



2025 FALL MEETING AGENDA
September 29th, 2025
7:00 - 9:00pm at Virtual

Theme - 2025 Season Lesson's Learnt

1. Call to Order – 7:03 pm.
2. Introductions & Attendance

| Name | Association | Online | Name | Association | Online |
|------------------|---------------------|---------------|------------------|--------------------------|---------------|
| Chris Moser | President (Chair) | X | Justin Blackburn | Vice President | |
| D'Arcy Evans | Board Secretary | | Kim Gauthier | Board Treasurer | |
| Real Bourbeau | Bonnyville District | X | Margaret Bayduza | Board Social Media | X |
| Evan Aasen | Cold Lake District | X | Kara Johnston | Vermilion River District | |
| Cory Robinson | St. Paul District | X | Mike Walgren | LLB District | |
| Sharon Earl | Softball Alberta | | Doug Basset | Baseball Alberta | X |
| Dennell Anderson | Elk Point | | Alain Mahe | St. Paul | X |
| Lindsey Stanton | Boyle | | Gwen Lepine | Elizabeth Settlement | |
| Jacinda Chartier | Boyle | | Greg Laramee | St. Paul | |
| Andy Brodzaik | St. Paul | | Ryan Potts | St. Paul | |
| Candace Walgren | LLB | | Tyrel Turchyn | Pierceland | |
| Bestt Peterson | Buffalo Lake | | Alanna Erasmus | Kikino | X |
| Shaun Johnson | Plamondon | X | Melvina | Kikino | |
| Landon Cusack | Vermilion | | Drake Centazzo | Marwayne | |
| Pam Cannon | Vermilion | | Ryan Yopyk | Chief Umpire | |
| | | | | | |
| | | | | | |

3. Approval of Previous Minutes
 - a) June 9th, 2025 – SUMMER Meeting
 - i. Unable to complete.
 - ii. Will send out combined with SUMMER & FALL meeting minutes.
 - iii. Second
4. Additions to the Agenda & Acceptance of Agenda
 - a) Motion to accept with additions: Margaret
 - b) Second - Real
5. Delegations
 - a) Baseball Alberta – Zone 7 Representative
 - i. Been on board for 25 years. Not going to run - board meeting was on Saturday.
 - ii. Mike in Fort McMurray – he'd like the Zone 7 seat.
 - iii. Change 11U – 70-foot bases. May be some bat changes coming too.
 - iv. Will be on the website if required.
 - v. Umpires are an issue at Baseball Alberta level too. A big problem.
 - vi. Two short months – hard to fix. No easy answers.
 - b) Softball Alberta – Zone 7 Representative
 - i. Softball AB Zone 7 meeting was about tiering for provincial ball.
6. Business Arising from Previous Minutes
 - a) Status of Late Entry & Withdrawal Fees for 2025 – HOLD until AGM meeting.
 - i. Chris & Kim to chase & status fees.
 - ii. Some associations did not pay the umpires fees.
 - iii. Can't register until they pay. Couple reminders were sent.
 - iv. Relates to the Bond Fee that is required by Associations.
 - b) Board Members – still all filled until 2026 AGM.
 - i. Potential replacements for
 1. Known positions - Justin Blackburn, Chris Moser, D'Arcy Evans, & Ryan Yopyk. Maybe Kim Gauthier.
 2. Election year for Zone 7 rep.
 3. District Representatives – Cold Lake, St. Paul.

BOARD POSITIONS

| Roles | | Term Length (Yrs) | Until AGM | Vote Results |
|-------------------------------|-----------------------|-------------------|-----------|---------------------------|
| Board Officers | President (Chair) | 3 | 2027 | Chris Moser |
| | Vice President | 2 | 2026 | Justin Blackburn |
| | Board Secretary | 2 | 2026 | D'Arcy Evans |
| | Board Treasurer | 3 | 2027 | Kim Gauthier |
| Board Members At-Large | Bonnyville District | 3 | 2027 | Real Bourbeau |
| | Cold Lake District | 2 | 2026 | Evan Aasen |
| | Lac-la-Biche District | 3 | 2027 | Mike Walgren |
| | St. Paul District | 2 | 2026 | Cory Robinson |
| | Vermilion River | 3 | 2027 | Kara Johnston |
| | Baseball Alberta | 2 | 2026 | Zone 7 Reps - Open Invite |
| | Softball Alberta | 3 | 2027 | Zone 7 Reps - Open Invite |
| | Chief Umpire | 2 | 2026 | Ryan Yopyk |
| | Social Media | 3 | 2027 | Margaret Bayduza |

| District Associations | Bonnyville District = Bonnyville & Elizabeth. | Cold Lake District = Cold Lake & Pierceland |
|-----------------------|---|--|
| | Lac la Biche District = Lac la Biche, Plamondon, Kikino, and Boyle. | St. Paul District = Saddle Lake, Goodfish, and Elk Point |
| | Vermilion River District = Lloydminster, Vermilion, Kitscoty, and Marwayne. | |

- ii.
- iii. **Ideas for Board – Recruitment Reminder.**
 - 1. **No names were brought forward.**
 - 2. **Can't do much until a bigger attendance.**
 - 3. **Action – Recruitment Drive for League Board positions.**
 - 4. **FAQ – Meetings & Timelines.**
 - a. **Meeting / Commitments**
 - b. **Roles & Responsibilities**
 - c. **Governance Structure of LMBL.**

- c) **Website Contact Information**
 - i. Missing contact information was an issue last year and not 100% this year.
 - ii. Diamond locations & maps need to be updated – Status.
 - iii. **2025 Team Contacts**
 - 1. Still teams with NO or one bench staff.
 - 2. Still teams with missing jersey numbers.
 - 3. No players on the rosters.
 - 4. How is this going to be addressed?
 - iv. **Needs to be addressed in 2026.**

- 7. **Board Officer Reports**
 - a) President – None.
 - b) Vice-President – None.
 - c) Secretary – None.
 - d) Treasurer – None.

- 8. **New Business:**
 - a) Lesson's Learnt Spreadsheet Review
 - b) **Notes captured in spreadsheet – to be actioned by new board.**

- c) Motions:
 - i. #16 – LMBL 2026 Game Format: HOLD
 - 1. Submitted by – LMBL Executive & Scheduling Committee
 - 2. Moved by –
 - 3. Seconded by –
 - 4. Carried –

- 9. Formal Correspondence Review & Round Table
 - a) Chris Moser – Resignation Letter from Lakeland Minor Ball League (LMBL) Board on July 4, 2025.
 - b) Doug – nothing more, captured above.
 - c) Real – nothing more.
 - d) Alain – scheduling is a challenge. Lots of people work hard to make this happen. Replacing executive won't be an easy job.
 - e) Evan – Recruitment strategy for new board. May need a special meeting to discuss positions prior to AGM in January. May need to have another meeting prior to letting people join.
 - f) Alanna – Thank-you. Tough job, hard to replace. Should announcing LMBL – get as many people to attend the AGM.
 - g) Shaun – Best wishes to board members resigning.
 - h) Margaret – Let's find some more people, some more volunteers and carry on.

- 10. New Additions:
 - a) None.

- 11. Upcoming Meetings
 - a) Scheduled Meeting(s)
 - i. Special Meeting – Board Recruitment.
 - 1. Theme – Board 101 Roles & Responsibilities
 - 2. November TBD 2025 – 7pm (Virtual)
 - a. Theme – 2025 Lessons Learnt
 - ii. January 26th, 2026 – 7pm (IN person & Virtual)
 - 1. Location – Bonnyville (FLOATING). Find a SMART ROOM.
 - 2. Theme – 2026 AGM
 - 3. Real – to confirm location & SAVE THE DATE.
 - b) Proposed Meeting(s)
 - i. April 13th, 2026 – 7pm (Virtual)
 - 1. Theme – 2026 Season Kickoff
 - ii. June 8th, 2026 – 7pm (Virtual)
 - 1. 2026 Finals Planning
 - iii. September 28th, 2026
 - 1. Theme – 2026 Lessons Learnt
 - iv. Adhoc – Subcommittee meetings TBD by Chair.

- 12. Adjournment
 - a) Time – 8:22pm.