



LAKELAND MINOR BALL LEAGUE – 2024 SUMMER MEETING MINUTES

June 16th, 2024
7:00 - 9:00pm
(Online via TEAMS)

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

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

3. Approval of Previous Minutes
 - a) April 15th, 2024 – Previously signed by Board on April 20th, 2024
4. Additions to the Agenda & Acceptance of Agenda: Doug Motion. Dennell – Second.
5. Delegations
 - a) None scheduled.

6. Business Arising from Previous Minutes
 - a) League Finals
 - i. 9U / U9 to 15U / U15 – Summary
 1. Went through the summary.
 - ii. 18U / U18 – Summary
 - iii. 2024 Baseball Draws
 1. Went through the draws
 - iv. 2024 Softball Draws
 1. Went through the draws
7. Board Officer Reports – POST PHONED UNTIL FALL
 - a) President -
 - b) Vice-President -
 - c) Secretary -
 - d) Treasurer -
 - e) Website -
8. New Business:
 - a) Incident Investigations – CONFIDENTIAL (Will not be included in Meeting Minutes)
 - i. Diamond 1 – Investigation Analysis and Corrective Actions
 - ii. Bleachers – Investigation Analysis and Corrective Actions
 - iii. Diamond 2 – Investigation Analysis and Corrective Actions
 1. Will VOTE on Motion 010 – Plamondon Discipline below
 - b) Corrective Actions Subcommittee Volunteers
 - i. Who is willing to help create the systems, processes and documents to support these corrective actions.
 - c) Motions
 - i. #2024-010 –Discipline Decision by LMBL Towards Plamondon Minor Ball
 1. Introduction of Motion
 2. Vote on Motion.
 3. Kim – read her Association statement on the incident.
 4. Motion – Carried.
 - d) Decisions on 18U / U18 Games
 - i. 18U – Baseball
 1. No issues remaining.
 - ii. U18 – Softball
 1. Game 21915 June 12th: St. Paul U18-2 vs. Cold Lake U18.
 - a. Agreed to put in as a rainout.
 - b. Tried to play on Saturday.
 - c. Cold Lake Agrees to St. Paul Team 2 as Awarded winner.
 2. Game 21916: June 12th – Lloyd Team 1 vs. Elk Point U18.
 - a. Played this game today – no issue remaining.
 - iii. MOTION #2024-011 - Discipline Decision by LMBL Towards Kikino Minor Ball
 1. Motion: A motion to review the Kikino 13U Baseball Team Suspension & allow the team to attend the League Finals. Kikino accepts the Head Coach one year suspension and is taking further action within their association to address Code of Conduct.
 2. Kikino - Corrective Actions
 - a. Team meeting tomorrow.
 - b. Association – elect a minor ball board.
 - c. Suspension – remains with the Head Coach.

- i. Assistant Coaches remain to coach the team.
- 3. Motion Forward – Margaret. Seconded by – Alanna.
- 4. Vote: All in favor – Yes. Carried.

9. Correspondence Review & Round Table

- a) President: May (~70) & June (~40) emails to the LMBL.ca plus personal.
- b) April 24th, 2024: 2024 League Information
 - i. Posted on Website
- c) May 1, 2024: LMBL Softball Rules 20240501_Rev01
 - i. Posted on Website
- d) May 1, 2024: LMBL Baseball Rules 20240501_Rev01
 - i. Posted on Website
- e) May 2024: LMBL Tournament Information
 - i. Revisions 00 to 03 – various changes
- f) May 17th, 2024: League Communication & Website Information
 - i. Internal - All Board & Association Contacts
- g) May 30th, 2024: 2024 League Rule Interpretations
 - i. Posted on Website
- h) June 5th, 2024: LMBL Memo – Written Warning
 - i. To: All Lakeland Minor Ball League Associations
- i) June 5th, 2024: Elk Point Minor Ball – Apology Letter
 - i. To: Goodfish & Marwayne
- j) June 6th, 2024: LMBL Memo – Discipline Summary
 - i. To: Elk Point, Marwayne, and Goodfish Minor Ball Associations
- k) **Round Table**
 - i. **Real / Ryan – game balls. Everyone is supplying game balls.**
 - 1. **Softball: 2 x “new” balls per team per game – given back at the end.**
 - 2. **Hardball: 1 x box of “new” ball to host coordinator.**
 - a. **All categories**
 - i. **Except 9U – Home team provides the ‘bucket’ of balls).**
 - ii. **D’Arcy – Start time of Lloydminster “Home” games continues to be an issue for games in Lloydminster.**
 - iii. **Lindsey – How long in season to do the ‘coach pitch’ rules?**
 - 1. **To discuss the fall at Lesson’s Learnt meeting.**
 - iv. **Alanna – Clarity on the ‘affiliations’ into the following seasons.**
 - 1. **Must be same registered with LMBL and part of your Association and only ‘registered up’.**
 - 2. **FINALS: can only play with your original rosters of websites. No moving players for the finals.**
 - a. **If found playing with illegible players - will follow BBA discipline policy.**
 - v. **Real – please send out all final draws to everyone on this call.**
 - vi. **Margaret Medals: ready on Tuesday.**
 - 1. **Margaret – to contact the Home Team managers for 18U & U18.**
 - 2. **Margaret – to contact host association contacts.**
 - a. **Will leave them at the arena for pickup. Contact Dennell, Doug or Margaret.**

10. Upcoming Meetings

- a) Scheduled Meeting(s)
 - i. September 30th, 2024 at 7pm (ONLINE ONLY)
 - 1. Theme – 2024 Lessons Learnt & 2025+ Planning

- b) Proposed Meeting(s)
 - i. January 27th, 2025 at 7pm
 - 1. Online & In-Person @ St. Paul Reunion Station
 - 2. Theme – 2025 AGM.
 - ii. April 14th, 2025 at 7pm
 - 1. Theme – 2025 Season Kickoff.
 - iii. Adhoc – Subcommittee meetings TBD by Chair.

11. Adjournment: 9:18PM

MEETING CHAT:

[Thursday 10:18 p.m.]

Chris Moser joined the conversation.

[Thursday 10:32 p.m.]

Chris Moser named the meeting LMBL - Board Meeting & Team/Coach/Player Code of Conduct.

[6:08 p.m.]

[6:41 p.m.]

[6:52 p.m.]

6:52 p.m. Meeting started

[6:55 p.m.]

Pam - Vermilion (Unverified) was invited to the meeting.

[6:55 p.m.] Chris Moser

I'll be a few more minutes - gettin organized

[6:55 p.m.]

Doug Bassett (Unverified) was invited to the meeting.

[6:59 p.m.]

Dennell EPMB (Unverified) was invited to the meeting.

[6:59 p.m.]

Lindsey's OtterPilot (Unverified) was invited to the meeting.

[6:59 p.m.]

Evan Aasen (External) was invited to the meeting.

[7:01 p.m.]

Dennell EPMB (Unverified) left the chat.

[7:01 p.m.]

Dennell EPMB (Unverified) was invited to the meeting.

[7:02 p.m.]

Alain Mahe (Unverified) was invited to the meeting.

[7:02 p.m.]

Lindsey-Boyle Minor Ball (Unverified) was invited to the meeting.

[7:02 p.m.]

Kim Gauthier (Unverified) was invited to the meeting.

[7:04 p.m.]

alanna erasmus (External) was invited to the meeting.

[7:07 p.m.]

Margaret (Unverified) was invited to the meeting.

[7:08 p.m.]

GREG (Unverified) was invited to the meeting.

[7:11 p.m.]

Gwen - Elizabeth (Unverified) was invited to the meeting.

[7:12 p.m.]

Real (Unverified) was invited to the meeting.

[7:13 p.m.]

ryan yopyk (External) was invited to the meeting.

[7:16 p.m.]

D'Arcy (Unverified) was invited to the meeting.

[7:22 p.m.]

Kim Gauthier (Unverified) left the chat.

[7:22 p.m.]

Kim (Unverified) was invited to the meeting.

[7:26 p.m.]

D'Arcy (Unverified) left the chat.

[7:28 p.m.]

Candace (Unverified) was invited to the meeting.

[7:28 p.m.]

D'Arcy (Unverified) was invited to the meeting.

[7:28 p.m.]

Candace (Unverified) was invited to the meeting.

[7:28 p.m.]

D'Arcy (Unverified) was invited to the meeting.

[7:28 p.m.] Kim (Unverified)

I am here if you were talking to me

[7:40 p.m.]

Real (Unverified) left the chat.

[7:42 p.m.]

Real (Unverified) was invited to the meeting.

[7:43 p.m.]

D'Arcy (Unverified) left the chat.

[7:43 p.m.]

D'Arcy (Unverified) was invited to the meeting.

[7:46 p.m.] alanna erasmus (External)

Sorry, I did not realize I had to submit a motion

[7:54 p.m.] alanna erasmus (External)

I must have missed that part about submitting something in writing

[8:06 p.m.] Margaret (Unverified)

7802100518

[8:06 p.m.] Margaret (Unverified)

Margaret cell 780-210-0518

[8:35 p.m.] alanna erasmus (External)

Sorry I'm on the road and lost service

[8:35 p.m.] alanna erasmus (External)

Briefly

[8:35 p.m.] alanna erasmus (External)

I'm okay for now

[8:35 p.m.] alanna erasmus (External)

Thanks chris

[8:37 p.m.]

D'Arcy (Unverified) left the chat.

[8:37 p.m.]

Candace (Unverified) was invited to the meeting.

[8:37 p.m.]

D'Arcy (Unverified) was invited to the meeting.

[8:37 p.m.]

Candace (Unverified) left the chat.

[8:39 p.m.] Real (Unverified)

I believe both coach suspensions should be up held, but teams allowed to play.

[8:39 p.m.] Kim (Unverified)

Plamondon is in favor of kikino team going to finals

[8:40 p.m.] Pam - Vermilion (Unverified)

Vermilion in favor

[8:40 p.m.] GREG (Unverified)

coach suspension to stay in-place. Team can play in the final if they can find another coach.

[8:40 p.m.] Lindsey-Boyle Minor Ball (Unverified)

Boyle in favor of Kikino team going to finals

[8:40 p.m.] Candace (Unverified)

LLB is in favor of Kikino team going to finals. In favor of coach suspension

[8:41 p.m.] Dennell EPMB (Unverified)

Elk point is in favour of Kikino playing in the finals

[8:41 p.m.] Evan Aasen (External)

Cold Lake in favor of team playing finals.

[8:41 p.m.]

bradley sparklingeyes (Unverified) was invited to the meeting.

[8:48 p.m.] alanna erasmus (External)

Can we look at adding an affiliation into the following seasons? I know our teams struggled with attendance

[8:50 p.m.]

Doug Bassett (Unverified) left the chat.

[8:53 p.m.] Candace (Unverified)

If we are switching the ball thing from one case to 2 balls, it should be "new" balls and not old

[8:54 p.m.] Candace (Unverified)

I agree with Ryan

[8:55 p.m.] Gwen - Elizabeth (Unverified)

for hardball would 11u and 13u need to bring full box of balls?

[8:56 p.m.]

Kim (Unverified) left the chat.

[9:01 p.m.]

Bradley Sparklingeyes (External) was invited to the meeting.

[9:01 p.m.]

Bradley Sparklingeyes (External) was invited to the meeting.

[9:01 p.m.]

bradley sparklingeyes (Unverified) left the chat.

[9:07 p.m.] alanna erasmus (External)

I would like to add that my comment was not meant for this season, it was a consideration for next year

[9:07 p.m.] Chris Moser

yes, it just triggered a good discussion.

[9:08 p.m.] alanna erasmus (External)

Because I was trying to find information on affiliations and could not find anything in the documents online

[9:08 p.m.] Margaret (Unverified)

It's a very good question, and it's not written online. Definitely needs to be part of the policies and procedures that we work on for the league.

[9:10 p.m.]

bradley sparklingeyes (Unverified) was invited to the meeting.

[9:14 p.m.] alanna erasmus (External)

I'm going to be hitting a dead zone, can anyone confirm if my motion was passed?

[9:15 p.m.] Chris Moser

yes it passed Alanna. Thanks!

[9:18 p.m.]

Real (Unverified) left the chat.

[9:18 p.m.]

Pam - Vermilion (Unverified) left the chat.

[9:19 p.m.] Gwen - Elizabeth (Unverified)

goodnight thanks everyone

[9:19 p.m.]

Dennell EPMB (Unverified) left the chat.

[9:19 p.m.]

GREG (Unverified) left the chat.

[9:19 p.m.]

D'Arcy (Unverified) left the chat.

[9:19 p.m.]

Lindsey-Boyle Minor Ball (Unverified) left the chat.

[9:19 p.m.]

Margaret (Unverified) left the chat.

[9:19 p.m.]

Candace (Unverified) left the chat.

[9:19 p.m.]

Gwen - Elizabeth (Unverified) left the chat.