

LMSA Annual General Meeting Minutes

November 20, 2024 @ 7pm

- I. **Call to Order** at 7:07pm
- II. **Establishment of Quorum:** approx 40 attending tonight's meeting with majority of board members present, attendance will be recorded.
- III. **Approval of the Agenda: Motion: Ian Thompson moved to Approve tonight's Agenda, seconded by Jeremy Olthof, motion carried.**
- IV. **Approval of the Minutes of the 2023 Annual General Meeting: Motion: Amy Sim moved to Approve Minutes of 2023 AGM, seconded by Jennifer Wood, motion carried.**
- V. **Report of the President:** Angie provided her 2023-2024 President Report.
Softball Alberta Update: chinstrap no longer mandatory, all infield defenders at all age groups have to wear masks, 'A' applications were suspended - tiering will be done for A and B levels and will be mandatory to attend if planning to go to Provincials. Proposed dates are: U13/15 May 16-19, May 30-June 1, June 6-8, U17/19 - May 9-11, May 23-25, June 13-15.
City of Lacombe: new shed built along Diamond 5. Thank you to the volunteer builders and amazing sponsors for building supplies. City has plans to build Firehall on Diamond 2 location starting in fall of 2025. Angie has submitted a complaint to the Alberta Ombudsman that LMSA was not given appropriate notice and plans to start a petition that Diamond 2 is not taken away until a new Diamond has been secured/built. Frustrated with lack of communication from the City.
Apparel: will be ordering more jerseys so all Matrix will have the new pinstripe jerseys, discussed plan to offer the old jerseys for sale to use as practice jerseys, will offer a hat and tshirt to all coaches (up to 4 coaches per team max). No team socks will be provided for upcoming season. Hoping to host an end of year banquet to celebrate and provide acknowledgements, etc.
- VI. **Report of the Treasurer:** Treasurer Jess not able to attend. Angie presented proposed 2025 Budget. (see attached Budget)
- VII. **Director Reports :** Registrar Report (Leanne): 192 LMSA players in 2024 season. Presented LMSA Registration Fees per Age Group. Registration will open January 30th after Special Meeting. New for 2025 Season: \$100 Fundraising Fee will be paid upon Registration.

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VIII. Considering matters specified in the meeting notice

- **MOTION: Moved by Paige Jones to replace the current Bylaws with the 2024 Bylaws presented to the membership, seconded by Paxton Morrison, motion carried.** (New Bylaws were sent out to LMSA membership via email prior to tonight's meeting.)
- **MOTION: Moved by Paxton Morrison to amend the current LMSA Policies and Procedures as presented to the membership, seconded by Patty Harvard, motion carried.** (New Policies and Procedures were sent out to LMSA membership via email prior to tonight's meeting.)

IX. Election of Board Members - (Angie informed membership that Board Members will receive one free player registration in acknowledgement of appreciation for their volunteer commitment to association)

a. Voting Members: Motion: Moved by Paxton Morrison to accept Voting Members on LMSA Board as nominated below, seconded by Theresa Reidford, motion carried.

- President: Angie Sydenham accepted nomination
- Vice President/Field Allocation: Paige Jones accepted nomination
- Registrar: Marina Mazure accepted nomination
- Treasurer: Charmaine Voth accepted nomination
- Secretary: Margo Butterfield accepted nomination
- Matrix Director: Des Grabo accepted nomination via email prior to AGM
- Selects Director: Nicole Cowan accepted nomination
- Coach Director: Amy Sim accepted nomination
- Player Development & Evaluations Director: Mike Cowan accepted nomination
- Fundraising & Sponsorship: Marcie Pears accepted nomination

b. Non-Voting Members: Motion: Moved by Theresa Reidford to accept Non-Voting Members on LMSA Board as nominated below, seconded by Nicole Cowan, motion carried.

- Facilities Director: Jeremy Olthof accepted nomination
- Equipment Director: Mike Oudman accepted nomination
- Tournament Director: Angie Sydenham and Marcie Pears accepted nomination
- Safety Officer: Kim Ibbotson accepted nomination
- Umpire Assignor: Dawnielle Ledgerwood accepted nomination
- Social Media Communication Coordinator: Malorie Sargent accepted nomination
- Website & Email Communication Coordinator: Dyron Provost accepted nomination
- Apparel Coordinator: vacant
- Picture Coordinator: Zoe Skene accepted nomination

X. Other specific motions

- a. U19 B/C team: We are looking for a coach for U19 and are hoping to offer this division for our community next season.



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- b. Evaluations may be divided into A & B next year. Angie invited anyone with suggestions or comments to reach out to the board regarding this.
 - i. Would this be something of interest for Matrix Division as well?
 - c. LMSA Online Buy and Sell: reminder that the Buy and Sell is on our LMSA website
- XI. **Parent Q & A** - (Q)Amber Aspenes suggested coaches get a list of all of the Board members and their specific jobs and contact information. (A) Absolutely!
(Q) When do coaches apply for Matrix? (A) Amy said she will be sending information out in the new year and requested potential coach applicants to feel free to reach out to her with any questions.
- XII. **Adjournment at 8:58pm**
- Date to remember: January 30th, 2025 - Special Meeting and Registration Opens!

