

Lucan-Ilderton Minor Baseball Association Meeting

Agenda Tuesday, Aug 27, 2024 @ 8:15pm

United Church 121 Mill St Ilderton ON

Attendance: Kevin Hogan, Rebecca Goudy, Jake Draper, Adam Ardiel, Charlene Aylesworth, Rob Cascaden, Josephine Allan, Andrew Ward, Mike Thompson, JoDee Robertson, Mandy Armitage

Absent: Tara Cascaden, Josh Morgan, Stephen Tangney, Sarah Tangney

1. Call Meeting to Order – Aug 27 8:22pm

2. Charlene Aylesworth made a motion to accept the minutes from July 7 Meeting. The motion was seconded by Jake Draper. The board was all in favour and motion was carried

3. PWSA/CSL/LDBA/Bermuda Triangle Updates –No updates

4. Softball/baseball split update

-The committee has held 2 meetings. So far its info gathering and comparing pros and cons

-Next meeting to be held after Softball/Baseball Tryouts in the fall

5. Treasurers Update

- Josephine Allan is trying to streamline the transfer of payments, most notably coach course re-imburement cheques. Andrew Ward to compile a spreadsheet of coach qualifications and submit to Josephine for a one-time payment to each coach. Sponsorship money to be entered into a Google doc shared between Josephine Allan and Sarah Tangney

- Josephine presented the board a pricing schedule from Libro. The main benefit of Libro is its e-transfer capability. If moved to Libro, the choice will be Libro Business 60 account.

6. 18U Rep/18U Select/16U Rep

– Mike Thompson advised that a 18U Select Team that plays in the 16U rep loop would be a good way to bridge the gap between 16U rep and 18U rep

7. U22 Baseball Team

-Mike Thompson advised that this would be tough to field a team, and would be completely coach driven

8. Diamond Availability 2025 and Beyond

-Diamonds were fully booked during the week for 2024 season. Diamonds are under utilized on the weekends. Andrew Ward suggested that we need to utilize the diamonds on the weekends better for 2025 season

9. Umpire Co-ordinator – Stephen Tangney to take over the Umpire Co-ordinator role for 2025 season

10. Coach Evaluation Survey

-JoDee Robertson has the survey ready to be released to the membership.

-The form will be sent into the website, can be anonymous or not and will be viewable by board members with access

11. Addition of meeting minutes added to LIMBA website

-JoDee Robertson to add board meeting minutes to the LIMBA website

12. To be added into the minutes → Amy Schmidt refund \$375 due to season long injury. A motion via email to the board members, was made by Becky Goudy to amend a motion made in the July 7 minutes to increase the refund from \$325 to \$375. The board members voted through email. A majority voted In Favour of the amendment and the motion was carried and refund given on July 17 via email from Rob Cascaden.

13. New Business

-Tara Cascaden to step down as diamond scheduler

-Baseball rep and Select tryouts to be held this fall for 10U and above, with 8U/9U and 18U in the spring

-Mike Thompson to put in for LIMBA to host 2026 13U provincial championships

14. Meeting Adjourned 10:04pm