

Lucan-Ilderton Baseball Meeting

Agenda

Sunday, Sept 8, 2024 @ 8 pm

Granton Ball Diamond Pavilion

Attendance: Becky Goudy, Jake Draper, Charlene Aylesworth, Mandy Armitage, Josh Morgan, Mike Thompson, Stephen Tangney, Sarah Tangney, Adam Ardiel, JoDee Robertson, Rob Cascaden, Kevin Hogan

Absent: Josephine Allan, Andrew Ward

1. Call Meeting to Order Sept 8 8:06 pm
2. A motion to review and accept minutes from Aug 26 2024 meeting was brought forth by Josh Morgan, Seconded by Mandy Armitage, the board was all in favour and the motion was carried.
3. Rep Softball – Becky Goudy
 - Kerri Dixon was the only applicant for Rep Softball U13 second team. A motion to appoint Kerri Dixon as head coach for Rep Softball U13 second team was brought forth by Charlene Aylesworth, Seconded by Mandy Armitage, the board was all in favour, and the morion was carried.
 - A motion to allow underaged players Molly Milmine, AJ Smit and Allie Wolf to play on the Rep Softball U19 team was brought forth by Rob Cascaden. The motion was moved by Charlene Aylesworth, seconded by Josh Morgan, the board was all in favour, and the motion was carried.
4. Intermediate Softball – A discussion was held by the board to have the Intermediate Softball team operate on their own, and only register through LIMBA website. This is similar to the Mens' senior team that plays out of Lucan. The team can still identify and wear A's uniforms. This subject to be discussed further at another meeting
5. Rep Baseball
 - A discussion was held by the board on whether to run 14U Rep or 15U Select or both. An email was sent to the parents of that age group and 6 of 7 that replied were in favour of 14U rep.
 - A further determination will take place once registrations are complete for that age group
 - Tryout Dates to be determined by the coaches of each age group
 - Rob Cascaden advising that there will be a need for evaluators

Rep Head Coach Selection

8U Rep - Andy Marshall was the only applicant. A motion to appoint Andy Marshall as Head Coach for 8U Rep was brought forth by Adam Ardiel, seconded by Josh Morgan, the board was all in favour and the motion was carried

9U Rep - No applications for this position

10U Rep- Nic Barron was the only applicant. A motion to appoint Nic Barron as 10U Rep Head Coach was brought forth by Mike Thompson, seconded by Mandy Armitage, the board was all in favour and the motion was carried.

11U Rep – At time of meeting there was one applicant. It was determined to wait to discuss the applicant with the Director or Coach and Player Development as the person was unknown to all board members.

11u Select- No applications for this position

12U Rep - Rob Cascaden and Richard Curado both applied for this position. A motion to name Rob Cascaden as Head Coach for 12U Rep was brought forth by Josh Morgan, seconded by Mike Thompson, the board was all in favour and the motion was carried.

13U Rep - Chuck Robertson was the only applicant. A motion to name Chuck Robertson as 13U Rep Head Coach was brought forth by Josh Morgan, seconded by Adam Ardiel, the board was all in favour and the motion was carried

13U Select – At the time of the meeting there were two applicants. A Head Coach will be determined at a later date

14U Rep - Josh Morgan and Ryan Hewlett both applied for this position. It was determined that an interview would take place for each applicant. This interview process will be held by Andrew Ward, Stephen Tangney and Charlene Aylesworth

15U Rep- Bob Grant was the only applicant. A motion to name Bob Grant as 15U Rep Head Coach was brought forth by Jake Draper, seconded by Josh Morgan, the board was all in favour and the motion was carried.

18U- No applications for this position

6. New Business – No new business

7. Next Meeting - Sept 23 online 8pm if needed

A motion to adjourn the meeting was brought forth by Charlene Aylesworth, seconded by Mandy Armitage, all favour and the motion carried. The meeting was adjourned Sept 8 9:49pm.