



Layritz Little League AGM Meeting

2024-10-12

Attendance: Laura Wirtanen, Graham Plumb, Hailey Young, Kathleen Lamberton, Gillian Dabbs, Brittney Crump, Cade Musgrove, Jim Beech, Reanne Goulet, Nadia Hobbs, Kari Moore, Dave Moore, Graeme Sykes, Lindsay Plumb

Call to order at 6:05pm

Agenda Topics:

- 1) **Approve AGM** - *motion to approve 2023 AGM Brittney Crump, Kathleen seconds. All in favour unanimous*
- 2) **President's Report 2024 Season:** 66th year of Youth Baseball at Layritz Little League. Board Members and Coaches provided a safe, fun and unique experience in the 2024 Season. +400 registered players for our Spring Season. Pre-season clinics were offered such as Bust the Rust and off-season Winter Indoor training. Our Minors All Star Team made it to Provincials but failed to make it to semi's finals. Spring 2024 was the first time we fielded an Intermediates team which made it to Nationals, made it to the finals losing to Quebec. Fall Ball was successful with only a couple weather cancellations. Again this off season there will be Winter Development programs offered. The 2025 Canadians National tournament is going to take place next year and we have many people working towards hosting an exceptional tournament.
- 3) **Financial Reports:** successful season, in cash increased vs PY which is due to 2025 sponsorships, which is recognized as deferred revenue and registrations which increased significantly in the year. Additionally, increased registration numbers both in Fall Ball and the new Minors Softball division helped drive revenue. Sponsorship revenue down from PY but due to shifting to in kind. Operating costs increased by 27% due to concessions supply and gear purchased for the park (catchers gear, baseballs and replacing old equipment). Concession revenues increased significantly due to sheer volume, additional week of games and hosting of the Minors Districts. A lot of families also forfeited their volunteer deposit. Overall GM decreased due to increased food costs. Capital costs incurred were approximately \$2,000. Park improvements around \$3,500 which covered fencing repairs. We had an increase in umpire payouts which means we had more kids umpiring games. Deferred Revenue consists of \$32,000 in sponsorships and \$14,000 of grant funding for 2025, which has been moved to the Tournament account. *Graham Plumb motion to approve financials, Graeme Sykes seconds, all in favour unanimous.*
- 4) **Questions from the floor:** None
- 5) **Board Positions & Voting:**
 - a) Executive Officer, Treasurer and Secretary going into year 2 of term.

Role	Incumbent	Nominee	Vote
EXECUTIVE			
President	Graham Plumb	Graham Plumb	Nominated by Gillian Dabbs. All in favour = unanimous
Player Agent	Lindsay Plumb	Lindsay Plumb	Nominated by Graham Plumb All in favour = unanimous
VP of Baseball	Laura Wirtanen	Laura Wirtanen	Nominated by Kathleen Lamberton All in favour = unanimous
VP of Softball	N/A	Seth Cunningham	Nominated by Brittney Crump All in favor = unanimous
Registrar	Nadia Hobbs	Nadia Hobbs	Nominated by Lindsay Plumb All in favour = unanimous
VP of Facilities	Dave Moore	Dave Moore	Nominated by Laura Wirtanen All in favour = unanimous
Secretary	Kathleen Lamberton (2nd year term)	N/A	N/A
Executive Officer	Graeme Sykes (2nd year term)	N/A	N/A
Treasurer	Hailey Young (2nd year term)	N/A	N/A
NON EXECUTIVE			
Minor Baseball	Kari Moore	Christal Forman - volunteered via email	All in favour = unanimous
Rookie Minor Baseball	Christal Forman	Meaghan Wilson- volunteered via email	All in favour = unanimous
Mini Minor Baseball	Carleigh Mason	Eric Gallipo - to confirm (email sent 10.21.2024)	All in favour = unanimous
Tee Ball		Emma Cottier- volunteered via email	All in favour = unanimous
Blast Ball	Emma Cottier		
Umpire in Chief	Gareth Gilson	Gareth Gilson - volunteered via email	All in favour = unanimous
Sponsorships and Fundraising	Gillian Dabbs	Gillian Dabbs	All in favour = unanimous
Uniforms	Steph Baier	Steph Baier - volunteered via email	All in favour = unanimous
Safety	Kathleen Cain	Kathleen Cain- volunteered via email	All in favour = unanimous
Scheduler (Games)	Kari Moore	Kari Moore	All in favour = unanimous
Grounds and Maintenance	Cade Musgrove	Cade Musgrove	All in favour = unanimous
Equipment	Chris Kucheran	Chris Kucheran – nomination	All in favour = unanimous

		acceptance via email 10.21.2024	
Concession			Role Vacant
Media & Communications	Brittney Crump	Brittney Crump	All in favour = unanimous
Volunteer Coordinator	Lana Stokes	Lana Stokes - nomination acceptance via email received 10.21.2024	All in favour = unanimous

Additional Volunteers: Sarah Rossum and Kyle Velikofsky have offered to help with any board roles, reach out to them to see if they are open to helping with Park Supervisor roles during Spring 2025 Season or 2025 Committee.

- 6) **Media Call Out:** looking for volunteers for specific roles within 2025 Committee
- 7) **Meeting Cadence for Fall/Winter:** Setting up virtual meetings beginning November virtual, December virtual, January in person, February virtual, and March in person. January 1 is registration opening up. Kari to secure the assessment time in the booked indoor - Rookie Minors, Minors and Majors.
- 8) **Mini Minors Spring 2025:** Format for fall ball worked really well. Need to update the division manuals. One practice and came together for games.

Motion to adjourn 6:54pm - Graham Plumb, second by Kathleen Lamberton.