

2024 LMBA Annual General Meeting

Monday, September 16th

7:00pm – College Park School

Attendance- Fred Sirett (fred@guestcontrols.com), Amanda Spence (als8840@yahoo.com), David Frerichs (david.frerichs@rbc.com), Michelle Sirett (michellesirett@guestcontrols.com), Jodi Kuntz (jodilaich@yahoo.ca), Jackie Anquist (jackslee11@yahoo.ca), Daryl and Heidi Flasch (flaschd@gmail.com), Lorren and Ruby Penner ([rubyLpenner@gmail.com](mailto:rubbyLpenner@gmail.com)), Roberta Frerichs (robertarobert72@yahoo.ca), Linsey Early (linseyearly@hotmail.com), Brad Nixon (budley@msn.com), Regan Wildeman (wildeman@hotmail.com), Melissa Pedersen (daykaypedersen@gmail.com), Lori-Anne Nohnychuk (lnohny7@gmail.com), Kyle Pedde (kyleandashley@hotmail.com), Brent Gebhardt (Brent.Gebhardt@bareng.ca), Tyler Foster (tylerwnfoster@gmail.com), Michelle Clague (topsource@sasktel.net), Jeff Kenyon (jikkenyon@gmail.com), Justin Tindall (justin.tindall@bakerhughes.com), Brent Epp (b-epp@hotmail.com), Jamie Holmes (jamie.holmes@servus.ca), Ashley Brown (ashley0822@hotmail.com), Tj and Kaytlin Heck (tjheck16@gmail.com), Shaun Newmn (shaunnewman8@gmail.com), Amy Conly (conlyamy@gmail.com), Mike Anwender (mikeanwender@hotmail.com), Brian Brewer (brianjbrewer@gmail.com), Trista Brewer (tristabrew0088@gmail.com)

1. Call to Order

Fred Sirett - 7:03pm

Second- Jackie Anquist

2. 2024 Agenda

Approval of 2024 Agenda

First-LoriAnne Nonychuk

Second- Michelle Sirett

3. Minutes from 2023 AGM

Motion to approve 2023 minutes - TJ Heck

Second- Brent Gebhardt

4. President's Report – Fred Sirett

- Number at city have gone down
- Lost U18 AA team
- Did not renew Tech Director position
 - Saving \$28,000 per year
- hospital and Wallace will be reshaped
- city build clay mounds
- moving fence at Husky - but may be tricky
- Budget to raise netting at Moose Lodge
- batting cage at Wallace still needs to be done, money left over will be allocated for that, get done for
- Scholarships- Josh Bourbeau, Brendan Pollard
- fall fundraiser- looking at a group to run it for us, looking at an annual event

Which diamonds for pitching mounds?

- Moose, Husky, Hospital, Wallace
- City looking to move fence at Husky but not as easy as we thought, might raise fence instead of moving fence
- Look at moving the plate back- talked to the city

What about power at Husky?

- Was not approached to the city
- city asked that we put in bids sooner that summer
- city wants to do it as a partnership, they will not start work until we have the money
- look at portable mounds instead of clay mounds
- what would the maintenance look like for the parents to keep the mounds up to standards
 - city is supposed to be responsible for the maintenance on the diamond
 - parents end up doing more maintenance than they should be doing, parents have a higher set of standards

Why don't we use the Legion more?

- Do we not have a good relationship with LASA?
- LASA books them all
- Apparently never been an issue
- Parents went to Kara instead of going through LMBA
- Hoping the city will have a better system
- Parent asked to book 2 diamonds every weekend
 - Say that U11 cannot use Husky???

- communication was not great, need to sign emails, should have 3 emails

Motion to have an email for every position in LMBA whether its executive or directors - Justin Tindall

Second- Mike Anwender

- Have a communication chart for who people need to contact when they need something
- A Lot of things that need to change so that things flow smoothly
- BA does not have a great communication
- Batting cage why can they not be used at any time by any member of organization
- Why can't we used the hack attack - why can it not be used by everyone
 - Can it be signed out by teams
 - Fresh start with U18 AAA will hopefully make it easier
 - Need to keep Hack Attack at one place, not be moved around
 - Look into fixing the pitching machine that was donated by BlueJays

- are booking the batting cage tied to the diamond rental

- no booking process for the batting cages

- Fred will look into having better communication with LASA

- can we used Hospital cages for every age group

- Wallace shed is owned by the city

- people want equipment to be used by LMBA

- wants to know why is Josh using the diamonds to line his pockets

- diamonds are owned by the city

- LMBA to have a fall season

Motion to have Fall Ball Season in the 2025 - Melissa Sirett

Second- Brian Brewer

All in favor- everyone else

Opposed- 4

- RallyCap is switching to Tee ball over the RallyCap program
- Does BA have a program to help with development? BA has something and LMBA will look into it more than in years past

5. Treasurer's Report – David Frerichs

- Last year we were left in a bad position with negative equity, with some of the cuts and the raffle, selling ball pants, summer games concession we have ended the season at a positive position
- Owe BA fees, we are going to pay full fee this year
- Hack attack was purchased fully by LMBA
- Nothing outstanding
- Way better off than last year
- Income up from last year
- Expenses are down
- The huge expense of hats, balls and jerseys is way down from last year
- Diamond rentals, vault rentals are all down by doing a few small changes
- Raffle expense is \$10,000 because we did 2 \$5000 raffles - one for elite and one for city
- Raffle will be a part of fees this year not a separate fee - players can sell tickets to make back their money - made \$9000 from the raffle
- 2 raffles because we are not a registered charity
- Going to have MMP look at the books this season

Motion to accept 2024 financials-

Motion to forego external review- No, have MMP do it

- Brent Gebhardt
- Second Michelle Sirett

Motion to forego audit-

3 opposed to an audit

The rest in favour

- Fred will look into the cost of an audit
 - Have accountant tell us the best suggestion

6. Elections

Appointment of Scrutineer - Brent Gebhardt

Positions up for Election:

Vice President - 2 year term

Nominations- Amanda Spence- Dave Frerichs - does not accept

- Second Lori-Anne Nonychuk-
 - Melissa Pederson- Heidi Flasch by
 - Accepted
 - New VP of LMBA

Treasurer - open (1 year term 2025)

Nomination- Jodi Kuntz (accepted) by Trista Brewer

Second- Melissa Sirett

Dave Keck nominated himself

Jodi- 13 Dave- 15

Dave Keck is the new Treasurer

Secretary/Registrar - 2 year term

Nominate- Amanda Spence by David Frerichs (accepted)

Second- Lori Anne Nonychuk

Amanda Spence is the secretary/registrar

Ways and Means Director

Nominations- Daryl Flasch nominates Mike Anwender (not accepted)

Shawn Newman nominates himself

Second Tj Heck

Shawn Newman is the new Ways and Means

Equipment Manager

Fred Sirett nominates Daryl Flach (accept)

Second Mike Anwender

Nate Mullet nominates himself

Second Michelle Sirett

Daryl- 22 Nate-7

Umpire Coordinator- Amanda nominates Kaitlyn Heck (accepts)

Motion to destroy ballots- Brent Gebhardt

Second- Fred Sirett

Returning Executive

President - Fred Sirrett

7. New Business

2024 LMBA Scholarship Winners – Josh Bourbeau and Brendan Pollard

8. Grassroots Baseball (RallyCap)

9. Officials Assignor

10. Business from the Floor

Bulldogs-

Josh said that he would only come back as the Tech Director if he was the coach of the U18 AAA team, board said that that would not how it would go, needs to be separate in order to be able to do both

- people feel that the kids want to play for Josh not LMBA, kids are conflicted

- Is LMBA looking to find a new tech director? Not at this time
 - Could we look hiring people out for the role
 - A huge role for one person
 - There are a number of past players that are interested in coming back to help

11. Adjournment

9:17pm by Fred Sirett

Second Amanda Spence