



Lacomb Minor Baseball

Lacomb Minor Baseball Annual General Meeting – February 8, 2016

Agenda

1. Call to Order @ 7:04
2. Attendance Record - \$25.00 discount- Corey, Linda, Stacey, Darren Dekinder, City of Lacomb rep, Lana, Shawn. See sign in sheets.
3. Agenda Review- Corey reviewed with all in attendance- Trevor Masko moved to approve, seconded, all in favour.
4. 2015 AGM Minutes – review and approve- Shannon Hedgecock , Brent Talsma seconded. All in favor.
5. 2015 Financial Statements – review and approve with 2016 budget- Lana Braun, Nadine Waterfield seconded, all in favor.
6. Baseball Alberta Rep – Darren Dekinder-Spoke about boundaries and registrations, and transfers. 12, 877 players in 2015 in Ab. \$25.00 transfer fees. All players need to register in home association first. Umping has been declining, 450 in 2015. Level 1-\$60.00, Level 2- \$75.00, Level 3- 3 man system- 16 or older, Level 4&5 Nationally certified. All classes and levels transfer within the provinces. Attendants had many questions about umpiring games. He spoke on the competitive level. Question asked about fees. LMBA pays baseball Alta fees.
He spoke on coaching levels. Respect in sport is needed at all levels. Respect in sport coach level transfers from all other sports. The parent level respect in sport is not transferrable. Coaching clinic are held in parts of the province, and last about 4 hrs. Ast coaches need 1-4hr clinic.
Rally Cap program was reviewed by Darren. Baseball Canada has a new app for parents coaching rally cap.
Lana-Coaching has LMBA code of ethics. The criminal check is good for 3 yrs. Certifications are listed with baseball Alberta.
7. Election of 2016 Executive
 - a. President - Corey was unanimously voted to return as president. By show of hands.
 - b. Vice President – good intro point. Tamara Nordoff- all in favor, by show of hands.
 - c. Treasurer – Stacey Frook willing to let her name stand. All in favor by show of hands.
 - d. Registrar – Linda Masko willing to let her name stand. All in favor by show of hands.
 - e. Secretary - Marsha Metcalfe willing to let her name stand. All in favor by show of hands.
 - f. Directors
 - i.
 - ii. Rally Cap Director –
Tania Dundas, and
Priscilla Blockland.
 - iii. Rookie
Director – Jason
Bessette

- iv. Mosquito –
Karla MacLeod
- v. Pee wee Director-
Karen Marriott
- vi. Bantam
Director-Annette
Suominen
- vii. Midget
Director-Chris
Wadell
- viii.

Tournament-June
10, 11, 12- Jana
Hughes

- ix. Umpire –
Sonja Dykslag
- x. Mosquito Director-
Carla McLeod
- xi. Coaching –
Lana Braun. Lyle
Lorenz will hold a
coaching clinic. –
- xii. Website-
Trish Jevne
- xiii. Equipment
Shawn/Kevin
- xiv. Fundraising
Nadine Waterfield

8. Appoint Signing Authority – current Corey Gish, Stacey Frook, Sonja and Marsha Metcalfe – so don't need this year – or confirm
9. 2015 Fundraising - signage is main resource, didn't do raffle.
10. Community Tournament June 10,11,12
11. Midget AA – hosting out of Lacombe, Clive AA may join depending on numbers- Stacy Bell and Denny Pannenbecker are in attendance at the meeting and may join with Lacombe. The two teams may join together this season. We will keep communication open at this time.
12. Umpires – Sonja – dates – consider hosting Sunday course, Stacey Hunter will help set up and see if he can get some interest from Burman University students
13. Coaching Staff – courses Lana – qualifications review
14. Registration, Team formation, Evaluations and Tryouts
 - a. Registration is open feb 8-10 with discount if you are at this meeting
 - b. Registration for Competitive closes March 15

- c. Evaluate for competitive teams March 21-25
 - d. Registration for Community teams closes April 15
 - e. Community evaluations April 18-22
15. Question Period – Feedback about how to make improvements to the upcoming season
- a. Community user group meeting
 - b. Central Alberta baseball association
16. Next Executive Meeting Planned TBA.
17. Adjourn –Everyone in favor. 8:02