



Lacombe Minor Baseball Association (LMBA)



Annual General Meeting Minutes

Wednesday, February 13th, 2019

7:30pm

Lacombe Memorial Centre

Meeting called to order at 7:35 pm by Darcy Warawa.

1) Welcome and Introductions by Darcy Warawa – LMBA Vice President

2) Adoption of 2019 Agenda:

Darcy Warawa made a motion to adopt the February 13th, 2019 AGM Agenda as presented. Jason Bessette seconded the motion. All in favour.

3) Adoption of 2018 Minutes:

Darcy Warawa made a motion to accept the February 13th, 2018 AGM Meeting Minutes as presented. Tania Dundas seconded. All in favour.

4) 2018 Season Highlights and 2019 Season Initiatives

2018

- 2018 had the most registrants in LMBA history at 265 players
- 64% of these registrations were in the Mosquito division and lower
- Teams in all divisions filled including some AA teams and some divisions with multiple teams.
- Portable mound purchased
- 12 new sets of jerseys purchased
- Rally Cap and Rookie coach clinics held
- Hosted umpire clinic with local participants as well as many from surrounding communities
- 3rd party instructors brought in to provide individualized instruction to coaches and teams for many different aspects of the game.
- Community A Tournament held for Mosquito, PeeWee, Bantam and Midget
- Rookie Round Robin-6 local teams as well as 6 out of town teams participated
- BAMSS increased donation amount to support Rally Cap and Rookie Divisions
- LMBA Website updated

2019

- Coach/Player Development funds built into budget
- Reds Source for Sports to provide apparel for teams. This will allow for consistency and fair pricing amongst all teams.
- New scoreboards-Mosquito and Midget
- Executive Positions-Primary Responsibilities document developed and posted on LMBA website
- Policies and Guidelines Handbook document developed and posted on the LMBA website
- Communication with surrounding communities to align registration deadlines allowing for teams to be organized early and efficiently.
- Batting Cage Repair/Renovation-City of Lacombe has approved for \$1000 funding to help with repairs. Discussions with BAMSS regarding further donation. Will change from 2 lanes to 1 large cage in addition to landscaping.
- Bullpen Mounds to be completed for the Mosquito diamond

- Rally Cap and Rookie clinics to continue
- Hosting an umpire clinic again.

5) 2018 Final and 2019 Proposed Budgets

Tania Dundas explained the final budget of 2018 and the proposed 2019 budget. Opportunity was provided for questions or feedback. No questions/concerns. Tania made a motion to approve the final 2018 budget and the proposed 2019 budget as presented. Veronica Whitbread seconded. All in favour.

6) Bylaw Revisions:

Darcy Warawa described the changes of titles/wording for items a-f.

- Fundraising Director **changed to** Fundraising and Apparel Director
- Equipment Director **changed to** Equipment and Uniform Director
- Umpire Director **changed to** Umpire and Facility Director
- Tournament Director **changed to** Community A Tournament Director
- Website and Social Media Director (**new position** with the bylaws)
- Coach and Player Development Director (**new position** within the bylaws)

Darcy Warawa made a motion to approve the changes to the bylaws as presented in items a-f. Shawn Rice seconded. All in favour.

7) Nominations and Election of the LMBA Executive:

Darcy Warawa explained election process and that a meeting will be scheduled prior to the next Executive Meeting for all new executive members which will provide an overview of roles and responsibilities. Election of new members ensued.

- President**-Melanie Callihoo made a motion to nominate **Darcy Warawa**. Tania Dundas seconded. All in favour.
- Vice President**-Darcy Warawa made a motion to nominate **Marc Waterfield**. Veronica Whitbread seconded. All in favour.
- Registrar**-Darcy Warawa made a motion to nominate **Kim Somerville-Keehn**. Veronica Whitbread seconded. All in favour.
- Treasurer**-Darcy Warawa made a motion to nominate **Tania Dundas**. Don Derowin seconded. All in favour.
- Secretary**-Darcy Warawa made a motion to nominate **Melanie Callihoo**. Jason Bessette seconded. All in favour.
- Website and Social Media Director**-Darcy Warawa made a motion to nominate **Don Derowin**. Jason Bessette seconded. All in favour.
- Fundraising and Apparel Director**-Darcy Warawa made a motion to nominate **Veronica Whitbread**. Don Derowin seconded. All in favour.
- Equipment and Uniform Director**-Darcy Warawa made a motion to nominate **Kevin Bresee and Shawn Rice**. Tania Dundas seconded. All in favour.
- Coach and Player Development Director**-Tania Dundas made a motion to nominate **Darcy Warawa**. Jason Bessette seconded. All in favour.
- Umpire and Facility Director**-Darcy Warawa made a motion to nominate **Mike Sullivan**. Jason Bessette seconded. All in favour
- Community A Tournament Director**-Darcy Warawa made a motion to nominate **Suzanne Hawkings** with assistance provided by Don Derowin and Jason Bessette. Veronica Whitbread seconded. All in favour.
- Rally Cap Director**-Darcy Warawa made a motion to nominate **Akemi Matthie**. Veronica Whitbread seconded. All in favour.

- m) **Rookie (9U) Director**-Darcy Warawa made a motion to nominate **Shannon Bruns**. Jason Bessette seconded. All in favour.
- n) **Mosquito (11U) Director**-Darcy Warawa made a motion to nominate **Mark Blatz**. Don Derowin seconded. All in favour.
- o) **Pee Wee (13U) Director**-Darcy Warawa made a motion to nominate **Jason Bessette**. Veronica Whitbread seconded. All in favour.
- p) **Bantam (15U) Director**-Darcy Warawa made a motion to nominate **Torrie Craig**. Tania Dundas seconded. All in favour.
- q) **Midget (18U) Director-Vacant**. No nominations made at time of meeting.

8) AGM Attendance Discount – Promo Code: 2019AGM

For those in attendance at the AGM a \$25 discount will be taken off of registration fee if registration completed before February 20, 2019.

9) Bantam AA and Midget AA – Post AGM Info

Item not discussed

10) Questions/Comments

- RAMP-payment by VISA only
- If a tryout for AA but player does not make the team and instead plays A level the difference of fees will be refunded, less the tryout fee
- Volunteering to coach-declaration to be made at time of player registration
- Out of town releases
- Can you request a specific coach for Rally Cap level? No.
- Parent helpers (not specific coaches)-Is a CRC required? No.
- Funding Assistance options-KidsSport and through City of Lacombe

Thank you provided by Darcy Warawa for everyone attending the meeting, for volunteering for roles and for providing opportunities for children to play sports.

Darcy Warawa made a motion to adjourn the meeting at 8:43pm. Jason seconded. All in favour.

75 people in attendance based on the sign-in sheet.