



## LSL AGM 2022 SEASON - Notes and decisions

<b>Attendee Registration</b>	All registered teams were in attendance:																							
<b>2020 Committee Members in Attendance</b>	<table border="1"> <tr> <td>League Co-Director</td> <td>Stephen Lord</td> </tr> <tr> <td>Secretary</td> <td>Lukas Kelly</td> </tr> <tr> <td>Treasurer</td> <td>Chris Vogt</td> </tr> <tr> <td>Development Officer</td> <td>Whitney Hollis</td> </tr> <tr> <td>Majors Rep</td> <td>Dana Granville</td> </tr> <tr> <td>Majors Rep</td> <td>Ross Smart</td> </tr> <tr> <td>Minors Rep</td> <td>Jon Rushworth</td> </tr> <tr> <td>Communications Officer</td> <td>Ali Brown</td> </tr> <tr> <td>New Players Officer</td> <td>Dan Brightman</td> </tr> <tr> <td>Umpires Officer</td> <td>Liz Knight</td> </tr> <tr> <td>Technical Officer</td> <td>David Hurley</td> </tr> </table>		League Co-Director	Stephen Lord	Secretary	Lukas Kelly	Treasurer	Chris Vogt	Development Officer	Whitney Hollis	Majors Rep	Dana Granville	Majors Rep	Ross Smart	Minors Rep	Jon Rushworth	Communications Officer	Ali Brown	New Players Officer	Dan Brightman	Umpires Officer	Liz Knight	Technical Officer	David Hurley
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<b>Apologies (2020 committee members)</b>	<table border="1"> <tr> <td>Social Secretary</td> <td>Vacant</td> </tr> <tr> <td>Tournaments Officer</td> <td>Vacant</td> </tr> <tr> <td>Minors Officer</td> <td>Vacant</td> </tr> <tr> <td>Fixtures Officer</td> <td>Vacant</td> </tr> </table>		Social Secretary	Vacant	Tournaments Officer	Vacant	Minors Officer	Vacant	Fixtures Officer	Vacant														
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<b>Agenda Item</b>	<b>Title / Description</b>	<b>Paper</b>
<b>1</b> 19:15	<b>Welcome and Introduction</b> <ul style="list-style-type: none"> <li>Attendees welcomed and brief overview of the meeting and agenda given by SL</li> </ul>	
<b>2</b> 19:30	<b>Receive and confirm minutes from previous AGM</b> <ul style="list-style-type: none"> <li>Minutes from the 2021 season AGM approved</li> </ul>	App 1

<p><b>3</b> <b>19:40</b></p>	<p><b>Season Overview</b></p> <p>SL shared the committee report of work done over the 2021 year. First season back since the pandemic cancelled the 2020 season. Below are some highlights from 2021.</p> <ul style="list-style-type: none"> <li>● First season back after a year off</li> <li>● New structure in place to deal with missing teams due to pandemic and non competitive season.</li> <li>● Continuation of Rules Sub Committee led by Ross Smart</li> <li>● Work with councils and grounds to keep grounds open and available to softball</li> <li>● First tournament since pandemic - Summer Ball</li> <li>● Talked about outgoing roles in Donna Gregory, Elliot Josypenko and Chris Vogt. They were thanked for their service.</li> </ul> <p>WH shared the development report</p> <ul style="list-style-type: none"> <li>● Thanks in part to the website and other SEO we saw 101 start with 50 people</li> <li>● Continued with 25-30 average to end of season.</li> <li>● Use new app called Orfi, which was an event management tool designed for sports. (Registration, collect fees, messaging).</li> <li>● Girls Game (Run by Claire Read) worked with in conjunction with the Dev team to specifically coach 11" ball hitters.</li> <li>● Two teams entered Summer Ball from 101, Decorative Bunting and Bunting from Home.</li> <li>● These teams merged to become Swamp Monster</li> </ul> <p>DB shared New Players report</p> <ul style="list-style-type: none"> <li>● No new players day in 2021 due to covid measures and lockdowns</li> <li>● Instead focus on sharing player details with captains looking for players through GDPR compliant document.</li> <li>● List contained 161 names (98 12" hitters and 63 11" hitters)</li> <li>● 44 teams registered interest in players (24 12" hitters &amp; 54 11" hitters required)</li> <li>● In the end 20 players were recruited (7 12" hitters &amp; 13 11" hitters)</li> <li>● 15 players signed up to 101</li> <li>● Recognised there could have been more recruitment however it is hard to know due information not always being shared.</li> </ul> <p>LK shared Umpiring report</p> <ul style="list-style-type: none"> <li>● BASU launched their new online training tool</li> <li>● Mentioned how the new umpiring officer would need to coordinate with BASU to arrange programmes with BASU</li> <li>● The aim of the new BASU course was to reduce the time of work for Umpiring Officer while making it more accessible for players wanting to get their BASU accreditation.</li> <li>● At the time of the report the plan was still to run the 3 courses Gold, Silver and Bronze.</li> </ul>	<p>App 2</p>
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<p><b>4</b> <b>19:55</b></p>	<p><b>Presentation of Annual Accounts</b></p> <p>CV presented a summary of the accounts for 2021. CV talked through key points and took questions from league members. No issues arose.</p> <ul style="list-style-type: none"> <li>• The accounts were accepted by members as a draft.</li> <li>• Finance Report</li> <li>• CV presented summarising salient details and forecasts for the 2022 season.</li> </ul>	<p>App 3</p>																														
<p><b>5</b> <b>20:05</b></p>	<p><b>Updates on BSF/BSUK</b></p> <p>BSF report read by SL. No planned increase of BSF fees in 2022 but acknowledged there could be fee increase in 2023 and would not know until that BSF AGM in 2023</p> <p>John Boyd was on the call as a rep from BSUK and gave a short report on the work BSUK had done over the 2021 season and their plans for 2022. It was acknowledged that JB was asked to do a report at the 11th hour and the committee thanked him for stepping in at the last minute.</p>	<p>Verbal</p>																														
<p><b>6</b> <b>20:15</b></p>	<p><b>Election of 2021 Committee.</b></p> <ul style="list-style-type: none"> <li>• Vacant roles and Committee structure review presented by SL.</li> <li>• Voting process explained.</li> <li>• Incumbents Presented.</li> <li>• Nominees presented for vacant roles</li> </ul> <table border="1" data-bbox="336 1200 1035 1771"> <thead> <tr> <th>Position</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td><b>Directors</b></td> <td>Stephen Lord*</td> </tr> <tr> <td>Secretary</td> <td>Lukas Kelly*</td> </tr> <tr> <td>Treasurer</td> <td>Gemma Hoyte</td> </tr> <tr> <td><b>Technical Officer</b></td> <td>David Hurley*</td> </tr> <tr> <td>Umpiring Officer</td> <td>Laura Caretto</td> </tr> <tr> <td>Development Officer</td> <td>Whitney Hollis*</td> </tr> <tr> <td><b>Communications Officer</b></td> <td>Ali Brown*</td> </tr> <tr> <td><b>New Players &amp; Teams Officer</b></td> <td>Daniel Brightman*</td> </tr> <tr> <td><b>General Officer – Majors</b></td> <td>Dana Granville*</td> </tr> <tr> <td><b>General Officer – Majors</b></td> <td>Ross Smart*</td> </tr> <tr> <td><b>General Officer – Minors</b></td> <td>John Rushworth*</td> </tr> <tr> <td><b>General Officer – Minors</b></td> <td>Mark Gould</td> </tr> <tr> <td><b>Fixtures Officer</b></td> <td>Cameron Hindel</td> </tr> <tr> <td><b>Events Officer</b></td> <td>Lorraine Phee</td> </tr> </tbody> </table> <p>*Incumbent</p> <ul style="list-style-type: none"> <li>• All nominees voted in unamously</li> </ul>	Position	Name	<b>Directors</b>	Stephen Lord*	Secretary	Lukas Kelly*	Treasurer	Gemma Hoyte	<b>Technical Officer</b>	David Hurley*	Umpiring Officer	Laura Caretto	Development Officer	Whitney Hollis*	<b>Communications Officer</b>	Ali Brown*	<b>New Players &amp; Teams Officer</b>	Daniel Brightman*	<b>General Officer – Majors</b>	Dana Granville*	<b>General Officer – Majors</b>	Ross Smart*	<b>General Officer – Minors</b>	John Rushworth*	<b>General Officer – Minors</b>	Mark Gould	<b>Fixtures Officer</b>	Cameron Hindel	<b>Events Officer</b>	Lorraine Phee	<p>App 4</p>
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<p><b>7</b> <b>20:35</b></p>	<p><b>2022 plans</b></p> <ul style="list-style-type: none"> <li>● New Players Day proposed for 13th March</li> <li>● Team registration dates announced.</li> <li>● Plee for help for teams to go out and find more field. recognised that field space in london was shrinking since pandemic.</li> <li>● Talked about new proposal of league structure, reverting back from 9 team division back to 8 team divisions. this to help alleviate issues around light at the end of the season.</li> <li>● Lastly there was talk regarding umpiring courses and waiting on BASU to give instruction on how the new courses would work.</li> </ul>	<p>Verbal</p>
<p><b>9</b> <b>20:45</b></p>	<p><b>Items for discussion – raised by Members</b></p> <p>The committee took it in turns to answer questions raised by the teams. all questions pertained to the upcoming seasons dn Covid 19 rules. Most answers were either answered or were answers were not known the committee would follow up in due course.</p>	<p>Verbal</p>
<p><b>10</b> <b>20:50</b></p>	<p><b>AOB</b></p> <p>Steve Karmeinski raised a few amendments to the constitution he wanted the league to look at.</p> <p>He wanted to limit the terms of committee members to a year. It was pointed out that despite this not being in the constitution that committee members already serve a year where they are voted in yearly.</p> <p>He also wanted to ensure committee members are nominated and seconded at AGM rather than in advance. It was pointed out that is hard enough to find committee members and this would seriously hamper recruitment.</p> <p>He also wanted to limit voting rights a single vote per officer role pertaining to committee-related business.</p> <p>Member reps voiced their concern that these were not pressing issues and were not taken forward.</p>	
<p><b>20:55</b></p>	<p><b>Close</b></p>	