

Lucan-Ilderton Baseball Meeting

Agenda

Sunday, Feb 23, 2025 @ 7 pm

Virtual

Attendance- Rob Cascaden, Charlene Aylesworth , Stephen Tangney, Sarah Tangney, Josh Morgan, Andrew Ward, Mike Thompson, Rebecca Goudy, Kevin Hogan, JoDee Robertson, Mandy Armitage

Absent -Adam Ardiel, Jake Draper, Josephine Allan

1. Call Meeting to Order Feb 23 7:07 PM
2. A motion was put forth to review/accept minutes from Jan 19/2025 meeting. The motion was moved by Charlene Aylesworth, seconded by Josh Morgan. The board was all in favour and the motion was carried.
3. PWSA – Kevin Hogan attended the PWSA AGM virtually Feb 22. Jake Draper working with all the Rep teams to get their teams registered with PWSA.
CSL – no update
LDBA – no update
Bermuda Triangle – no update
4. Registration Update → Softball all divisions full with the exception of U11 with room for up to 3 additional players
Baseball → all divisions full to 13 players, with waitlists at some age groups, except 7U with room for up to 14 players
5. 8U Tryouts/Player Move ups → A Motion was put forth that 7U aged players are permitted to tryout for 8U rep team, and doing so does not permit them to tryout the following year. In order to make the 8U team, they must fall in top 3 players. 7U Players are not permitted to move up and play 9U house league unless deemed necessary by the association. Moved by Josh, second by Stephen, motion carried.
6. Team Declarations – draft version
Baseball
5U – 10 teams
7U – 10 teams (max 120)
8U rep
9U HL – 3 teams for sure and possibly 4 teams
9U Rep
10U Rep
11U Select
11U HL – 3 teams, possible 4th

11U Rep
12U Rep
13U HL – 2 teams, possible 3rd
13U Select
13U Rep
15U HL – 2 teams
15U Select
15U Rep
18U HL- 2 teams
Softball
U9 – 2 teams
U11 Rep
U11 HL – 2 teams
U13 Rep – 2 teams
U13 HL – 2 teams
U15 Rep – 2 teams
U15 HL – 1 team
U17 Rep
U19 Rep

7. HL Coaches- to date there are a few applicants, Andrew Ward to reach out to parents for baseball and Kevin Hogan to reach out to parents for softball
8. Elm Street Park Lucan – Rob Cascaden → used for 5U and some U9 practices in 2024, LIMBA looking to use this diamond more in future. Will need improvements in order to facilitate older age groups like 7U or 9U.
9. Canva Premium → Sarah Tangney having difficulty using Canva Free Version, very limited.
 - Sarah Tangney asked the board to purchase paid version, to be shared by multiple board members
 - Motion to purchase Canva Premium was put forth, the motion was moved by Charlene Aylesworth, seconded by Kevin Hogan, the motion was carried.
10. New Business
 - Stephen Tangney – will be sending out email to coaches regarding behaviour towards umpires to forward to parents
 - Rebecca Goudy – U17 Rep has proposed a 5th jersey that was not approved by the board. A Motion was put forth to deny permission for the new jersey proposed by the U17 Rep team, the motion was moved by Josh Morgan, seconded by Sarah Tangney, the motion was carried.

- Josh Morgan had received an email asking about multiple player family discounts. There is no current policy and no motion was brought forth to introduce a policy going forward.
- Kevin Hogan discussed having all girls teams at 7U. There are currently 37 females registered for 7U. More discussion to follow at next meeting.
- Rob Cascaden noted that Josephine is close to having the Libro account open. 2024 Financials are also close to being complete. The financials must be reviewed so a with a Notice to Reader prepared by our appointed accountant before the AGM can take place. The AGM is likely to occur in April but date TBD.

11. Next Meeting – Sunday March 23 7pm

12. Adjournment Feb 23 8:27pm