

Lucan-Ilderton Baseball Meeting

Agenda

Sunday, Oct 27, 2024 @ 8 pm

Virtual

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

Absent: Andrew Ward, Jake Draper

1. Call Meeting to Order Oct 27 8:02pm
2. A motion to review and minutes from Sept 23, 2024, meeting was brought forth by Rob Cascaden, the motion was moved by Stephen Tangney, seconded by Adam Ardiel, the board was all in favour and the motion was carried.
3. Out OF Boundary Players
 - General Discussion.
 - Rep teams allowed to take 2 out of boundary players. Must gain board approval to have additional players.
 - Our of boundary players should be in top half of the team's skill level
 - The potential for a written policy to be available on our website was discussed. A policy may be brought forward for consideration at a future meeting.
4. 13U Select
 - Board was approached by a parent about running a second 13U Select team.
 - There seemed to be general support to run a HL Select team pulling players from the HL teams.
 - Someone has volunteered to coach. Subject to be revisited after registration.
5. 9U Rep Head Coach
 - Rob Cascaden put forth a motion to name Andrew McLellan, head coach for 9U Rep.
 - The motion was moved by Josh Morgan, seconded by Stephen Tangney, the board was all in favour, and the motion was carried.
6. 2024 Fundraising and Sponsorship
 - Sarah Tangney provided a summary of 2024 Sponsorship and Fundraising.
 - Josephine Allan asked the board why there is no request of coaches for the breakdown/receipts of their expenditures.
 - Coaches in 2025 will be expected to provide a detailed accounting breakdown. Sarah Tangney to email all coaches with requirements.
 - JoDee Robertson to add sponsor connection to team to the sponsorship form
7. Summary of email motions since Sept 8 2024 Meeting

-Sept 17 → Andrew Ward put forth a motion to name Josh Morgan as Head Coach for 14U Rep, a majority voted in favour and motion carried.

Sept 25 → Rob Cascaden put forth a motion:

LIMBA Board approves Sam Robinson to play up one year on the 11U Rep team for 2025 (if successful in the tryout process) on the basis that the 11U Rep team only carries one out of boundary player in 2025.

A majority voted in favour and motion was carried.

Sept 25 → Rob Cascaden put forth a motion that LIMBA will not run a 15U Select team in 2025 and instead will run a 14U Rep team in 2025 with the following conditions:

1. The 14U Rep team must be made up of at least 50% local (in boundary) players. For this purpose, local players are players who reside within our Baseball Ontario designated boundary.
2. The 14U Rep team will play a split schedule playing a half schedule in the LDBA 14U Rep loop and a half schedule in the LDBA 15U Select loop pending approval of the LDBA. Our LDBA rep will make this request of the LDBA board at the appropriate time.

Motion was withdrawn sept 28, as the voting wasn't clear.

New Sept 28 motion put forth by Rob Cascaden:

September 28 Motion:

This motion has multiple components but is being presented as one single motion for approval or denial.

1. LIMBA will field a 2025 14U Rep team if there is sufficient interest. Tryouts are to be held in the fall of 2024.
2. Josh Morgan shall be appointed the head coach of the 2025 14U Rep team.
3. The 14U Rep team must carry a minimum of 11 players which must include a minimum of 50% in boundary players (in boundary meaning residing within LIMBA's Baseball Ontario defined boundaries).
4. The 14U Rep team will play a full schedule in the LDBA 14U Rep loop.
5. LIMBA will field a 2025 15U Select team if there is sufficient interest. Tryouts will be held after the conclusion of the 15U and 14U Rep tryouts either in the fall of 2024 or the spring of 2025.
6. Ryan Hewlett shall be appointed the head coach of the 2025 15U Select team.
7. The 15U Select team must carry a minimum of 11 players which must include a minimum of 50% in boundary players (in boundary meaning residing within LIMBA's Baseball Ontario defined boundaries).
8. The 15U Select team will be a Dedicated Select team and will play a full schedule in the LDBA 15U Select loop.
9. Players born in 2011 are not eligible to try out for the 15U Rep team since there is a desire to field a 14U Rep team.

10. Players are not required to try out for either Rep team and instead can choose to only tryout for the 15U Select team.

Moved by Josephine Allan, seconded by Mike Thompson, a majority voted in favour, and the motion was carried.

Oct 2 → Rob Cascaden put forth a motion:

LIMBA Board approves the 2025 Rep team to roster one 10U player (Sam Robinson) and a maximum one out of boundary player if the team carries 12 players. The LIMBA Board approves the 2025 Rep team to roster one 10U player (Sam Robinson) and a maximum two out of boundary players if the team carries 13 players.

Moved by Mike Thompson, seconded by Adam Ardiel, a majority voted in favour and motion carried

Oct 3 → Adam Ardiel put forth a motion: 15U rep to add two more out of boundary players to make a total of four players.

Seconded by Mandy Armitage, a majority voted in favour and motion carried

Oct 4 → Andrew Ward put forth a motion to name Marty Dudgeon Head Coach of the 13U select team pending the completion of rep tryouts.

Seconded by Josh Morgan, a majority voted in favour and motion carried

Oct 4 → Kevin Hogan motion to approve Dominoes fundraiser card. Moved by Charlene Ayelsworth, a majority voted in favour, and motion carried

Oct 5 → Andrew Ward put forth a motion to approve 11U Rep roster. A majority approved and the motion was carried.

Oct 5 → Andrew Ward put forth a motion to approve 13U Rep roster. A majority approved and the motion was carried.

Oct 5 → Rob put forth a motion to approve 12U rep roster. A majority approved and the motion was carried.

Oct 11 → Rob Cascaden put forth a motion to approve 15U Select roster. A majority approved and the motion was carried

Oct 20 → Rob Cascaden put forth a motion that the U15 Sr. Rep Softball team be permitted to undertake fundraising for their team for the remainder of October to the end of December, 2024 by selling dog and cat treats for Christmas stocking stuffers through the "The Bark" www.thebarktreats.ca.

The motion was moved by Sarah Tangney, seconded by Stephen Tangney, a majority voted in favour and the motion was carried.

Oct 20 → Rob Cascaden put forth a motion to approve 13U Select roster. A majority voted in favour and the motion was carried.

Oct 22 → Andrew Ward put forth a motion to name Pat Conlin at 11U Select Head coach. Seconded by Jake Draper, a majority voted in favour and the motion was carried.

Oct 22 → Rob Cascaden put forth a motion to approve the 10U Rep roster. The motion was moved by Jake Draper, seconded by Sarah Tangney, a majority voted in favour and motion was carried.

8. New Business

-Charle Aylesworth asked the board about running a U15 Rep Softball tournament. Rob Cascaden made a motion that the U15 Rep Softball to host an Early Bird Tournament May 3-4, 2025, at Poplar Hill and run a concession stand for the purposes of raising funds for the team. The motion was moved by Sarah Tangney, seconded by Josh Morgan, the board was all in favour, and the motion was carried

-Softball/Baseball split committee to meet prior to next board meeting

-Mike Thompson advised there is a 18U Select loop

-Mike Thompson 7U loop to be started in the LDBA

-Rob Cascaden had request if 7U age can try out for 8U rep, appeared to be general support but will be further discussed at a future meeting.

9. Next Meeting Nov 24 8pm virtual

10. A motion to adjourn the meeting, seconded by Kevin Hogan, the motion was carried, and the meeting was adjourned at 9:43pm