

# Lucan-Ilderton Baseball Meeting Agenda

Sunday, Jan 19, 2025 @ 10 AM

Virtual

Attendance → Charlene Aylesworth, Rob Cascaden, Stephen Tangney, Sarah Tangney, Jake Draper, Rebecca Goudy, Mike Thompson, Kevin Hogan, Josh Morgan, Mandy Armitage, JoDee Robertson.  
Absent → Adam Adriel, Andrew Ward, Josephine Allan

- 1- Call meeting to order January 19 2025 10:00am
- 2- A motion to accept minutes from Nov 24 2024 meeting was brought forth by Charlene Aylesworth, seconded by Sarah Tangney, the board was all in favour and the motion was carried.
- 3- CSL Update → Kevin Hogan introduced Stephen Tangney as new CSL convenor for LIMBA. – Last CSL meeting Jan 13. Meeting consisted of role review for newly formed CSL Council –
  - fees for 2025 were planned to remain the same at \$700 per team.
  - U9 not part of CSL and to be ruin as was in 2024 by the participating U9 associations
- 4- LDBA Update → Mike Thompson
  - LIMBA to host 2 LDBA playoff tournaments -15U Select Aug 15, 16, 17 & 13U Rep Aug 22,23,24
- 5- PWSA Update → Jake Draper
  - starting to register LIMBA teams with PWSA
- 6- Bermuda Triangle Update – Mandy Armitage -no update
- 7- Sponsorship Update → Sarah Tangney
  - sponsor letters were sent out to all teams
  - U17 requested to do 50/50 cash raffle with a goal to raise \$5000. Sarah was advised that LIMBA does not have a raffle license but if team can get a license then they can go ahead with it.
  - Sarah asked the board if there is limit to sponsorship, it was decided that sponsorship raised can't be more than budget
- 8- Umpire Update – Stephen Tangney
  - application sent to host baseball and softball umpire clinics. To be hosted at community centre in Lucan.

-Stephen proposed to the board that LIMBA subsidize part or all of the cost with the caveat that they must ump 2 games in our association in 2025 year. Subsidy to be added to the final mileage cheque at end of year.

-Rob Cascaden brought forth a motion to refund 50% of course at end of year for both baseball and softball with the caveat that they umpire at least 2 games for LIMBA during 2025 season. The motion was moved by Jake Draper, seconded by Charlene Aylesworth, the board was all in favour and the motion was carried

- a link to be added to the LIMBA website for umpires with reference documents etc.

-Equipment is outdated. Stephen asking to add 2 sets of ump gear in both Ilderton and Lucan and 1 set at Denfield and Granton. Mike Thompson confirmed its been years since it was last updated

-General discussion of increasing umpire fees for Rep games. Proposed \$5 increase.

#### 9. Uniform Update- Charlene Aylesworth (Baseball)

-8U Rep requested a practice jersey,

-Jersey might need to be used for actual games in the event they don't have their jerseys before their season starts.

-Charlene to propose 2 practice jersey styles from Pete's Sports to the team. Cost to come out of the 8U Rep team fees.

-Rebecca Goudy (Softball)

- each rep team needs varying levels of uniform requirements. Registration Fees to reflect each team's requirements.

#### 10. Registration -Rob Cascaden

-Rob to distribute Fee schedule to board and voted on through email.

-Registration to open ASAP with a closing date of Feb 28

#### 11. 8U Rep Tournament Fees –

-8U Rep Coach, Andy Marshall requested that LIMBA cover tournament fees until team is selected and then the 8U team would reimburse LIMBA once the team is selected.

- Rob Cascaden brought forth a motion that LIMBA pays for up to 2 tournaments for 8U/9U teams until team is selected. Each team will repay LIMBA by April 15. The motion was moved by Jake Draper, seconded by Sarah Tangney. The board was all in favour and motion carried

## New Business

-Megan Grimmick – requested to convene 5U and 7U to cover volunteer hours. This was approved by the board (post meeting note – she found a placement at Oxbow. She is still happy to coach 5U and 7U but does not require the tracked volunteer hours)

-Blue Jay Clinic – JoDee Robertson advised that LIMBA was approved to host a Blue Jays Clinic May 24 9am-1pm in Lucan. 100 registrations and under LIMBA gets \$1000 reimbursement, if over 100 registrations, an additional \$500. Clinic to be capped at 120 registrants. LIMBA may be required to pay for the diamond rental fees.

Next Meeting Date Sunday Feb 23 time to be confirmed

Meeting adjourned Jan 19 12pm