

## LMSA Annual General Meeting Minutes

Monday November 24, 2025 @ 7pm

Service Credit Union Room – Lacombe Memorial Centre

1. Call to Order @ 7:02pm
2. Establishment of Quorum: Quorum requirements met.
3. Adopting the Agenda: **Motion: Moved by Des G. to Adopt the 2025 LMSA Agenda as circulated, Seconded by Mike O., Motion carried.**
4. Adopting the 2024 LMSA Annual General Meeting Minutes: **Motion: Moved by Kim I. to Adopt the 2024 LMSA AGM Minutes as circulated, Seconded by Roxanne P., Motion carried.**
5. Report of the President: Angie presented Softball Alberta (SA) updates: U13A groups will be going to Westerns, there will be a change in the evaluations for who will qualify to attend. Tiering will remain the same as last year. SA will be looking for feedback from Associations via reps (ie. Transferring of Players). SA Fees will be increasing. Umpire Fees will be increasing as well. LMSA Registration Fees will remain the same as last year. Wolf Creek School Division is now charging for facility rentals.
6. Report of the Treasurer: Charmaine V. presented LMSA 2026 Budget Proposal as circulated. Question from the floor re: Evaluation income vs expenses, discussion re: same. Discussion re: Selects registration fees including coaching apparel. **Motion: Patty H. moved to Adopt LMSA 2026 Budget Proposal as presented, Seconded by Keagan T. , Motion carried.**
7. Director Reports:
  - Registrar (Marina): Registration will open January 1st, final deadline will be Feb. 15th, U7-U9 will stay open until May 1st. Hard closure for U11+ registration on March 15th for U11+. No one will be allowed on the field until registration fees have been paid in full. Late fees will be added \$50 for U11+, does not apply to jersey deposit. Payment methods discussed. Refund requests must be made to Angie in writing, fees discussed and will be circulated. Please reach out to the LMSA Board if any financial support is needed.
  - Matrix Director (Des): Player and Coach Development will be offered through the winter, dates have been confirmed until the end of April. Once a month "Coach the Coaches" sessions will be held, starting this Sunday, starting with basics. Dates will be posted on webpage and Social Media. Player development sessions will start Nov 30th and will be held every two weeks. Jan. 25th and Feb. 1st Matrix Evaluations. Expectation that all levels will be competitive with the goal of working towards making Provincials. LMSA Buy and Sell will be set up on our webpage.

- Selects Director (Nicole)r: U13/15/17/19A team evaluations are complete. B team evaluations will be held this coming weekend. Details will be coming out for time and place.
- Coach Director (Amy): Expressed appreciation for all LMSA volunteer coaches. Will be offering more coaching education during the off season. Any coaches who have filled out application on the website, will be contacted by Amy with details. Requesting interested Jr Coaches (U19/U17 Players) to reach out to be attached to a younger team.
- Fundraising/Sponsorship (Marcie): There will be a LMSA raffle again with local prizes. \$100 fee will be included in registration fees again. Lacombe Ford has a donation program for new vehicle purchasers to choose a local association to donate to, happy to announce LMSA has been chosen twice recently. Plan to have a list of businesses available for teams for who they cannot reach out to for sponsorship to keep sponsorship requests fair and to not cause sponsorship request fatigue for the businesses in our community. There is a Form available for LMSA teams to request AGLC licensing for any team fundraising, please reach out to Marcie to access same.

8. Election of Board Members

- **Voting Members:**
  - Vice President/Field Allocation: Patty Harvard
  - Secretary: Roxanne Poirier
- **Non-Voting Members:**
  - Apparel Coordinator: Jennifer Oudman
  - Tournament Director: Jessalyn Adams
  - Facilities Director: Mike Oudman
  - Umpire Assignor: vacant
  - Social Media Communications Coordinator: Jennifer Crane

9. Considering matters specified in the meeting notice:

- **MOTION: Moved by Kim I. To amend the current LMSA Policies and Procedures as presented and circulated to the membership, Seconded by Keagan T. , Motion carried.**

10. Other specific motions (written notice prior to meeting being called): none received

11. Parent Q & A:

-Is there interest in having a Matrix Ladies Team this year? Nicole will repost on Social Media to gauge interest. Stated that Shelley Leslie has expressed interest in coaching this team.

-Request to send out emails to the membership for notifications (ie. for evaluations, etc)? Will discuss further and brainstorm ideas at our next Board meeting.

-When will transfer forms come out? Typically mid-January, there may be changes coming to the transfer process this year.

-How old do you have to be to umpire? Twelve years old. For LMSA players that take the umpiring course, when three games have been completed in Lacombe, LMSA will cover their umpire course fees.

12. Adjournment @ 8:38pm.