

Lucan-Ilderton Baseball Meeting Agenda

Sunday, Nov 24, 2024 @ 8 pm

Virtual

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

Absent Andrew Ward

1. Call Meeting to Order Nov 24 8:03pm

2. A motion to accept minutes from Oct 27 2024 meeting was brought forth by Stephen Tangney, Seconded by Sarah Tangney, the motion was carried.

3. LDBA Update- Mike Thompson –

- Baseball Ontario meeting pitch count rule change to allow pitcher to finish at bat if declared prior to last pitch.

- Teams have to declare level in April, can change in June, but can't go down a level

PWSA Update -Jake Draper

- Qualifier and Provincial dates to be released the week of Nov 24.

- Insurance portal open January 2025 to get blanket insurance

CSL Update – Kevin Hogan

- Bill and Joan who ran the league previously are no longer involved. Each association convenor taking on a role, Kevin looking for a replacement for his current role as CSL Convenor

- U9 not to be part of CSL for 2025 season

Grand Valley – Rebecca Goudy

- a few teams wanting to join for 2025 season. Will be allowed to compete on a 1 year trial basis

Bermuda Triangle - Mandy Armitage

- no meeting booked

4. Sponsorship Update -Sarah Tangney

- 2024 Thank You plaques are completed., Sarah to reach out to Leah Robinson for next steps

- Sarah Tangney brought forth a motion that she is authorized to approve most fundraising activities so long as they fall within our bylaws. This motion was moved by Jake Draper, seconded by Stephen Tangney, the motion was carried.

- Sponsorship letters have gone out to all Rep Softball coaches

- Jake Draper asked about signage at Poplar hill, Rob Cascaden to contact the municipality

5. Treasurers Update – Josephine Allan

- Trial balance and Profit Loss Statement sent to board for review.

- Josephine to set up a meeting with Mandy Armitage to help categorize all income.

- Documents to be sent to Libro to open the account for e-transfer

6. Uniform Update – Charlene Aylesworth (Baseball) & Becky Goudy (Softball)

- no update for baseball uniforms

- no change in uniforms for Softball in 2025.

- changing softball hats to carolina blue with navy “A”

- it was noted that there are 3 or 4 uniform styles being used by Rep softball teams.

There are no new changes to the uniforms proposed for 2025.

7. Softball/Baseball Split Committee Update – Becky Goudy

- Becky Goudy sent out an email prior to the meeting outlining the details from the three meetings the committee has held.

- The committee has recommended to the board that there is a mirrored ‘board’ or softball committee for the softball side. This committee will host its own meetings, and anything that needs to be voted on will be brought up as a motion during a regular LIMBA board

- Josephine Allan – noted that she feels it would be too much to be a treasurer for both baseball and softball if they are running separate. For the interim, Josephine will be noting separate softball and baseball costs where possible starting fiscal 2025

- JoDee Robertson advised that HRT, Photo Day, A's Day can still run together, just need volunteers

- The board was to have a discussion at next meeting and there will be a formal motion brought forth at that time

8. Fundraising Approvals - Dealt with under sponsorship update

9. 2025 Fees & Registration – Rob Cascaden to send out projections for fees in 2025, expect to see an increase over last year

10. AGM Meeting Date- to be determined

-Potential Open Board of Director Positions □ Diamond Scheduler

11. New Business – Keaton Papple – wants to run virtual hitting sessions, asked to be posted on LIMBA website. LIMBA will not advertise, but will pass on his info to coaches.

Becky Goudy – Intermediate Softball Becky to email Dave Landers to inquire what they want to do for 2025. It was raised again that LIMBA should not be involved with the running of the Intermediate team, if they are to be under LIMBA it would only be for insurance purposes.

12. Next Meeting to be determined, anticipated in early January

13. Motion to adjourn the meeting by Adam Ardiel, second by Kevin Hogan Meeting, motion carried. Meeting adjourned 9:59 pm