

2020 LMBA Annual General Meeting
Monday, September 28, 2020
7:14pm

Attendance: Amanda Spence, Dave Pero, Jason Tremblay, Brent Hamilton, Bart King, Trevor Malone, Ken Kerr, Greg Graf

1.0 Call to Order- Dave Pero

2.0 Approval of Agenda- Ken Kerr, Trevor Malone

3.0 Minutes from 2019 AGM

3.1 Motion to Approve 2019- Greg Graf, Bart King

4.0 President Report- registration pre March down

- Spilt from LASA
- RallyCap, 11U, 13U House leagues all cancelled due to Covid
- Loss of income
- \$3000 MAP Grant from Sk
- Sent an application for Federal Government Relief- \$32,000
- SK Summer Games moved to 20/21
- 13U Westerns moved to 20/21
- Uniform replacement - Pirate Uniforms Completed
 - Twins starting for the next 2-3 years
- Keep new Twins hat logo
- Executive voted to cover cost of 1 hat per coach
- Coach Development posted on website
- LMBA members do not have to pay for coach certificates

5.0 Treasurer Report- ended with \$32,000

- Still in decent financial shape
- Some expenses committee to before covid
- Garage gained 6% per year
- Score board 10% per year
- Contents in garage are not assets
- Batting cage not an asset

5.1 Motion to accept 2020- Greg Graf, Bart King

5.2 Motion to forego external review- Bart King, Trevor Malone

5.3 Motion to forego audit- Ken Kerr, Greg Graf

6.0 Vice President Report- 9 teams competed

- 11U AA1- 5 League games, 6 intersquad
- 11U AA2- 4 League games, 6 intersquad
- 13U AAA- 16 Games

- 13U AA- 2 even teams each with 4 games
- 15U AAA- 24 Games, in Saskatoon League
- 15U AA- 8 Games
- 18U AAA- 19 games, made playoffs for the first time in 3 years
- 18U AA- 11 games

7.0 Elections- Secretary (open), Vice President (open)

7.1 Appoint Scrutineer- Trevor Malone

7.2 President has 1 year remaining

7.3 Secretary- nominate Amanda Spence (Jason Tremblay)- all in favor for 2 years

7.4 Treasurer- 1 year remaining

7.5 Vice President- nominate Jason Tremblay (Greg Graf)- all in favor for 2 years

7.6 Ways and Means- 1 year remaining

8.0 Business from 2019 AGM

8.1 - RAMP Umpire Assigning- get summer student to help Jason

8.2 Social Media- Facebook, Twitter, Instagram

8.3 Social media waiver with all registration forms

8.4 RallyCap- have 2 summer students to oversee program with parent coaches

8.5 11U House 2021- stick with plan from last year, pass red to move to 11U Major

8.6 House/ Provincial Teams- still have an opportunity to play provincials if play house league

9.0 New Business

9.1 2020 Scholarship Winners- 5 applicants (new record)- 2 \$500 scholarships awarded

9.2 Umpires- need more umpires, push in schools, ask Pirates to help, add a scholarship for umpires, need to restock so gear in sheds

9.3 2021 Registration- RallyCap- \$200, House- \$275

- Rep teams will have a fee
- LMBA will pay for more throughout year
- 15U/18U- will have their own travel budget

9.4 Pirates/ Twins Evaluations- \$100 for Pirates with 3-4 sessions

9.5 House League- teams will later in the season pick provincial teams if required

10.0 Business from the floor

11.0 Adjournment- Dave Pero, Brent Hamilton

Ended 9:05pm