

Lucan-Ilderton Minor Baseball Association (LIMBA)

Meeting Minutes

Date: September 21, 2025

Time: 8:00 pm

Location: Virtual

Attendance

Present:

- Stephen Tangney, Josh Morgan, Charlene Aylesworth, Adam Ardiel, JoDee Robertson, Josephine Allan, Meghan Doyle, Darcey Cook, Kandace Cook, Braden Hill, Mandy Armitage

Absent:

- Rob Cascaden, Kevin Hogan, Rebecca Goudy, Jon Celestino

Call to Order

- Meeting called to order at 8:05 pm.

Approval of Previous Minutes

- Minutes from September 8, 2025 reviewed.
- Motion to approve: Stephen Tangney moved, Josh Morgan seconded; all in favour.

LIMBA Lifetime Members

- Motion was put forward to acknowledge Lifetime Members of the LIMBA Board of Directors as described in Section 3.6 of the LIMBA constitution
- 3.6 - Any individual who has served a minimum of ten (10) years on the Board of Directors, or one of its affiliated Association Boards, who has been approved as a Lifetime Member by Special Resolution of the Board of Directors, and has agreed to abide by the LIMBA's bylaws, policies, procedures, rules and regulations
- Those who accept offer of Lifetime Members can have a vote @ AGM meeting and are invited to attend other Board Meetings as an advisor to the board (no vote)
- Specifically, Mike Thompson who recently stepped down after 10+ years of LIMBA service. Mike has accepted the status of Lifetime Member. No objections with the current Board of Directors, all in favour, motion carried
- List of others with 10+ years service to LIMBA to be identified - Charlene A

Release of Baseball Players from the Association

- There is no formal release policy within LIMBA or LDBA
- Players must tryout at their home center and if unsuccessful can tryout elsewhere without release

Baseball Players Playing-Up

- General discussion again
- The board is maintaining the previous decisions that baseball players are required to play in their own age group
- Current players requesting to play-up in 2026 will not be permitted to do so
- Stephen T to discuss with those players the reasons behind Boards decision

- Players within LIMBA Baseball must tryout at their own age level and if unsuccessful can tryout at another association

No Play-Up Policy (Baseball)

- Pros and cons discussed at large again
- New policy for baseball as it pertains to the topic was reviewed
- Motion made by Braden H to adopt the No Play-Up Policy as written for LIMBA baseball players, Seconded by Adam A, Majority in favour, motion carried
- New policy to be posted when details surrounding LIMBA softball players are ready

New Business

- Treasurer requested financials from 2025 rep teams regarding Sponsorship funds for the 2025 season to make sure all spending lines up with the funds dispersed
- Stephen T to request the needed information from coaches and share with the Board of Directors to see that funds are being used fully, appropriately and in line with budgets submitted at beginning of season

Add to Next Meeting Agenda

- Consolidate Baseball/Softball uniforms process
- Direct information regarding use of Affiliate Players to coaches

Next Meeting

- Stephen to propose next meeting time

Adjournment

- Meeting adjourned at 8:57 pm