

LLOYDMINSTER MINOR BALL ASSOCIATION

2025 Annual General Meeting Minutes

Date: October 15, 2025

Time: 7:00 pm

Location: Lloydminster Comprehensive High School Library

Attendance:

Melissa Pedersen - [daykaypedersen@gmail.com](mailto:daykaypedersen@gmail.com)

Kaytlin Heck - [kaytlinkelli@gmail.com](mailto:kaytlinkelli@gmail.com)

Brad Nixon - [Budleyd@msn.com](mailto:Budleyd@msn.com)

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Erin & Curtis Rommel [cerommel@gmail.com](mailto:cerommel@gmail.com)

Dave Keck

1. Welcome and Call to Order
  - Call to order at 7:02 pm by Melissa P., 2nd by Trista B.
  - 20 members in attendance
2. Introduction of Board Members
3. Approval of Agenda
  - Dave Keck 2nd by Daryl F, all in favor
4. Approval of previous AGM minutes
  - Mellisa P, 2nd Shawn N, all in favor, none apposed
5. Treasurer's Report
  - Report was handed out
  - Presented by Dave Keck
    - i. Questions Period
    - ii. Trista B. comment re; inherited debt but previous years have inherited debt as well
    - iii. Heidi F comment re: is fall ball included in these numbers, yes
    - iv. Less expenses this year as fewer AAA teams
      1. Accept the treasurers report as presented

a. Trista B, Nevan Purser 2nd, all in favor

6. President's Report

- Sportle account was used for registration
- U7 Number of total participants
- 7U - 89
- 9U - 88
- 11U - 55
- 13U - 35
- 15U - 23
- Number of teams in each division
- 7U - 12
- 9U - 9
- 11U - 5
- 13U - 3
- 15U - 2
- Number of AA teams
- 11U - 1
- 13U - 2
- 15U - 2
- 18U - 1
- Number of A teams
- 11U - 1
- 15U - 1
- Provincial Medals
- 15U AA Twins Silver Medalists
- 13U AA Pirates Silver Medalists
- 13U AA Twins Gold Medalists
- 11U AA Twins Gold Medalists
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- Fall ball teams, 5 teams in different age categories
- Proceeds from the raffle will be going towards new backcatcher equipment.  
Looking at getting new jerseys as we have gotten sponsors (7 so far) \$630 a set for new jerseys with sponsor name, hoping for 17 sponsors. 9, 11, 13 are priority
- Bank account is looking good, but there are start up expenses that will come in before registration fees are collected for the 26/27 season
- Kevin Kusch presented a coach's clinic approx 20 people attended, we are looking at doing that again
- Drop in sessions before the 2026 season
- December tryouts for u15 & u18 AA teams
- Pirates have excess funds, being donated to finish a backstop
- There are no coaches named for U11 & U13, so no planned tryouts scheduled
- Coaches needed, if interested, please apply
- Teams can start practising in January
- Pitching clinics this winter

- Motion to accept Shawn & Mike
    - i. Questions
      1. Volunteer the older/higher caliber players to help with the younger kids
      2. Can someone else do the evaluations?
7. Year End Survey Results
8. Call for age division directors
- Good feedback on parents who don't have children in that division
  - Ryan Sklapsky for U 7
  - Brian Bruer for U11
  -
9. Jersey Sponsorship
10. Elections
- President (open, 1st year of a 2 year term)  
Shawn Newman nominates Melissa Pedersen, Trista B second  
Melissa P is named President by acclamation
  - Vice President (2nd year of a 2 year term)  
Jeff nominates Brad, Brad accepts  
Melissa nominates Mike, Mike accepts  
Secret ballot
    - 19 voters
    - 10 Mike
    - 9 Brad
- Mike is voted in as the Vice President
- Secretary/Registrar (2nd year of a 2 year term)  
Melissa P nominates Jodi Kuntz  
Jodi is named secretary/registrar by acclamation
  - Treasurer (1st year a a two year term)  
Trista B nominates Dave Keck, Dave accepts  
Dave Keck is named treasurer by acclamation
11. Possible new positions within the association (non voting directors)
- You can line mentors up, you don't necessarily have to be the mentor yourself.  
Get contacts and make connections.
  - coach development director
  - grassroots development director
  - elite development coordinator
12. Items from the floor
- Compliment - communication has been excellent this year
  - Social media has been amazing, thank you Kaitlin Keck
  - Umps must be certified every year
  - Brian Bruer would like to run winter sessions
  - Mason Anwender is trying to get Bulldogs running
  - \$90/hour for the vault, no refunds

- Scholarships, no one applied for the 2025 season
13. Adjournment at 8:20