



**2026 WINTER MEETING AGENDA**  
**March 2<sup>nd</sup>, 2026**  
**7:00 - 9:00pm at Virtual**

**Theme - 2026 Board Orientation**

1. Call to Order – 7:07 pm.
2. Introductions & Attendance

Name	Association	Online	Name	Association	Online
Pam Cannon	President (Chair)	X	Shaun Johnson	Vice President	X
Chris Moser	Board Secretary / Treasurer	X	Margaret Bayduza	Board Social Media / Website	X
Real Bourbeau	Bonnyville District	X	Dennell Anderson	Elk Point	X
Evan Aasen	Cold Lake	X			

3. Approval of Previous Minutes
  - a) January 26<sup>th</sup>, 2026 - WINTER AGM Meeting
    - i. Motion to accept previous minutes: **Shaun**
    - ii. Second - **Evan**
4. Additions to the Agenda & Acceptance of Agenda
  - a) Motion to accept with additions: **Dennell**
  - b) Second - **Shaun**
5. Delegations – (Not applicable for this meeting)
  - a) Baseball Alberta – Zone 7 Representative (Mike Mayuk)
  - b) Softball Alberta – Zone 7 Representative (Sharon Earl)
6. Business Arising from Previous Minutes
  - a) LMBL 2026 AGM Board Vote Results:

<b>District Association</b>	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	

	<b>Roles</b>	<b>From AGM</b>	<b>Term Length (Yrs)</b>	<b>Until AGM</b>	<b>Vote Result</b>
<b>Board Officers</b>	President (Chair)	2026	2	2028	<b>Pam Cannan</b>
	Vice President	2026	1*	2027	<b>Shaun Johnson</b>
	Secretary / Treasurer	2026	2	2028	<b>Chris Moser</b>
	Website / Social Media	2024	3	2027	<b>Margaret Bayduza</b>
<b>Board Members At-Large</b>	Bonnyville District	2024	3	2027	<b>Real Bourbeau</b>
	Cold Lake District	2026	2	2028	<b>Darren Sakowich</b>
	Lac la Biche District	2024	3	2027	<b>Mike Walgren</b>
	St. Paul District	2026	2	2028	<b>Cory Robinson “Acting”</b>
	Vermillion River District	2024	3	2027	<b>Kara Johnston</b>
	Chief Umpire	2026	2	2028	<b>TBD – Board to Find</b>
	Baseball Alberta		2	2028	<b>Zone 7 Rep– Open Invite (Mike Mayuk)</b>
	Softball Alberta		--	2027	<b>Zone 7 Rep – Open Invite (Sharon Earl)</b>

<b>#</b>	<b>Name</b>	<b>Board Officers (Chair)</b>	<b>Board Members or League Volunteers</b>	<b>FOCUS</b>
1	Scheduling & Tournaments	Pam Cannan	Evan Aasen - Softball Dennell Anderson – Baseball Shaun Johnson - All	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) Open discussion on board non-profit status. Consensus to leave as is for now.
- c) Status of Late Entry & Withdrawal Fees for 2025 –AGM meeting.
  - i. Still outstanding are:

### Outstanding 2025 Fees

Community	Amount (\$)
Bonnyville	2,100.00
Cold Lake	2,150.00
St. Paul	1,650.00
Kitscoty	300.00
Vermilion	450.00
<b>Total Outstanding</b>	<b>6,650.00</b>

- 1.
- ii. Cold Lake & St Paul & Vermillion have paid at the AGM.
  1. Action –
    - a. CM to send Bonnyville invoice to RB.
    - b. CM to update Cold Lake to \$1900.
    - c. Once teams registered - send invoice ASAP for 2026.
- d) League Fees & Bonds
  - i. League fees same as last year.
    1. 9U/U9 - \$50 / team. All others - \$150 / team.
  - ii. Association Team Bond (Motion 14)
    1. Bond value = \$1000 when you join the Lakeland Minor Ball League.
    2. When an Association requests it back, you are leaving the League. The Association would then have to 'apply' to re-enter the League.
    3. The Bond will be used for any appropriate fines / fees not paid. Teams have 1 week after receipt of invoice. If requested by Host, the League will pay the fees from the Bond account.
    4. If Association bond value goes down to zero, then all teams from that Association are suspended until bond is re-instated.
    5. Can't register teams into the League the following year, unless the Bond is topped up.
    6. Action
      - a. CM to send a separate Bond invoice to each Association ASAP.
- e) League Role
  - 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.
    1. Action – PC to prepare a “one pager” summary of the League Role to capture draw formats and template for host sites.
    2. Action – CM to revise the applicable motion to capture these changes with ball costs. Leave umpires with the host associations to handle. “Host” association to ‘invoice’ the league for balls or send an allowance payment to each host site based on games.
- f) Host Sites Role
  - i. Minimum standard policy with diamonds, umps, concession, bathrooms, umpire shelter, rules printed, printed pinch count binder, summary, etc.

1. Action – PC to prepare together a ‘one pager’ for the Host Site standards and emailed to all associations. Share the manager link for Baseball Alberta website to assistant with coach / manager training.

g) Deadlines

- i. All teams MUST be registered by April 28, 2026 this year.
- ii. When to have schedule published?
  1. See below as guideline.

h) Website Contact & Team Registry Forms Information

- i. Needs to be addressed in 2026.
- ii. Missing contact information was an issue last year and not 100% this year.
- iii. Diamond locations & maps need to be updated – Status.
- iv. 2026 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?
- v. Action – MB to update the links / forms for the 2026 season. Prepare to upload the teams & rosters.
- vi. Action – CM to draft a Team Registration rule to be reviewed by others.
  1. Same Association – Pull a younger player (ie. U13) to play older age (U15). Overage is not an option.
  2. Maximum of X players – discussion held and not applicable for first year, see if there are teams that abuse the rule.

i) Lesson’s Learnt Spreadsheet Review

- i. Notes captured in spreadsheet – to be actioned by new board.
  1. Action - CM to send out to this group.
  2. Action - EA creating a PowerPoint for Rules & Umping – Baseball & Softball (Target audience is coaches).

7. Board Officer Reports (NONE THIS MEETING)

- a) President – None.
- b) Vice-President – None.
- c) Secretary – None.
- d) Treasurer – None.

8. New Business:

- a) Proposed Lakeland League Scheduling Framework – Next 5 Years.

Weekend	Game Scheduling Guidelines	2026	2027	2028	2029	2030
0	Team Deadline	April 28	April 30	April 30	April 30	April 30
0	Schedule Deadline	May 2*	May 8*	May 6*	May 5*	May 4*
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 <sup>th</sup> )	May 21 to 23 (24 <sup>th</sup> )	May 19 to 21 (22 <sup>nd</sup> )	May 18 to 20 (21 <sup>st</sup> )	May 17 to 19 (20 <sup>th</sup> )

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

\* First weekend games only

i. Peer / Cold Eyes Review – Looks good from others.

ii. Action – Scheduler to attempt to accommodate Plamondon U18 softball final weekend games. (ie. Two games on Friday, Saturday morning, or Sunday afternoon)

iii. Action - SJ provide a summary of graduation dates for all communities within the LMBL to provide alternative weekend.

b) Motions:

i. #17 – LMBL 2026 Bank Account Access:

1. Submitted by – Chris Moser
2. Moved by – Margaret
3. Seconded by – Evan.
4. Carried – Yes.

9. Formal Correspondence Review & Round Table

- a) Shaun J – where are these files stored? A - on CM's 'cloud' since 2024.
- b) Evan A – in good hands with new board.
- c) Margaret B – nothing more. First weekend to get the teams set up.
- d) Dennell A – excited for the season.
- e) Chris M – nothing more.
- f) Pam C – nothing more.

10. New Additions:

- a) None.

11. Upcoming Meetings

- a) Scheduled Meeting(s)
  - i. April 13<sup>th</sup>, 2026 – 7pm (Virtual)
    1. Theme – 2026 Season Kickoff
- b) Proposed Meeting(s)
  - i. June 8<sup>th</sup>, 2026 – 7pm (Virtual)
    1. 2026 Finals Planning
  - ii. September 28<sup>th</sup>, 2026
    1. Theme – 2026 Lessons Learnt
  - iii. Adhoc – Committee meetings TBD by Chair.

12. Adjournment

- a) Time – 8:38 pm.



**LAKELAND MINOR BALL LEAGUE**

**LMBL Meeting to vote on the following Motions**

<b>MOTIONS</b>					
<b>Please use full sentences. Type the motion in its entirety even if you are proposing to change only one word.</b>					
<b>Motion #</b>	<b>2026-17 - LMBL Account Signing Authority</b>	<b>Moved by:</b>	<b>Margaret Bayduza</b>	<b>Seconded by:</b>	<b>Evan Aasen</b>
<b>Submitted by:</b>	Chris Moser (Treasurer)				

Reference Docs:	Page No.	Article No.	Section No.	Number	Letter	Other
						Meeting Minutes

Revise	X	Add	X	Delete	
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<b>MOTION:</b>	<p>A motion for Lakeland Minor Ball accounts will remain at Servus Credit Union, two to sign. Signing authority for the general account (16206385) will be changed to:</p> <p>Add: Signing Authority will be granted too:</p> <ul style="list-style-type: none"> <li>i) President - Pam Cannan</li> <li>ii) Vice-President - Shaun Johnson</li> <li>iii) Treasurer - Chris Moser</li> </ul> <p>Remove: Justin Blackburn (past vice-president), and Kim Gauthier (past treasurer).</p> <p>While appointing Online account access for Lakeland Minor Ball general account (16206385) will be changed to :</p> <ul style="list-style-type: none"> <li>i) Treasurer - Chris Moser as account administrator:</li> <li>ii) with full permission to make and accept e-transfers,</li> <li>iii) and for everyones understanding the LMBL Treasurer is the only person who has full access to the account.</li> </ul> <p>Remove: Kim Gauthier (past treasurer) as account administrator.</p> <p>Add: LMBL President (Pam Cannan), Vice President (Shaun Johnson), and Treasurer (Chris Moser) with 'View Only' access to monitor account activity and report to the board any concerns.</p> <p>Remove: Kim Gauthier (past treasurer) and Justin Blackburn (past Vice President), from view only access.</p>
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<b>RATIONALE:</b>	Finance Management Lakeland Minor Ball League
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<b>DEFEATED</b>		<b>WITHDRAWN</b>		<b>CARRIED</b>	<b>X - YES</b>
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Pam Cannan (Mar 14, 2026 11:55:18 MDT)

  
Shaun Johnson (Mar 14, 2026 13:19:22 MDT)

  
Evan Aasen (Mar 16, 2026 10:49:42 MDT)

  
REal Bourbeau (Mar 15, 2026 09:33:47 MDT)

  
Shaun Johnson (Mar 14, 2026 12:24:17 PDT)

  
Chris Moser (Mar 14, 2026 11:10:14 MDT)