



## **Lacombe Minor Baseball Association (LMBA)**



### **Annual General Meeting Minutes**

**February 10<sup>th</sup>, 2021 at 7:00pm**

**Virtual via Zoom**

Meeting called to order at 7:08pm by Chris Huston.

**President Welcome message:** Chris Huston provided a welcome to everyone attending the Zoom meeting and thanked current and past (exiting) executive members.

#### **Adoption of 2021 AGM Agenda:**

- First: Phil Abma
- All in Favour
- Second: Cheyne Law

#### **Adoption of February 12<sup>th</sup>, 2020 AGM Minutes:**

- First: Tamara Noordhof
- All in Favour
- Second: Shannon Bruns

#### **2021 Season Expectations:**

- Provincial Government and Baseball Alberta (currently in Step 1 Phase) – February 8<sup>th</sup>, 2021
  - No Group or Team sports permitted
  - One-on-One training permitted
  - Trainers masked at all times and maintain 3-meter distance, unless all from the same household
- Step 2 – Baseball can resume – No further info yet
- Return-to-Baseball requirements and season options:
  - Requirements:
    - Informed Consent and Assumption of Risk Agreement – i.e. injury and COVID risk
    - COVID screening and tracking log
    - Team and Equipment disinfection protocols
  - Season Options (possible start date of May 8<sup>th</sup> TBD):
    1. Cohort of 50, does not include coaches / umpires / staff
    2. Cohort of 50, Teams will be placed in Cohorts and play 2-3 weekends, 2-week break, then new Cohort team (2-3 weekends), Break and so on. Dependent on 2 or 3-week play schedule
    3. Normal Season – no restrictions
- Baseball Alberta – Zone 4 Director is Ryan Lucas
- Batting Cage – no financial assistance from Baseball Alberta for 2021, hope to provide grant in 2022
- Apparel Date TBD – Reds Source for Sports will again be our one stop shop to host an apparel day with discount offered on this day for baseball equipment.

#### **2021 Registration Change:**

- Please register by **February 19<sup>th</sup>, 2021**
  - Initial registration will not have the option to pay by Credit Card, only a cash option (No actual cash transfers will happen). CASH or CHEQUE will not be an option or accepted when payment is requested.
  - No payment will be required at this time. Registering provides an easy way to send email to all interested players and not spamming families that were registered in 2020.

- Once the season is a go all registered players will be required to pay by credit card with a deadline to do so.
- Registration process includes a section to indicate if interested in volunteering to coach.

## **2021 Financial Report:**

2021 budget is a roll over/copy of the 2020 budget. Registration numbers for 2020 were estimated before COVID pandemic. It is difficult to estimate registration numbers for 2021. This value may be inaccurate.

Tania tried to get reduction of insurance costs for 2020 but was unsuccessful.

Veronica stated that we will still receive sponsorship funds for 2021.

- First: Mark Blatz
  - All in Favour
- Second: Amy Richter

### **LMBA Executive Nominations and Elections:**

All positions are open for nominations, below is the breakdown of 'Stay on' and 'Vacant' positions.

An explanation of the roles and responsibilities for each position can be found at:

[LMBA - Executive Positions -Primary Responsibilities.pdf \(rampinteractive.com\)](#)

'Stay' – can let name stand:

1. **President** – Chris Huston
2. **Vice President** – Allison Krahn
3. **Treasurer** – Tania Dundas
4. **Secretary** – Melanie Callihoo
5. **Website and Social Media Director** – Kelly Kristensen
6. **Community A Tournament Director** – Suzanne Hanley-Hawkings
7. **Rally Cap Director** – Akemi Matthie
8. **Rookie (9U) Director** – Shannon Bruns – Stay, unless Mosquito is available

'Vacant' – need to fill position prior to 2021 Season starting:

9. **Registrar** – Sarah Wilson (Incumbent)
10. **Fundraising and Apparel Director** – Veronica Whitbread (Incumbent)
11. **Equipment and Uniform Director** – Ben Lamoureux (Incumbent)
12. **Coach and Player Development Director** – Matt Adair (Incumbent)
13. **Umpire and Facility Director – Lower Division (11U & 13U)** – Phil Abma (Incumbent)
14. **Umpire and Facility Director – Upper Division (15U & 18U)** – Jen Nesbitt (Incumbent)
15. **Mosquito (11U) Director** – Mark Blatz (Incumbent)
16. **Pee Wee (13U) Director** – Alison Stangeland (Incumbent)
17. **Bantam (15U) Director** – Don Derowin (Incumbent)
18. **Midget (18U) Director** – Don Derowin (Incumbent)

Please email [lacombedodgers@gmail.com](mailto:lacombedodgers@gmail.com) to volunteer for any of the vacant roles. Chris will continue to send out communication to all registrants with available executive positions.

**AGM Attendance Discount:**

- All those in attendance virtually will be recorded (Don Derowin recording attendees) and a \$25.00 discount will be applied to each child's registration, once full payment is requested and made through the RAMP website.

**General:**

- Watch your email for updates on the upcoming season, registration payment deadlines, LMBA Executive position vacancies (these will need to be filled prior to a 2021 Season starting) and communications relating to a Dodgers season.
- Baseball AB has not released any registration deadlines yet.
- An attendee stated that when they went in to RAMP it indicated that there was a balance owing for last years registration. Chris stated that last years information should have been cleared out of RAMP. He will look into this issue.

**Questions:**

- Thank you all....and stay tuned!

**Adjournment: 7:26pm**

- First: Angela Nygaard
  - All in Favour
- Second: Mark Blatz