



# Men's and Women's Advisory Council Meeting

November 27, 2025

Conference call

## Minutes



### 1.01 Territorial Acknowledgement & Opening Remarks

The meeting was called to order at 8:08 pm by Al Groff (Chair), who delivered the territorial acknowledgement and provided opening remarks.

### 1.02 Motion to approve the agenda

Moved by L. Hayton, Seconded by T.Sherlock to approve the agenda.

**Carried Unanimously**

### 1.03 Motion to approve minutes

D.MacPherson moved to approve the minutes of the board meeting held on Aug, 28th 2025. Motion was seconded by L.Hayton.

**Carried Unanimously**

## 2. New Business

### 2.01 2026 Provincial Championship Calendar

- Master's Men's - July 3 - 5, 2026 (tentative)
- Women's A - July 17 - 19, 2026 (tentative)
- Women's B - July 17 - 19, 2026 (tentative)
- Women's Intermediate A - July 24 - 26, 2026 (tentative)
- Women's C - July 24 - 26, 2026 (tentative)
- Women's D- July 24 - 26, 2026 (tentative)
- Men's Intermediate A & B - August 21 - 23, 2026 (tentative)

#### Discussion Notes:

- Preference to combine Women's A, B, and D at one location (July 17-19th).
- Women's D viability depends on the number of teams, a minimum of 6 teams is required; review needed in mid-May.
- Ongoing work to secure hosts for Men's and Boys' Provincials

#### Decisions:

- Inquiry needed for one host to run Women's A, B, D (July 17-19 weekend).
- One host for Intermediate A & C.
- Mid-May will clarify Women's D eligibility and possible movement of teams if needed.

#### Action Items:

- Coordinators to review Women's D team numbers by mid-May. Shaquille to follow up as needed

### 2.02 2026 Canadian

- Women's Canadians - August 5 -9, 2026, Blackfalds, AB
- Men's & Masters Men's Canadians - August 26 -20, 2026, Saskatoon, SK

#### Discussion Notes:

- Discussion on qualification pathways, funding, and travel logistics. Interest on whether an Intermediate A team could attend. Canadians: playoff required for funding; Softball Canada may allow multiple teams.





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### Decisions:

- *Coordinators to poll districts on interest in Canadians and Westerns; last year's all-star model not effective.*

### Action Items:

- Coordinators to poll districts on interest in Canadians and Westerns

## 2.03 2026 Western Canadians

### Discussion Notes:

- General discussion around participation and host challenges.

### Decisions:

- None recorded.

### Action Items:

- Coordinators to gauge interest alongside Canadian polls.

## 2.04 Rule Changes

- a. Softball Canada Motion from November 2025 AGM
- b. Softball BC
  - i. Motions can be recorded in the Softball BC Motion Form

### Discussion Notes:

- Clarification needed on fastpitch rule changes, residency rule, and tiebreaker adjustments.

### Decisions:

- Use Softball Canada rules where applicable; further clarification required.

### Action Items:

- Invite Jason to the next meeting to explain fastpitch changes regarding Softball Canada motions from the November 2025 AGM
- AI to prepare list of motions for Softball BC Motion Form

## 2.05 Vacant MaW Coordinator Positions

### Discussion Notes:

- Diane will connect with the newly hired coordinator.

### Decision:

- None required.

### Action Item:

- Diane to follow up.

## 2.06 Onboarding

### Discussion Notes:

- New online registration process explained; invitation-based system with coordinator approval still required.
- Training support will be available.
- Maternity leave update for Haili; new staff arriving in February.

### Decisions:

- Coordinators continue current responsibilities during transition.

### Action Items:

- Shaquille to ensure Haili communicates the process clearly to coordinators.





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### 3. Round Table

#### Notes:

- Shaquille to inform Haili to follow up with coordinators about ongoing responsibilities.
- Updates shared regarding recruitment, new teams joining, and summer hotel pricing during the FIFA tournament (rates expected to rise 1–2%).
- District 7 merger update: Tri-City Titans & Port Coquitlam Ravens joining Port Coquitlam Fast Pitch Association March 1.

### 4. Next Meeting

**Date:** Week of January 19th (Whatsapp poll will determine date, Shaquille to speak with Jason to confirm his availability)

**Time:** TBD

### 5. Adjournment

**Adjourned at:** 9:22pm

The meeting was adjourned with thanks from the Chair.





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### **TIMELINES MEN'S & WOMEN'S FASTPITCH 2026**

JANUARY 1ST – 2026 SEASON REGISTRATION OPEN

MARCH 1ST – LETTER OF INTENT FOR 2026 CANADIAN AND WESTERN CHAMPIONSHIPS OPENS

JUNE 1ST – LETTER OF INTENT FOR 2026 CHAMPIONSHIPS CLOSES

JUNE 1ST – CONFIRMATION OF TEAMS ATTENDING POST-PROVINCIAL CHAMPIONSHIPS

JUNE 6TH – REGISTRATION DUE FOR MEN'S MASTERS PROVINCIALS

JUNE 11TH – REGISTRATION DUE FOR WOMEN'S A, B AND D PROVINCIALS

JUNE 15TH – ONLINE REGISTRATION FOR WOMEN'S TEAMS CLOSES

JUNE 20TH – DRAW FOR MEN'S MASTERS PROVINCIALS

JUNE 27TH – DRAW FOR WOMEN'S A, B AND D PROVINCIALS

JUNE 27TH – REGISTRATION DUE FOR WOMEN'S INTER A AND C PROVINCIALS

JUNE 30TH – FINAL APPROVAL OF TEAM ROSTERS FOR WOMEN'S TEAMS

JUNE 30TH – ONLINE REGISTRATION FOR MEN'S TEAMS CLOSES

JULY 11TH – DRAW FOR WOMEN'S INTER A AND C PROVINCIALS

JULY 15TH – FINAL APPROVAL OF TEAM ROSTERS FOR MEN'S TEAMS

JULY 18TH – REGISTRATION DUE FOR MEN'S INTER A AND B PROVINCIALS

JULY 30TH – WOMEN'S CANADIAN CHAMPIONSHIPS OPEN

AUGUST 1ST – DRAW FOR MEN'S INTER A AND B PROVINCIALS





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### Attendance

District	Coordinator	Attend	Regrets	Not Known
SBBC Staff	Shaquille	Y		
Chair	Al	Y		
1	Ashley			Y
2	Lindsay			Y
3	Lisa	Y		
4	Vacant			
5	Tracy	Y		
6	Suzy		Y	
7	Tracey	Y		
8	Harv			Y
9	Vacant			
10	Derek	Y		
11	Vacant			
12	Joe			
13	Vacant			
14	Diane	Y		
15	Mindi	Y		
Regional Rep	Merv			Y
Regional Rep	Deb	Y		
Regional Rep	Barry	Y		
Regional Rep	Vacant			
BOD Guest	Lavaughn	Y		

