

**Lucan-Ilderton Baseball Association**  
**Meeting Agenda & Minutes**  
Date: Wednesday, January 7, 2025 – 7:30 PM  
Location: Market Street Scout Hall

Attendance:

Jon Celestino, JoDee Robertson, Charlene Aylesworth, Stephen Tangney, Braden Hill, Rebecca Goudy, Kevin Hogan, Darcey Cook, Kandace Cook

Absent: Megan Doyle, Josephine Allan, Josh Morgan, Adam Ardiel, Mandy Armitage, Rob Cascaden

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### **1. Call to Order**

Meeting called to order at 7:37 PM.

### **2. Review / Accept Minutes**

- Review of November 19, 2025 meeting minutes.
- Motion to accept by JoDee Robertson, seconded by Kandace Cook.
- All in favour – motion carried.

### **3. 2026 Registration and Fees**

- Darcey Cook provided a detailed cost breakdown.
- Motion: Allow U19 players to use previous year's jerseys (as all players are aging out).
  - Motion by Charlene Aylesworth, seconded by Rebecca Goudy – all in favour, motion carried.
- Registration Dates:
  - Rep & Select: Open Jan 12 – Close Jan 25
  - House League (HL): Opens Jan 31

### **4. League Updates**

LDBA – Braden Hill

- OBA requires budget trackers for Rep and Select teams.
- OBA's game time limit: no new inning after 1 hr 45 min.
- LDBA's rule: no new inning after 2 hours – associations to re-communicate this to coaches.
- Discussion of umpire issues; suspended umpires posted only on LDBA site, not OBA.  
Proposal to enhance consistency.

PWSA – Darcey Cook

- Insurance certificate for 2026 received.

- Individual team affiliation begins Jan 19.

CSL – No update

BTL – Mandy Armitage: No update

### **5. Uniform Update – Charlene Aylesworth**

- New uniforms for both Baseball and Softball
- Softball → Standard jersey and pants. Three alternate jersey options and two pant styles available.
- Baseball → Standard jersey and pants. One Alternate option.

### **6. Treasurer's Update – Josephine Allen**

- Distributed financials to the board.

### **7. Coach & Player Development – Jon Celestino**

- Working toward full Rep coach certification compliance.
- Distributed resource database to coaches.

### **8. Umpire Update – Stephen Tangney**

- Planning baseball and softball umpire clinics (classroom & on-field).
  - A motion for the following to be permitted for the 2026 season was brought forth by Darcey Cook. LIMBA covers 50% of certification if umpire works 5+ games in 2026. LIMBA covers 100% if umpire is 2nd year with LIMBA or higher and works 5+ games. Purchase additional umpire equipment. Create slush fund for veteran umpires mentoring junior umpires.
- Motion seconded by Charlene Aylesworth – all in favour, motions carried.

### **9. Special Events – JoDee Robertson**

- Applied for Jays Academy 2026.
- Photo Day: Last week of May – JoDee to coordinate with photographer.
- Hit Run Throw (HRT):
  - June 6 for 7U–13U House League Baseball (optional for 12U/13U Rep).
  - U9–U13 HL Softball (optional for U11/U13 Rep Softball).
- A's Day – date TBD.

### **10. Sponsorship – Kandace Cook**

- Sponsorship letters ready for coach distribution.
- Contacted Rafflebox for 50/50 draw licensing.

**11. Equipment Update – Adam Ardiel**

- Some teams requesting indoor equipment.
- Annual equipment order preparation underway.

**12. New Business**

- 2025 AGM is planned for April/May 2026, specific date to be confirmed

**13. Next Meeting**

Tuesday, February 11, 2025 – 7:30 PM, Market Street Scout Hall.

**14. Adjournment**

Meeting adjourned at 9:43 PM.