



2026 WINTER AGM MEETING MINUTES
January 26th, 2026
7:00 - 9:00pm (IN PERSON)

Notre Dame High School
5006 49th Avenue Bonnyville Alberta

Theme - 2026 Winter AGM

1. Call to Order – 7:00 pm. **At 7:01 PM**
2. Introductions & Attendance

Name	Association	In Person	Name	Association	In Person
Chris Moser	President (Chair)	YES	Justin Blackburn	Vice President	NO
D'Arcy Evans	Board Secretary	NO	Kim Gauthier	Board Treasurer	NO
Real Bourbeau	Bonnyville District	YES	Margaret Bayduza	Board Social media	YES
Evan Aasen	Cold Lake District	YES	Kara Johnston	Vermillion River District	NO
Cory Robinson	St. Paul District	YES	Mike Walgren	LLB District	YES
Sharon Earl	Softball Alberta	NO	Darren Sakowich	Cold Lake District	YES
Dennell Anderson	Elk Point	YES	Tia Robertson	Pierceland	YES
Candace Walgren	LLB	YES	Alicia Stacey	Pierceland	YES
Pam Cannan	Vermillion	YES	Chad Kully	St. Paul	YES
Shaun Johnson	Plamondon	YES	Louis Genest	Kitscoty	YES
Brad Sparkingeyes	Goodfish	YES	Dru Franklin	Marwayne	YES

3. Approval of Previous Minutes
 - a) June 9th, 2025 – SUMMER Meeting
 - b) September 29, 2025 – FALL Meeting
 - i. Motion to accept Previous Minutes – **YES Real Bourbeau**
 - ii. Will send out combined with SUMMER & FALL meeting minutes.
 - iii. Second – **YES Evan Aasen**

4. Additions to the Agenda & Acceptance of Agenda
 - a) Motion to accept with additions: **YES Darren Sakowich**
 - b) Second – **YES Real Bourbeau**

5. Delegations – NONE. (FOCUS ON BOARD VOTE & MOTIONS).

6. Business Arising from Previous Minutes – NONE (FOCUS ON BOARD VOTE & MOTIONS)

7. Board Officer Reports
 - a) President – attached.
 - ~~b) Secretary – attached. Not provided.~~
 - c) Treasurer – attached. **Cold Lake & St. Paul has now paid. Chris M. to follow up.**

District Association	Bonnyville District = Bonnyville & Elizabeth	Cold Lake District = Cold Lake & Pierce land
	Lac la Biche = Lac la Biche, Plamondon, Kikino, and Boyle	St. Paul District = St. Paul, Goodfish, and Elk Point
	Vermillion River District = Lloydminster, Vermilion, Kitscoty, and Marwayne	

8. New Business:
 - a) LMBL Board Votes:

Roles		From AGM	Term Length (Yrs)	Until AGM	Nomination By	Vote Result
Board Officers	President (Chair)	2026	2	2028	Cory Robinson	Pam Cannan
	Vice President	2026	1*	2027	Candace Walgren	Shaun Johnson
	Treasurer	2026	N/A - Combined below with Secretary role			
	Secretary / Treasurer	2026	2	2028	Dennell Anderson	Chris Moser
	Website / social media	2024	3	2027	N/A	N/A – Margaret Bayduza
Board Members At-Large	Bonnyville District	2024	3	2027	N/A	N/A – Real Bourbeau
	Cold Lake District	2026	2	2028	Evan Aasen	Darren Sakowich
	Lac la Biche District	2024	3	2027	N/A	N/A – Mike Walgren
	St. Paul District	2026	2	2028	Cory Robinson until find someone	Cory Robinson “Acting”
	Vermillion River District	2024	3	2027	N/A	N/A – Kara Johnston
	Chief Umpire	2026	2	2028	Vacant	Board to Find

	Baseball Alberta		2	2028	TBD	Zone 7 Rep– Open Invite (Mike Mayuk)
	Softball Alberta		--	2027	TBD	Zone 7 Rep – Open Invite (Sharon Earl)

#	Name	Board Officers (Chair)	Board Members or League Volunteers	FOCUS
1	Scheduling & Tournaments	Pam Cannan	Evan Aasen - Softball Dennell Anderson – Baseball	Weekend schedule & logistics with Associations
2	Rules & Investigations	Chris Moser	Real Bourbeau – Softball Dennell Anderson – Baseball Pam Cannan – All	Alignment of rules & investigations of any major league incidents
3	Umpires Development	Shaun Johnson	Evan Aasen Pam Cannan	Plan to recruit, train, and build umpire capacity in LMBL

b) Motions:

i. #16 – LMBL 2026 Game Format:

1. Submitted by – LMBL Executive & Scheduling Committee
2. Moved by – YES Dennell Anderson
3. Seconded by – YES Tia Robertson
4. Carried – YES

ii. #17 – NEW

c) League Fees & Bonds

i. Next steps?

- ii. New Board leadership will meet and discuss next meeting. Will present a Motion for spring meeting.

9. Formal Correspondence Review & Round Table

a) Weekend games only – as per Motion 16 (CARRIED).

- i. 8 league games required (2 weekends) plus tiered finals.
- ii. Associations – provide 'blackout' weekends to scheduling committee ASAP.

b) Registration

- i. Same as last year. 9U/U9 - \$50 / team. All others - \$150 / team.
- ii. Bonds – to be finalized & voted during spring meeting.

c) League

- i. Provides weekend ball allotment to host sites & backup (bond) for umps.
- ii. Teams still bring their cheque to pay for ½ of umps.
- iii. Review game duration lengths (by age) to align with # of games required per weekend.

d) Host Sites – Minimum standard policy with diamonds, umps, concession, bathrooms, umpire shelter, etc.

e) Deadlines

- i. All teams MUST be registered by April 28, 2026 this year.

10. New Additions:

a) **Post Meeting: Proposed Lakeland League Scheduling Framework – Next 5 Years.**

Weekend	Game Scheduling Guidelines	2026	2027	2028	2029	2030
1	NO League Games	May 1 to 3	May 7 to 9	May 5 to 7	May 4 to 6	May 3 to 5
2	League (District) - 13s & 18s	May 8 to 10	May 14 to 16	May 12 to 14	May 11 to 13	May 10 to 12
3	NO League Games (May Long)	May 15 to 17 (18 th)	May 21 to 23 (24 th)	May 19 to 21 (22 nd)	May 18 to 20 (21 st)	May 17 to 19 (20 th)
4	League (District) - 9s, 11s, & 15s	May 22 to 24	May 28 to 30	May 26 to 28	May 25 to 27	May 24 to 26
5	League (Crossover) – 13s & 18s	May 29 to 31	June 4 to 6	June 2 to 4	June 1 to 3	May 31 to June 2
6	League (Crossover) – 9s, 11s, & 15s	June 5 to 7	June 11 to 13	June 9 to 11	June 8 to 10	June 7 to 9
7	League Tiered Finals – 18U & U18	June 12 to 14	June 18 to 20	June 16 to 18	June 15 to 17	June 14 to 16
8	League Tiered Finals – 9s to 15s	June 19 to 21	June 25 to 27	June 23 to 25	June 22 to 24	June 21 to 23
9	NO GAMES (Canada Day)	June 26 to 28	July 2 to 4	June 30 to July 2	June 29 to July 1	June 28 to 30

*** Subject to peer / cold eyes review.

11. Upcoming Meetings – **Reviewed with attendees.**

a) Scheduled Meeting(s)

i. March 2nd, 2026 – 7pm (Virtual)

1. Theme - New Board Orientation

a. **Add Bond & Committee Discussions**

ii. April 13th, 2026 – 7pm (Virtual)

1. Theme – 2026 Season Kickoff

b) Proposed Meeting(s)

i. June 8th, 2026 – 7pm (Virtual)

1. 2026 Finals Planning

ii. September 28th, 2026

1. Theme – 2026 Lessons Learnt

iii. Adhoc – Committee meetings TBD by Chair.

12. Adjournment

c) Time – **8:34PM. Thank you all for coming in person & safe travels tonight.**