

DELETE: U10-LTP \$10.00

CHANGE TO READ: U12 - U18, U19C \$15.00

**FEE STRUCTURE-MINOR**  
**Team Fee**  
 Minor U10 (includes LTP) to U18 \$15.00  
 Liability Insurance  
**Annual Dues (Includes players, coaches and managers)**  
 Minor U12 to U18 \$30.00\*\*  
 (\*\*\$2.00 to Special Minor Fund to be paid by separate cheque payable to Minor Development Fund )  
 Minor U10 and LTP \$20.00  
**Lifetime Membership (One time only)**  
 Minor U12 to U18 & U19C \$15.00  
 League/Association Executive \$10.00  
 (Plus Lifetime Membership)

WITHDRAWN

**NOTICE OF MOTION NO. 16**

Submitted by: District Fourteen

**MOVED BY: Chris Young**

**SECONDED BY: Anita McDonnell**

WHEREAS; This membership fee only hurts the associations that provide programs for all age groups.

AND WHEREAS; Some players have declined to join because of this increase.

BE IT RESOLVED THAT:

Article 12.3 Section d)

Page 65 of the Softball BC Handbook

WHICH CURRENTLY READS:

**FEE STRUCTURE-MINOR**  
Team Fee  
Minor U10 (includes LTP) to U18 \$15.00  
Liability Insurance  
Annual Dues (Includes players,  
coaches and managers)  
Minor U12 to U18 \$30.00\*\*  
(\*\$2.00 to Special Minor Fund to be  
paid by separate cheque payable to  
Minor Development Fund )  
Minor U10 and LTP \$20.00  
Lifetime Membership (One time only)  
Minor U12 to U18 \$10.00  
Minor U10 and LTP \$10.00  
League/Association Executive \$10.00  
(Plus Lifetime  
Membership)

CHANGE TO READ:

Minor U10 - \$10.00

**FEE STRUCTURE-MINOR**  
Team Fee  
Minor U10 (includes LTP) to U18 \$15.00  
Liability Insurance  
Annual Dues (includes players,  
coaches and managers)  
Minor U12 to U18 \$30.00\*\*  
(\*\$2.00 to Special Minor Fund to be  
paid by separate cheque payable to  
Minor Development Fund )  
Minor U10 and LTP \$20.00  
Lifetime Membership (One time only)  
Minor U12 to U18 \$10.00  
Minor U10 \$10.00  
League/Association Executive \$10.00  
(Plus Lifetime  
Membership)

**WITHDRAWN**

**NOTICE OF MOTION NO. 17**

Submitted by: District Six

**MOVED BY: Roxy Abernethy**

**SECONDED BY: Wendi Bordelay**

WHEREAS; The LTP categories have all been lumped together in the U10 Category by a / LTP

AND WHEREAS; the Learn to Play categories are different by association and involve children as young as 4 and 5 who are too young to be asked to pay a Lifetime Membership Fee

BE IT RESOLVED THAT:

Article 12.3 Section d) Page 64 of the Softball BC Handbook

WHICH CURRENTLY READS:

**FEE STRUCTURE-MINOR**

Team Fee

Minor U10 (includes LTP) to U18 \$15.00

Liability Insurance

Annual Dues (Includes players, coaches and managers)

Minor U12 to U18 \$30.00\*\*

(\*\*\$2.00 to Special Minor Fund to be paid by separate cheque payable to Minor Development Fund )

Minor U10 and LTP \$20.00

Lifetime Membership (One time only)

Minor U12 to U18 \$10.00

Minor U10 and LTP \$10.00

League/Association Executive \$10.00

(Plus Lifetime Membership)

DELETE: and LTP after the word Minor U10

Team Fee	
Minor U10 (includes LTP) to U18	\$15.00
	Liability Insurance
Annual Dues (Includes players, coaches and managers)	
Minor U12 to U18	\$30.00**
(**\$2.00 to Special Minor Fund to be paid by separate cheque payable to Minor Development Fund )	
Minor U10 and LTP	\$20.00
Lifetime Membership (One time only)	
Minor U12 to U18	\$10.00
<del>Minor U10 and LTP</del>	\$10.00
League/Association Executive	\$10.00
	(Plus Lifetime Membership)

**WITHDRAWN**

**NOTICE OF MOTION NO. 18**

Submitted by: District Six

**MOVED BY: Brian Joe**

**SECONDED BY: Wendi Bordelay**

WHEREAS; the Minor Development Fund was intended to promote Softball in British Columbia. Balls, Scholarships and travel to provincials does little to enhance our sport.

AND WHEREAS; associations can use these funds to promote softball in their own area

BE IT RESOLVED THAT:

Article 12

Section 3 d)

Page 65 of the Softball BC Handbook

WHICH CURRENTLY READS:

**FEE STRUCTURE-MINOR**

Team Fee	
Minor U10 (includes LTP) to U18	\$15.00
	Liability Insurance
Annual Dues (Includes players, coaches and managers)	
Minor U12 to U18	\$30.00**
(**\$2.00 to Special Minor Fund to be paid by separate cheque payable to Minor Development Fund )	
Minor U10 and LTP	\$20.00
Lifetime Membership (One time only)	
Minor U12 to U18	\$10.00
Minor U10 and LTP	\$10.00
League/Association Executive	\$10.00
	(Plus Lifetime Membership)

DELETE:

Strike the \$2.00 Minor Development Fund fee and any other reference to the fund. Continue to deplete the fund using the current criteria until the balance is zero.

**WITHDRAWN**

**NOTICE OF MOTION NO. 19**

Submitted by: District One

**MOVED BY: Nelson Hughes**

**SECONDED BY: Norm Johnson**

WHEREAS; Players are being picked up by teams as a means of recruitment

AND WHEREAS; To keep the integrity of the 'A' program by providing like competition for the development of all teams/players the formation of super teams needs to be stopped. Some teams have no choice but to either fold or divide and drop down when their best players go to other teams.

BE IT RESOVLED THAT:

Article 12.4                      Section b)              Page 68 of the Softball BC Handbook

WHICH CURRENTLY deals with pickups.

ADD:

xii) Any teams making National and/or Westerns and are picking up a player from another team, must sign and agree they will not sign this player to their roster in the following year. (this would be a form put out by Softball BC)

**NOTICE OF MOTION NO. 20**

Submitted by: District Seven

**MOVED BY: Merv Sandrel**

**SECONDED BY: Lavaughn Larson**

WHEREAS; the term 'Jamboree' does not attract the local press to report on this event

AND WHEREAS; as well as making the U12C tournament fun and inclusive for all, the intent is also to promote the sport to new people.

BE IT RESOLVED THAT:

Article 12.4                      Section C                      Page 68 of the Softball BC Handbook

WHICH CURRENTLY READS:

c) Squirt C Girls Regional Provincial Jamboree

CHANGE TO READ:

U12 Girls Regional Championship

**CARRIED**

---

**NOTICE OF MOTION NO. 21**

Submitted by: District Fourteen

**MOVED BY: Dave Roeseler**

**SECONDED BY: Anita McDonnell**

WHEREAS; The Squirt 'C' Regional Jamboree was reasonably successful

AND WHEREAS; but coaches and players would prefer to play in a Provincial where they can meet other teams that they do not play during the season

BE IT RESOLVED THAT:

Article 12.4                      Section c)                      Page 68/69 of the Softball BC Handbook

WHICH CURRENTLY READS:

**c) Squirt C Girls Regional Provincial Jamboree**

The Squirt C Regional Provincial Jamboree is meant to be all-inclusive, fun, and meet the competition requirements for Long Term Player Development. The requirements for hosting are the same as a Provincial Championship and the bid process is as outlined in article 17.1.

Eligibility:

All teams registered in the U12C Category as per Article 12.3 iii)

Regions:

#1 District 1, 2, 3

- #2 District 4, 5 6, and 14
- #3 Districts 7, 8, and 15
- #4 Districts 9, 10 and 11
- #5 Districts 12 and 13

Entry Fee: \$200.00 per team

Modified Playing Rules:

1. Pitching: limit of three (3) innings per game.
  2. 5 run limit per inning (same as current) first 5 innings, then open innings.
  3. No pick-ups allowed.
  4. Defense: All Players must play at least two inning on defense per game.
  5. Batting: All players on roster to be in batting line-up.
  6. Teams must start games with 9 players, but may play with 8 due to injury.
  7. **No protests allowed.**
- All other Softball BC rules will apply.

Tournament Format:

- a) Round Robin: Three (3) games, all teams seeded into single knockout playoffs in groups of 8.
  - Playoffs: Blue Pool – Top 8 teams.
  - Red Pool – Next 8 teams.
  - White Pool – Next 8 teams
  - Yellow Pool – Next 8 teams.
- b) Skills and Team Building component.

Participation in all components of the tournament is mandatory and will be recognized by Softball BC.

DELETE: Section 12.4 Section c)

**WITHDRAWN**

**NOTICE OF MOTION NO. 22**

Submitted by: District Seven

**MOVED BY: Merv Sandrel**

**SECONDED BY: Tracey Oye**

WHEREAS; the goal of the U12C Regional Championships is to make the event as fun and inclusive for all

AND WHEREAS; at this time of year, teams that are already short players may have trouble fielding a team

BE IT RESOLVED THAT:

Article 12.4 Section c) Page 69 of the Softball BC Handbook

WHICH CURRENTLY READS:

**Squirt C Girls Regional Provincial Jamboree**

The Squirt C Regional Provincial Jamboree is meant to be all-inclusive, fun, and meet the competition requirements for Long Term Player Development. The requirements for hosting are the same as a Provincial Championship and the bid process is as outlined in article 17.1.

Eligibility:

All teams registered in the U12C Category as per Article 12.3 iii)

Regions:

- #1 District 1, 2, 3
- #2 District 4, 5 6, and 14
- #3 Districts 7, 8, and 15
- #4 Districts 9, 10 and 11
- #5 Districts 12 and 13

Entry Fee: \$200.00 per team

Modified Playing Rules:

1. Pitching: limit of three (3) innings per game.
2. 5 run limit per inning (same as current) first 5 innings, then open innings.
3. No pick-ups allowed.
4. Defense: All Players must play at least two inning on defense per game.
5. Batting: All players on roster to be in batting line-up.
6. Teams must start games with 9 players, but may play with 8 due to injury.
7. **No protests allowed.**

All other Softball BC rules will apply.

Tournament Format:

- a) Round Robin: Three (3) games, all teams seeded into single knockout playoffs in groups of 8.
  - Playoffs: Blue Pool – Top 8 teams.
  - Red Pool – Next 8 teams.
  - White Pool – Next 8 teams
  - Yellow Pool – Next 8 teams.
- b) Skills and Team Building component.

Participation in all components of the tournament is mandatory and will be recognized by Softball BC.

CHANGE TO READ:

Under 'modified playing rules', rule #3 be changed to read 'pickups allowed from U12C and U10, up to a maximum of 4.

Modified Playing Rules:

1. Pitching: limit of three (3) innings per game.
2. 5 run limit per inning (same as current) first 5 innings, then open innings.
3. Pickups allowed from U12C and U10, up to a maximum of 4.
4. Defense: All Players must play at least two inning on defense per game.
5. Batting: All players on roster to be in batting line-up.
6. Teams must start games with 9 players, but may play with 8 due to injury.
7. **No protests allowed.**

All other Softball BC rules will apply.

**AMENDMENT: (E. Worth/M. Sandrel)**

CHANGE TO READ:

3. Replacement players allowed from U12C and U10

**CARRIED**  
**MOTION NO. 22 AS AMENDED: CARRIED**



**NOTICE OF MOTION NO. 23**

Submitted by: District Seven

**MOVED BY: David Harris**

**SECONDED BY: Rick Leche**

WHEREAS; the practical effect of the Cross Boundary rule is that players quit the game

AND WHEREAS; it is desirable to keep as many players participating in the game of softball as possible

AND WHEREAS; for all intents and purposes, the Cross Boundary rule is no longer being applied

BE IT RESOLVED THAT:

Article 12 Section 6 Page 70 of the Softball BC Handbook

WHICH CURRENTLY deals with Cross Boundary Permits

BE DELETED in its entirety

**WITHDRAWN**

---

**NOTICE OF MOTION NO. 24**

Submitted by: District Seven

**MOVED BY: David Harris**

**SECONDED BY: Rick Leche**

WHEREAS; the practical effect of the Cross Boundary rule is that players quit the game

AND WHEREAS; it is desirable to keep as many players participating in the game of softball as possible

AND WHEREAS; for all intents and purposes, the Cross Boundary rule is no longer being applied

BE IT RESOLVED THAT:

Article 12 Section 6 (a) Page number 70 of the Softball BC Handbook

WHICH CURRENTLY READS:

12.6 a) All players must register with an association within their District of residence with the following exceptions:

- i) players wishing to play on any U14 through U18 "A" classification team. (i.e. With the exception of conformity with 12.6 (a)iv as detailed below, all players trying out, participating with or registering on teams at the U14 "A", U16 "A" and U18 "A" categories are not subject to any portion of the Cross Boundary Rule).
- ii) players wishing to play at any classification in the U12 category or U14 through U18 "B" or "C" where such category/classification clearly does not exist with any association within the

geographical boundaries of the district of residence who receive a cross boundary permit (no team in District).

- iii) players who receive Cross Boundary permission to play out of District.
- iv) players in the "A" classification who wish to play out of District pursuant to (i) above shall provide a courtesy letter to their District home association and the Cross Boundary Committee in care of Softball B.C. outlining their intention.

CHANGE TO READ:

- i) players wishing to play on any U14 through U18 classification team.
- ii) Players wishing to play on any U12 category where such category/classification clearly does not exist with any association within the geographical boundaries of the district of residence who receive a cross boundary permit (no team in District).
- iv) players who wish to play out of district pursuant to (i) above shall provide a courtesy letter to their District home association and the Cross Boundary Committee in care of Softball B.C. outlining their intention.

Note: the intention of this amendment is that only U12 players will be subject to the cross boundary rule.

WITHDRAWN

---

**NOTICE OF MOTION NO. 25**

Submitted by: District Fourteen

**MOVED BY: Chris Young**

**SECONDED BY: David Roeseler**

WHEREAS; In the 'A' Division it is detrimental to the community based teams that work hard training and working with players U6-U14 only to lose them to other 'A' teams that do not support a community based system.

AND WHEREAS; It would force teams to generate players in the younger age categories by using their strong reputations to draw younger players.

BE IT RESOLVED THAT:

Article 12.6                      Section A (i)              Page number 70 of the Softball BC Handbook

WHICH CURRENTLY READS:

- i) players wishing to play on any U14 through U18 "A" classification team. (i.e. With the exception of conformity with 12.6 (a)iv as detailed below, all players trying out, participating with or registering on teams at the U14 "A", U16 "A" and U18 "A" categories are not subject to any portion of the Cross Boundary Rule).

CHANGE TO READ:

- i) any team or association accepting registration of players outside the District U14 'A', U16 'A', U18 'A' shall not at any time have more than three (3) out of district players registered on that team. **EXCEPTION:** teams registered prior to 2012 and remaining intact, which at that time had more than three (3) out of district players registered on it, shall be allowed to retain those out of district players until the conclusion of the team's minor registration. At no time will that team be allowed to register any additional out of district players unless the number drops below three (3).

WITHDRAWN

---

**NOTICE OF MOTION NO. 26**

Submitted by: District Six

**MOVED BY: Roxy Abernethy**

**SECONDED BY: Wendi Bordelay**

WHEREAS; With our declining numbers and some associations not being able to form teams and wanting to combine with neighboring Districts

AND WHEREAS; it has become difficult to form teams with the restriction on cross boundary players

BE IT RESOLVED THAT:

Article 12.6

Section e)

Page 71 of the Softball BC Handbook

WHICH CURRENTLY READS:

- e) Any team or association accepting registration of players from outside the District pursuant to a Cross Boundary Permit shall not at any time have more than three (3) Cross Boundary players registered on that team. **Exception:** Teams registered prior to 1999 and remaining intact, which at that time had more than three (3) Cross Boundary players registered on it, shall be allowed to retain those Cross Boundary players until the conclusion of the team's minor registration. At no time will that team be allowed to register any additional Cross Boundary players unless the number drops below three (3).

CHANGE TO READ:

- e) Any team or association accepting registration of players from outside the District pursuant to a Cross Boundary Permit shall not at any time have more than three (3) Cross Boundary Players registered on that team. **EXCEPTION:** *'No team in District Cross Boundary Permits' will not count toward the maximum total of three (3) Cross Boundary Players.*

WITHDRAWN

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**NOTICE OF MOTION NO. 27**

Submitted by: District Six

**MOVED BY: Roxy Abernethy**

**SECONDED BY: Wendi Bordelay**

WHEREAS; with our declining numbers

AND WHEREAS; it has become difficult to form teams with the restriction on cross boundary players

BE IT RESOLVED THAT:

Article 12.6 Section e) Page 71 of the Softball BC Handbook

WHICH CURRENTLY READS:

- e) Any team or association accepting registration of players from outside the District pursuant to a Cross Boundary Permit shall not at any time have more than three (3) Cross Boundary players registered on that team. Exception: Teams registered prior to 1999 and remaining intact, which at that time had more than three (3) Cross Boundary players registered on it, shall be allowed to retain those Cross Boundary players until the conclusion of the team's minor registration. At no time will that team be allowed to register any additional Cross Boundary players unless the number drops below three (3).

CHANGE TO READ:

- e) Any team or association accepting registration of players from outside the District pursuant to a Cross Boundary Permit shall not at any time have more than five (5) Cross Boundary players registered on that team.

**WITHDRAWN**

---

**NOTICE OF MOTION NO. 28**

Submitted by: District Six

**MOVED BY: Roxy Abernethy**

**SECONDED BY: Wendi Bordelay**

WHEREAS; with our declining numbers and changes introduced to U18 (from U19) and the exception of teams formed prior to 1999 no longer applies

AND WHEREAS; it has become difficult to form teams with the restriction on cross boundary players

BE IT RESOLVED THAT:

Article 12.6 Section e) Page 71 of the Softball BC Handbook

WHICH CURRENTLY READS:

- e) Any team or association accepting registration of players from outside the District pursuant to a Cross Boundary Permit shall not at any time have more than three (3) Cross Boundary players registered on that team. Exception: Teams registered prior to 1999 and remaining intact, which at that time had more than three (3) Cross Boundary players registered on it, shall be allowed to retain those Cross Boundary players until the conclusion of the team's minor registration. At no time will that team be allowed to register any additional Cross Boundary players unless the number drops below three (3).

CHANGE TO READ:

- e) Any team or association accepting registration of players from outside the District pursuant to a Cross Boundary Permit shall not at any time have more than three (3) Cross Boundary Players registered on that team. EXCEPTION: U19C, U16B and U16C.

WITHDRAWN

---

**NOTICE OF MOTION NO. 29**

Submitted by: District Seven

**MOVED BY: Lavaughn Larson**

**SECONDED BY: Tracey Oye**

WHEREAS; The 'No Team in District' should not be classified as a Cross Boundary in the boys division in order to keep more teams alive

AND WHEREAS; Some districts have boys who want to play but not enough for a team. Combining with boys in another may help forming more teams.

BE IT RESOLVED THAT:

Article 12.6                      Section                      Page 72 of the Softball BC Handbook

ADD:

- k) In the boys divisions, the 'No Team in District' permit will not count as a Cross Boundary.

WITHDRAWN

---

**NOTICE OF MOTION NO. 30**

Submitted by: District Fourteen

**MOVED BY: Chris Young**

**SECONDED BY: Anita McDonnell**

WHEREAS; Teams/coaches determine where they stand on the round robin board and make decisions as to how they should advance to the next level

AND WHEREAS; when they forfeit a game intentionally, they change the whole round robin and final standings. It is poor sportsmanship on their behalf.

BE IT RESOLVED THAT:

Article 12.8                      Section                      Page 73 of the Softball BC Handbook

ADD:

- e)                      In the action of a team forfeiting a game in Districts, Provincials, Westerns or Canadians, the tournament committee will determine if it is intentional and if determined will disqualify the team from the tournament. All previous games played will stand for standings of the other teams.

**AMENDMENT: (C. Young/D. Roeseler)**

ADD:

- e)                      In the action of a team forfeiting a game in Districts or Provincials, the tournament committee will determine if it is intentional and if determined will disqualify the team from the tournament. All previous games played will stand for standings of the other teams.

**CARRIED**

**MOTION NO. 30 AS AMENDED - WITHDRAWN**

---

**NOTICE OF MOTION NO. 31**

Submitted by: District Fourteen

**MOVED BY: Chris Young**

**SECONDED BY: Anita McDonnell**

WHEREAS;                      The 'C' Provincials have had good feedback from coaches and parents since the change

AND WHEREAS;                      Now is the time to include U19C

BE IT RESOLVED THAT:

Article 12.9                      Section x                      Page 74 of the Softball BC Handbook

WHICH CURRENTLY READS:

- x)                      Modifications – U12 'C' (boys and girls), U14 'C' (boys and girls), and U16C (Girls only)

CHANGE TO READ:

- x)                      Modifications – U12 'C' (boys and girls), U14 'C' (boys and girls), U16C (Girls only), and U19C (girls only)

**CARRIED**

---

**NOTICE OF MOTION NO. 32**

Submitted by: District Seven

**MOVED BY: Shelly Gardiner**

**SECONDED BY: Tracey Oye**

WHEREAS; U19'C' girls play by U18'B' rules of play at provincial championships with play 9, bat 9 and limited substitutions

AND WHEREAS; U19C girls at Provincials expect to play with unlimited substitutions and batting on a rotational basis of the full roster

BE IT RESOLVED THAT:

Article 12.9                      Section x                      Page 75 of the Softball BC Handbook

WHICH CURRENTLY READS:

x)                                      Modifications – U12 'C' (boys and girls), U14 'C' (boys and girls), and U16C (Girls only)

CHANGE TO READ:

x)                                      Modifications – U12 'C' (boys and girls), U14 'C' (boys and girls), U16C (Girls only), and U19C (girls only)

**WITHDRAWN**

**NOTICE OF MOTION NO. 33**

Submitted by: District Seven

**MOVED BY: Tracey Oye**

**SECONDED BY: Lavaughn Larson**

WHEREAS; the five run rule is suspended after the 5<sup>th</sup> inning

AND WHEREAS; 'Housekeeping'

BE IT RESOLVED THAT:

Article 12.9                      Section c (ii)                      Page 75 of the Softball BC Handbook

WHICH CURRENTLY READS:

c)                                      ii) BOYS AND GIRLS: in the 4<sup>th</sup> inning, or when tied in all subsequent innings, the five run maximum rule is suspended and the game shall continue with no maximum run limit.

ADD:

c)                                      ii) BOYS AND GIRLS: in the 4<sup>th</sup> inning, or when tied in all subsequent innings, the five run maximum rule is suspended and the game shall continue with no

maximum run limit. EXCEPTION: U12 Boys, the 6th inning or when tied in all subsequent innings, the five run maximum rule is suspended and the game shall continue with no maximum run limit.

TABLE UNTIL AFTER MOTION NO. 34

LIFT FROM TABLE: CARRIED

CARRIED

---

**NOTICE OF MOTION NO. 34**

Submitted by: District Seven

**MOVED BY: Tracey Oye**

**SECONDED BY: Lavaughn Larson**

WHEREAS; having open innings in the early portion of the game tends to lead to some teams being demoralized when playing stronger teams

AND WHEREAS; to keep the same rules as the U12 girls regional format

BE IT RESOLVED THAT:

Article 12.9                      Section c (ii)                      Page 75 of the Softball BC Handbook

WHICH CURRENTLY READS:

c) ii)                      BOYS AND GIRLS: in the 4<sup>th</sup> inning, or when tied in all subsequent innings, the five run maximum rule is suspended and the game shall continue with no maximum run limit.

ADD:

c) ii)                      BOYS AND GIRLS: in the 4<sup>th</sup> inning, or when tied in all subsequent innings, the five run maximum rule is suspended and the game shall continue with no maximum run limit. EXCEPTION: U12 Boys division, a five (5) run maximum rule shall apply in half innings and including the 5<sup>th</sup>. All new innings after five (5) complete innings will have five (5) run rule suspended.

CARRIED

---

**NOTICE OF MOTION NO. 35**

Submitted by: District Eight

**MOVED BY: Bryan Rance**

**SECONDED BY: Everett Worth**

WHEREAS; the goal is to have as many players as possible playing, on an equal playing field

AND WHEREAS; no player should be punished or discriminated against because of a permanent illness or handicap



BE IT RESOLVED THAT:

Article 12.9                      Section X a i), ii) and iii)              Page 75 of the Softball BC Handbook

ADD:

iv)                                      where a player has permanent medical issues or disabilities, which may cause intermittent inability to participate in their regular rotation, there will be no penalty, and that player may be skipped in the batting lineup. Notification of the possibility of this must be made at the plate meeting, and medical notation of their medical issue(s) must be presented on their membership forms, and presented to the Umpire-in-Chief if requested. Examples of disabilities which cause intermittent inability to play include, but are not limited to; Type 1 diabetes, asthma and epilepsy.

AMENDMENT: (B. Rance/E. Worth)

iv)                                      where a player has permanent medical issues or disabilities, which may cause intermittent inability to participate in their regular rotation, there will be no penalty, and that player may be skipped in the batting lineup. Notification of the possibility of this must be made at the plate meeting. Examples of disabilities which cause intermittent inability to play include, but are not limited to; Type 1 diabetes, asthma and epilepsy.

2<sup>nd</sup> AMENDMENT: (M. deLaronde/J. Snowdon)

iv)                                      where a player has permanent medical issues or disabilities, which may cause intermittent inability to participate in their regular rotation, there will be no penalty, and that player may be skipped in the batting lineup. Notification of the possibility of this must be made at the plate meeting.

**CARRIED**

**MOTION NO. 35 AS AMENDED: CARRIED**

**NOTICE OF MOTION NO. 36**

Submitted by: District One

**MOVED BY: Kim Shelley**

**SECONDED BY: Sharon Gunter**

WHEREAS;                      the trial period is over

AND WHEREAS;                      this section should reflect the removal of the trial period for Senior 'B'

BE IT RESOLVED THAT:

Article 14                      Section 14.1                      Page 81 of the Softball BC Handbook

WHICH CURRENTLY READS:

Senior 'B' - Provincial Championship only  
EXCEPTION: Senior Men

CHANGE TO READ:

Senior 'B' Leads to a Western

**DEFEATED**

---

**NOTICE OF MOTION NO. 37**

Submitted by: Board of Directors

**MOVED BY: Jeannie Connors**

**SECONDED BY: David Brewer**

WHEREAS; A motion was passed in 2011 and the article was not addressed

BE IT RESOLVED THAT:

Article 14.1 Section J Page 81 of the Softball BC Handbook

j) Teams winning the category leading to a Western or Canadian Championship in the current year will automatically qualify for the next year's Western or Canadian Championship. Must have 7 returning players. A Letter of Intent and accompanying fees must be filed by June 1st as per Article 2.4

ADD:

j) Teams winning the category leading to a Western or Canadian Championship in the current year will automatically qualify for the next year's Western or Canadian Championship. Must have 7 returning players. A Letter of Intent and accompanying fees must be filed by June 1st as per Article 2.4. **EXCEPTION: Senior A Women.**

**CARRIED**

---

**MOTION OF NOTICE NO. 38**

Submitted by: District One

**MOVED BY: Lori Skinner**

**SECONDED BY: Kim Shelley**

WHEREAS; Teams are limited to availability of pickups and are finding it difficult to field teams for Provincial Championships.

AND WHEREAS; Senior Women can only play in one (1) Provincial Championship

BE IT RESOLVED THAT:

Article 14 Section 3 Page 82 of the Softball BC Handbook

WHICH DEALS WITH PICKUPS

ADD:

- ix) A senior fastpitch player can be picked up by a higher classified team with their coaches consent

**CARRIED**

---

**NOTICE OF MOTION NO. 39**

Submitted by: District Six

**MOVED BY: Brian Joe**

**SECONDED BY: Suzy Parker**

WHEREAS; Section 14.6 Eligibility and Registration of Teams – 14.6 a) has a registration deadline without exception. Senior A, B, C, D women a registration date of June 15, etc.

AND WHEREAS; teams participating in Provincials maybe looking for players to fill their roster, and if a list of participating teams was posted on line, a team would know who was not participating and seek potential pickups.

BE IT RESOLVED THAT:

Article 14                      Section 6                      Page 85 of the Softball BC Handbook

ADD:

14. 6                      i) Softball BC shall post on the Softball BC Website, within ten (10) days of the registration deadline a list of all teams participating in their respective categories.

**WITHDRAWN**

---

**NOTICE OF MOTION NO. 40**

Submitted by: District Six

**MOVED BY: Suzy Parker**

**SECONDED BY: Faye Garnett**

WHEREAS; Many associations cannot host more than a 16 team provincial due to field availability

AND WHEREAS; The possibility of there being more than 16 teams in a provincial frightens off associations from hosting

BE IT RESOLVED THAT:

Article 14.7                      Section (d)                      Page 86 of the Softball BC Handbook

WHICH CURRENTLY READS:

d) All Senior Fastpitch Championships are open to every team that wishes to enter the championship.

BE DELETED in its entirety

WITHDRAWN

**NOTICE OF MOTION NO. 41**

Submitted by: Board of Directors

**MOVED BY: Jeannie Connors**

**SECONDED BY: David Brewer**

WHEREAS; clarification is needed

AND WHEREAS; men don't want time limits on knockout games

BE IT RESOLVED THAT:

Article 14.7 Section G Page 87 of the Softball BC Handbook

WHICH CURRENTLY READS:

g) Knockout Championship Draw games have no time limit.

CHANGE TO READ:

g) MENS Knockout Championship draw games have no time limit.

CARRIED

**NOTICE OF MOTION NO. 42**

Submitted by: District Fourteen

**MOVED BY: Chris Young**

**SECONDED BY: Dave Roeseler**

WHEREAS; Not many seniors have to pay this since they paid at the minor level

BE IT RESOLVED THAT:

Article 14.8 Section E Page 89 of the Softball BC Handbook

WHICH CURRENTLY READS:

e) Fee Structure – Senior Fastpitch

Team Fee \$15.00

Liability Insurance

Annual Dues - includes players, coaches and managers) \$30.00

Lifetime Membership (One time only) \$10.00

League/Association Executive \$10.00

Plus Lifetime Membership

CHANGE TO READ:

e) Fee Structure – Senior Fastpitch

Team Fee		\$15.00
	Liability Insurance	
Annual Dues - includes players, coaches and managers)		\$30.00
Lifetime Membership (One time only)		\$15.00
League/Association Executive		\$10.00
Plus Lifetime Membership		

**WITHDRAWN**

**NOTICE OF MOTION NO. 43**

Submitted by: District Six

**MOVED BY: Suzy Parker**

**SECONDED BY: Faye Garnett**

WHEREAS; The cost for teams attending provincials can at times stop teams from attending

AND WHEREAS; Only three teams benefit from the prize money, yet all teams are paying the entrance fee of \$420.00

BE IT RESOLVED THAT:

Article 16.2 Section c Page 103 of the Softball BC Handbook

WHICH CURRENTLY READS:

16.2 All Provincial Championship Entry Fees: For the 2012 playing Season

SENIOR WOMEN FP	\$420.00	MINOR	\$270.00
SENIOR MEN FP	\$220.00	MIXED ORTHO	\$320.00

c) At all SENIOR WOMEN FASTPITCH Provincial Championships, \$100.00 per team from entry fees will go to the hosting committee to be disbursed as expense money for the Provincial Championship. Breakdown as follows: 1<sup>st</sup> place receives 50%, 2<sup>nd</sup> place received 30% and 3<sup>rd</sup> place receives 20%.

BE CHANGED TO:

16.2 All Provincial Championship Entry Fees: Effective for the 2013 playing Season

<b>SENIOR WOMEN FP</b>	<b>\$370.00</b>	MINOR	\$270.00
SENIOR MEN FP	\$220.00	MIXED ORTHO	\$320.00

c) At all SENIOR WOMEN FASTPITCH Provincial Championships, **\$50.00** per team from entry fees will go to the hosting committee to be disbursed as expense money for the Provincial Championship. Breakdown as follows: 1<sup>st</sup> place receives 50%, 2<sup>nd</sup> place received 30% and 3<sup>rd</sup> place receives 20%.

---

**NOTICE OF MOTION NO. 44**

Submitted by: District Six

**MOVED BY: Suzy Parker**

**SECONDED BY: Faye Garnett**

WHEREAS; Provincial entry fees for Senior Fastpitch will have \$150.00 per team allocated to the host association to cover the fees of the officiating fees of the officials,

AND WHEREAS; The \$150.00 per team at times is not enough to cover the officiating fees for all games and hosts are asked to pay the difference or at times not all games are played,

AND WHEREAS; there is no accounting after the Provincial has taken place of monies given to the Tournament UIC

BE IT RESOLVED THAT:

Article 16.2                      Section e)                      Page 103 of the Softball BC Handbook

WHICH CURRENTLY READS:

e) Provincial entry fees for Senior Fastpitch will have \$150.00 per team allocated to the host association to cover the cost of officials.

ADD:

e) Provincial entry fees for Senior Fastpitch will have \$150.00 per team allocated to the host association to cover the cost of officials.

i) Tournament UIC's of Senior Fastpitch Provincials, at the end of the Provincial tournament, are to provide the Softball BC Board Representative an accounting of all monies given to them by the Host Association (or Softball BC) to cover the officiating fees of officials.

ii) Tournament UIC's of Senior Fastpitch Provincials, at the end of the Provincial tournament, are to return all unused funds to the Softball BC Board Representative.

AMENDMENT: (S. Parker/F. Garnett)

ADD:

) Provincial entry fees for Senior Fastpitch will have \$150.00 per team allocated to the host association to cover the cost of officials.

- i) Tournament UIC's of Senior Fastpitch Provincials, at the end of the Provincial tournament, are to provide the **Host Association** an accounting of all monies given to them by the Host Association (or Softball BC) to cover the officiating fees of officials.
- ii) Tournament UIC's of Senior Fastpitch Provincials, at the end of the Provincial tournament, are to return all unused funds to the **Host Association**.

**CARRIED**

**MOTION NO. 44 AS AMENDED: CARRIED**

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**NOTICE OF MOTION NO. 45**

Submitted by: Board of Directors

**MOVED BY: Zeone Andrijaszyn**

**SECONDED BY: Jake Dewitt**

WHEREAS; \$46.00 per game is allocated to the Tournament UIC of Minor Provincial Championships to pay for officiating fees,

AND WHEREAS; Not all games may be played due to weather and other unforeseen circumstances,

AND WHEREAS; At times more money is allocated to the Tournament UIC of the Minor Provincial Championship than is required

BE IT RESOLVED THAT:

Article 16.2                      Section f)                      Page 103 of the Softball BC Handbook

WHICH CURRENTLY READS:

f) Minor Entry Fees: \$46.00 per game will be allocated to the Minor Championship Director or Tournament UIC to cover all Round Robin and up to two 6 team Knockout Championship Draw rounds in the case of a Minor Combined Provincial Championship.

ADD:

f) Minor Entry Fees: \$46.00 per game will be allocated to the Minor Championship Director or Tournament UIC to cover all Round Robin and up to two 6 team Knockout Championship Draw rounds in the case of a Minor Combined Provincial Championship.

- i) Tournament UIC's of Minor Fastpitch Provincial Championships, at the end of the tournament, are to provide the Softball BC Board Representative an accounting of all monies given to them by the Host Association (or Softball BC) to cover the cost of officials.

- ii) Tournament UIC's of Minor Fastpitch Provincial Championships, at the end of the Provincial tournament, are to return unused funds to the Softball BC Board Representative.

**CARRIED**

---

**NOTICE OF MOTION NO. 46**

Submitted by: Board of Directors

**MOVED BY: Zeone Andrijaszyn**

**SECONDED BY: Jake Dewitt**

WHEREAS; All amateur sport must be free of discriminatory or harassing behaviors or displays

BE IT RESOLVED THAT:

Article 16.6 Section Page 107 of the Softball BC Handbook

WHICH CURRENTLY READS:

**16.6 UNIFORMS ON THE FIELD OF PLAY**

All players on a team shall wear uniforms alike in color, trim and style.

CHANGE TO READ:

**16.6 UNIFORMS ON THE FIELD OF PLAY**

All players on a team shall wear uniforms alike in color, trim and style. Uniforms, team names, logos and mascots cannot be of a discriminatory or harassing nature.

**The president called the 1<sup>st</sup> Vice-President to the chair protem in order to speak to the motion.**

**CARRIED**

---

The President resumed the chair

**NOTICE OF MOTION NO. 47**

Submitted by: District Six

**MOVED BY: Suzy Parker**

**SECONDED BY: Faye Garnett**

WHEREAS; Hosting Provincials is becoming financially difficult for associations,

AND WHEREAS; There doesn't seem to be a reason that minors pay a hosting bond and seniors pay a hosting fee

BE IT RESOLVED THAT:

Article 17.5 Section n/a Page 112 of the Softball BC Handbook

WHICH CURRENTLY READS:

**17.5**

Minors Only: A performance bond of \$200.00 must accompany the bid and received by the bid deadline (Saturday of the Annual General Meeting in October). Unsuccessful bidders will have the bond returned by December 31 of the current year.



DELETE: **Minors Only**

**CARRIED**

---

**NOTICE OF MOTION NO. 48**

Submitted by: District Fourteen

**MOVED BY: Chris Young**

**SECONDED BY: David Roeseler**

WHEREAS; The U19C Provincials always have a conflict with Senior Provincials,

AND WHEREAS; Senior will not move their dates

BE IT RESOLVED THAT:

Article 17.6 Section C Page 112 of the Softball BC Handbook

WHICH CURRENTLY READS:

- 17.6 a) Minor category Provincial 'A' Tournaments will begin on the third weekend after the long weekend in July.  
b) Minor category Provincial 'B' Tournaments will be held on the second weekend after the long weekend in July.  
c) Minor category Provincial 'C' Tournaments will be held on the first weekend after the long weekend in July.

CHANGE TO READ:

- 17.6 a) Minor category Provincial 'A' Tournaments will begin on the third weekend after the long weekend in July.  
a) Minor category Provincial 'B' Tournaments will be held on the second weekend after the long weekend in July.  
b) Minor category Provincial 'C' Tournaments will be held on the first weekend after the long weekend in July. U19C Provincials will be held on the second weekend of July.

**WITHDRAWN**

---

**NOTICE OF MOTION NO. 49**

Submitted by: Board of Directors

**MOVED BY: Zeone Andrijaszyn**

**SECONDED BY: Jake Dewitt**

WHEREAS; All tournaments hosted by members in good standing of Softball BC shall be sanctioned by Softball BC,

AND WHEREAS; Many other sports require a sanction fee be paid to the respective PSO;

BE IT RESOLVED THAT:

Article 20.3 Section a) Page 114 of the Softball BC Handbook

WHICH CURRENTLY READS:

- a) All tournaments hosted by members in good standing of Softball BC shall receive automatic sanction from Softball BC, without requiring a formal request. Those sanctions shall remain in place until such time as officially removed in writing by the Director.

CHANGE TO READ:

- a) All tournament hosted by members in good standing of Softball BC shall receive a sanction upon receipt of a sanction fee.

BE IT RESOLVED THAT:

Article 20.3                      Section b)                      Page 115 of the Softball BC Handbook be

DELETED

and

Article 20.3                      section c)                      Page 115 of the Softball BC Handbook be

DELETED

and

Article 20.3                      section d)                      Page 115 of the Softball Handbook be

CHANGED TO READ:

- b) All entry forms and publicity regarding the sanctioned tournament must bear the statement 'Sanctioned by Softball BC'.

**WITHDRAWN (referred to Finance Committee)**

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**NOTICE OF MOTION NO. 50**

Submitted by: District Seven

**MOVED BY: Dan Walushka**

**SECONDED BY: Susan Strafford**

WHEREAS;                      The Softball BC Umpire Crest is no longer available and will no longer be produced,

AND WHEREAS;                      Therefore the entire section is obsolete and should be deleted.

BE IT RESOLVED THAT:

Article 22                      Section 22.1 J                      Page 119 of the Softball BC Handbook

BE DELETED in its entirety.

**CARRIED**

---

**NOTICE OF MOTION NO. 51**

Submitted by: District Seven

**MOVED BY: Dan Walushka**

**SECONDED BY: Rick Leche**

WHEREAS; The Softball BC Umpire Crests are no longer available and will no longer be produced,

AND WHEREAS; The last sentence in section (J) "Softball BC Umpire Crests are available through the Softball BC Office' is now redundant

BE IT RESOLVED THAT:

Article 22                      Section 22.2 J                      Page 121 of the Softball BC Handbook

BE DELETED in its entirety.

**CARRIED**

**NOTICE OF MOTION NO. 52**

Submitted by: District Seven

**MOVED BY: Dan Walushka**

**SECONDED BY: Rick Leche**

WHEREAS; Umpires from various districts in major urban centres allocated by assignors and/or requested by tournament hosts no longer require written permission of the District UIC's to officiate outside their districts,

AND WHEREAS; Those umpires must be 'in good standing with their home district' to travel inter-district.

BE IT RESOVLED THAT:

Article 22                      Section 22.5 b)                      Page 121 of the Softball BC Handbook

WHICH CURRENTLY READS:

b) No umpire shall officiate in another District without written permission of his own District UIC and also the group or association responsible for allocation of the games the umpire has been invited to officiate.

CHANGE TO READ:

b) Umpires must advise their home Allocator, Association UIC or District UIC of their intent to travel inter-district to umpire, where invitations have been extended.

AMENDMENT: (R. Leche/S. Strafford)

CHANGE TO READ:

- b) Umpires must advise their home Allocator, Association UIC **and/or** District UIC of their intent to travel inter-district to umpire, where invitations have been extended.

**CARRIED**

**MOTION NO. 52 AS AMENDED: CARRIED**

---

**NOTICE OF MOTION NO. 53**

Submitted by: District Seven

**MOVED BY: Susan Strafford**

**SECONDED BY: Rick Leche**

WHEREAS; The entire title and article sub-section requires a re-write to conform to the current terminology in BC and across Canada with respect to evaluation of umpires. The Softball BC Umpire Program has produced our own Umpire Evaluation Form. Therefore, that is the only form to be used in BC,

AND WHEREAS; Umpires that transfer to BC from other P/T's, as well as baseball, will now have the necessary information required in the handbook. This policy conforms to Softball Canada's policy.

BE IT RESOVLED THAT:

Article 22                      Section 22.6                      Page 121 of the Softball BC Handbook

WHICH CURRENLTLY READS:

22.6 Grading Expense

CHANGE TO READ:

22.6 Evaluations and Inter-Provincial/Territorial Transfers

**CARRIED**

---

**New Business**

**SPECIAL RESOLUTIONS OF THE MEMBERS**

WHEREAS:

A: The Constitution of the Society Part 9 - Borrowing Powers state:  
"The Society shall exercise any borrowing powers conferred upon it by the Society Act with the approval of seventy-five (75) percent of the Board of Directors holding office at that time. However, debentures shall not be issued without the sanction of a special resolution."

B: The Society may from time to time borrow money and grant security by way of debentures if its members authorize it to do so by special resolution;

- C: The members of the Society wish to confer on the directors of the Society a general power to borrow money on behalf of the Society and to issue debentures and other loan and security and documents; and
- D: Pursuant to a Loan Agreement (the "Loan Agreement"), between from the Royal Bank of Canada (the "Bank") to the Society, the Society proposes to obtain credit facilities from the Bank.

"BE IT RESOLVED as special resolutions that:

1. A general power is hereby conferred on the Directors of the Society for the 12 months immediately following the date of this resolution, and the Directors are authorized to cause the Society to borrow money pursuant to any loan, credit or facility agreement and to issue debentures and any additional security, documents or agreements creating a mortgage, charge or security interest on any real or personal property of the Society with respect thereto.
2. The Directors of the Society be authorized to make all necessary arrangements for the borrowing contemplated in the Loan Agreement, including authorizing the granting, execution, and delivery of all documents required by the Bank, in such form and containing such terms, covenants, provisos and conditions as are satisfactory to the Directors including, without limitation, debentures, general security agreements and mortgages and any other loan security documents in favor of the Bank."

**CARRIED**

---

## **MOTIONS FROM THE FLOOR**

**MOTION NO. 54** (S. Parker/J. Snowdon)

"To bring the motion to the floor"

**CARRIED**

"Article 17 Section 4 page 112 of the Softball BC Handbook"

Which currently reads:

"A non-refundable hosting fee of \$200.00 (\$100.00 for Championships of 4 teams or less) must accompany the bid and be received by the bid deadline (Saturday of the Annual General Meeting in October). The host will receive 100% of the host gate. Unsuccessful bidders will have the fee returned by December 31 of the current year. Exception: Minors.

Be deleted in its entirety

**CARRIED**

---

**MOTION NO. 55** (R. Leche/R. Blanchette)

"To bring the motion to the floor"

**CARRIED**

Whereas Article 12.9 ix) requires that all ties be broken and whereas there is no need to break ties in round robin games and this causes major scheduling issues for organizers.

BE IT RESOLVED THAT:

Article 12.9                      Section ix)                      Page 74 of the Softball BC Handbook

WHICH CURRENTLY READS:

"All ties are to be broken by extra innings. The Tie Breaking Rule shall start at the top of the 8<sup>th</sup> inning or when time has expired. The Tie Break Rule shall be applied in all games except the final game."

"Whereas Article 12.9 ix) requires that all ties be broken and whereas there is no need to break ties in round robin games and this causes major scheduling issues for organizers.

**ADD:**

Exception: Ties will not be broken in Round Robin.

**CARRIED**

---

**MOTION NO. 56** (G. Timm/J. Ullock)

"To bring the motion to the floor"

**CARRIED**

"Whereas, the bylaws clearly indicate a basis for limiting the discussion at the AGM or Extra Ordinary Meetings to those delegates that are duly elected or appointed to carry the vote of the district.

And whereas, allowing open discussion on motions by members that are not elected to a voting position could unduly disrupt and lengthen an AGM or Extra Ordinary Meeting to the point that all business could not be conducted in a timely manner.

BE IT RESOLVED THAT:

Part 2, Section 4 Page Number 32 of the Softball BC Handbook

WHICH CURRENTLY READS:

"4. A member in good standing shall be entitled to attend and vote at the Annual General Meeting and any Extra-Ordinary Meeting of the Society, but membership shall not confer a right to vote unless that member shall be an elected delegate.

**ADD:**

"...that member shall be an elected delegate. Only elected or appointed delegates shall have the right to speak on motions at an Annual General Meeting or Extra-Ordinary Meeting of the Society."

**CARRIED**

---

**MOTION NO. 57** (R. Leche/J. Snowdon)

"To bring the motion to the floor"

**CARRIED**

Whereas; Article 12.9 Section c) i) Page Number 76 of the Softball BC Handbook

WHICH CURRENTLY READS:

"i) Won-loss record, if still then,"

CHANGE TO READ:

"Article 12.9 c) i)

Won/Loss/Tied Record: 2 points for a win, 1 for a tie, 0 for a loss."

**CARRIED**

---

The president called the 1<sup>st</sup> Vice-President to the chair protem in order to bring a motion to the floor

**MOTION NO. 58** (D. Bidin/Z. Andrijaszyn)

"To bring the motion to the floor"

**CARRIED**

*Parliamentary Committee ruled motion to be in order*

Whereas:

- A: The Mission, Vision and Values Statement and the Constitution of the Society clearly state the objective of Softball BC none of which references the owning or operations of a Softball Complex or Restaurant.
- B: The Softball City Complex is easily accessible to only those members of Softball BC that are located in the Lower Mainland and that Softball BC is a Provincial Organization.
- C: A significant portion of the Membership of Softball BC questions the wisdom of owning and operating a Softball Complex and Restaurant.
- D: Any financial short fall experienced by Softball City or Extra Innings is made up by Softball BC out of general revenue.

"BE IT RESOLVED as a special resolution that:

A general power is hereby conferred on the Directors of the Society and the Directors are authorized to sell or lease to a party or parties the asset referred to in the financial statements as Softball City and/or Extra Innings.

A requirement of the general provision is that any contract formed for the sale or lease of these facilities will be at the minimum the retirement of or assignment of the existing mortgage and those payments that are currently being applied as mortgage payments will be retained in general revenue to be used to the benefit of the Membership.

A further requirement of the contract formed contains language that will allow Softball BC to host or arrange for Canadian, Western Canadian or Provincial or other Championships that are currently held at the facility provided adequate planning time to facilitate scheduling is provided by Softball BC.

**CARRIED**

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The president resumed the chair.

**MOTION NO. 59** (C. Kreiger/D. MacPherson)

"that the expenses from the 2012 Annual General Meeting be borne by the Association."

**CARRIED**

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#### **SOFTBALL CANADA**

**MOTION NO. 60**

Submitted by: Softball BC

MOVED BY: Jeff Snowdon

SECONDED BY: Diane MacPherson

**REFERENCE:**

Bylaws, Article II MEMBERSHIP FEES, number 1, Page 217

**WHEREAS;**

Provincial/Territorial Fees are as follows and must be paid by June 15<sup>th</sup> of each year:

Ontario \$60,000

British Columbia \$40,000

.....

Prince Edward Island, ..... \$4,000

**BE IT RESOLVED THAT:**

Provincial/Territorial Fees.....be revised to read:

Ontario \$60,000

British Columbia \$30,000

.....

Prince Edward Island..... \$4,000

**RATIONALE:**



Membership in British Columbia has decreased below 20,000 members in 2012, the decrease in fees reflects the position in the scale of fees.

**FINANCIAL IMPLICATIONS:**

Decrease of \$10,000 to Softball Canada accurately reflects the agreed to scale of fees.

**CARRIED**

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**MOTION NO. 61**

Submitted by: Softball BC

MOVED BY: Roxy Abernethy

SECONDED BY: Jeff Snowdon

**REFERENCE:**

Special Operating Rules – Fast Pitch

Article 2 – Tournament Procedures

**WHEREAS;**

The U14 Jamboree has been a pilot for a number of years. The coaches are frustrated that the format and rules are not easily accessible in the rule book or on the Softball Canada website

**BE IT RESOVLED THAT:**

Add (insert) new section:

U14 Jamboree:

**Competition Format**

- Teams can declare if they would like to compete in the highest division (Cup Division). This division will follow the traditional Canadian Championship format and guidelines for playoffs.
- If a team wishes to play in any other division, they will play a seeding event to determine which division they will play in. Teams will be seeded based on feedback from their Provincial/Territorial Softball Association and placed in a pool to determine the division they will compete in. Wherever possible, teams from the same Province or Territory will be placed in different pools.
  - Once the seeding round is complete, teams will be placed into a division based on their seeding round robin record. Once teams are placed in these divisions, their record is erased and they play an elimination tournament to declare a division champion.
- Teams will play a minimum of 6 games including playoffs

**Rules**

- The 2012 Softball Canada Official Rule Book shall govern play except for the following modifications;

- Pitchers will be limited to a maximum of 4 innings per game (one pitch is considered an inning)
- Each player must play a minimum of 2 innings per game. In a mercy game, a team will not be penalized if not able to play all team members.
- All teams competing in the top division must ensure that one of the registered coaches or manager is fully certified at Level 2 or the new NCCP equivalent (Competition Introduction Trained + "Make Ethical Decisions" completed) and be on the team's bench
- Coaching certification for the other divisions will be the same as required for Provincial Championships in the home province.
- Note – disciplinary actions/suspensions will be applied to Coaches who do not follow the above rule modifications.

**RATIONALE:**

To include the tournament format for the U14 Jamboree in the Softball Canada Rule Book.

**FINANCIAL IMPLICATIONS:**

None

**CARRIED**

**ELECTIONS FOR EXECUTIVE OFFICE OF SOFTBALL BC**

**POSITION :** Minor Director  
 In Nomination: Jake Dewitt  
**ELECTED:** Jake Dewitt – by acclamation

**POSITION:** Senior Director  
 In Nomination: Jeannie Connors  
**ELECTED:** Jeannie Connors – by acclamation

**POSITION:** Director of Coaching  
 In Nomination: Ann Holmes  
**ELECTED:** Ann Holmes – by acclamation

**POSITION:** President  
 In Nomination: Rick Benson  
 David Brewer  
**ELECTED:** Rick Benson – by silent ballot

**POSITION:** Member-at-Large  
 In Nomination: Rick Leche  
 Rob Upton  
**ELECTED:** Rob Upton – by silent ballot

**MOTION NO. 62** (S. Strafford/L. Skinner)  
 "To destroy all voting ballots"

**CARRIED**

## RECOMMENDATIONS FROM THE 2012 AGM INDIVIDUAL MEETINGS

### MINOR:

1. Quality control regarding SBC Board Representative Packages for provincials is to be reviewed.
2. Timely distribution of SBC Board Representative Packages – to be received a minimum of 1 week prior to the date of the provincial championship.
3. Quality control regarding medals and prizes provided
4. Participation certificate to be printed on heavy paper (not card stock) and have 2 lines – 1 for participants name and 1 for host
5. U12 Boys and Mixed teams may be included in Regional Championships as an 'open' division
6. U12 Boys will have 2 divisions in the playoff round of the championship and will require 2 sets of medals and prizes.
7. Enforcement of protocol – correspondence sent to the office from associations is to be redirected to the District Coordinators.
8. Cross Boundary infractions to be reported to the Cross Boundary Committee
9. District boundaries to be examined (result of Motion 5 being withdrawn)
10. Replacement player to be included in Minor definitions (Article 12.2)

### SENIOR:

1. Board members presence is requested at local tournaments to speak to our members
2. To investigate and obtain information from other sporting organizations regarding on line registration now that we have the IT capability
3. Softball BC presence at municipality meetings re: User fees, insurance etc.
4. To remove signatures from registration forms
5. Letter to graduating midgets to go out at the beginning of their last year. For 2013, letter to go to players with birth date of 1994 and 1995. Jeannie to be provided a copy of her letter in advance to be reviewed. Sr. Coordinator's to receive a list of all players who receive correspondence.

### UMPIRES:

1. UIC's to be notified of successful provincial bids.
  2. Gordon McDonald/ Margo & Doreen Thoms Memorial Fund to award up to 4 \$750.00 bursaries each year
  3. UIC's to be involved in 'Unbid' provincial decisions
  4. Identify a process for the Board of Directors to follow if an incident occurs
  5. All Board members to go through society act training
  6. U12 Jamboree to have 2 umpires per game
  7. Develop and implement a Conflict of Interest policy
- 

## ANNOUNCEMENTS

President Bidin requested that all bids for Provincial Championships be turned in at the conclusion of the meeting.

The travel fund for 2013 will be \$32,398.29.

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## PRESIDENT'S CLOSING REMARKS

Thanks for your attention to the proceedings today. It was refreshing to see the interest that was shown in the Board Positions and that we had an election after so many years of all position being filled by acclamation. I hope you will give the same support to this Board as you have in the past and really strive to enroll new members to the Association.

I have enjoyed my time on the Board of Softball BC some years more than others, however as I have said many times Softball is a great game and it can only improve by your positive actions and dedication.

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## SOFTBALL BC 2012 AWARD RECIPIENTS

The Saturday evening agenda included the Softball BC Awards Banquet provided by Softball BC. The following awards were presented:

Doug Chase	Softball Canada Hall of Fame Athlete
Kiera Hamm	McDonald/Thoms Umpire Scholarship Award
Everett Worth	Minor Service Award
Laura MacMillan	Minor Umpire Service Award
Gordon Mainwaring	Senior Service Award
Glen Blake	Senior Umpire Service Award
Amanda Phillip	Community Coach of the Year
Don Feidler	Official of the Year
Bill Olexa	Coach of the Year
Delta Heat '96	Minor Team of the Year
Chelsea Jenner	Minor Athlete of the Year
Ryan Shields	Minor Athlete of the Year
Lisa Hayton	BC Athlete of Distinction
Vic Rantio	Special Recognition
Wheatsheaf Pub	Hall of Fame – Sponsor
1950 Vancouver Firemen	Hall of Fame – Team
Mike Renney	Hall of Fame – Coach
Tom Taylor	Hall of Fame – Sportsperson/Builder
Dennis Bidin	Retiring Director