

LSL AGM 2022 SEASON - Notes and decisions

Monday 30th January 2023

Sir Christopher Hatton Public House. EC1

NOTE: Team registrations were recorded, and minutes were taken on the night of the AGM.

The notes below summarise key points discussed and agreed. Actions arising from the meeting are subject to review and publication.

Agenda Item	Title / Description		Papers	Lead	
1.	19:00-19:30 Registration		Арр	Stephen	
	Welcome and Introduction.		1(a).	Lord	
	 Committee Members in attendance. 				
	League Director	Stephen Lord			
	Secretary	Lukas Kelly			
	Treasurer	Gemma Hoyte			
	Umpiring Officer	Laura Caretto			
	Majors Officer	Dana Grenville			
	Development Officer	Whitney Hollis			
	Communication Officer	Ali Brown			
	New Players	Dan Brightman			

	Social Secretary Minors Officer Minors Officer Technical Officer Majors Officer Fixtures Officer	Lorraine Phee John Rushworth Mark Gould David Hurley Ross Smart Cameron Hindall			
2.	19:35 Receive and confirm Minutes from previous AGM (2021 Season). Notes: The minutes were accepted with no changes.			App 1(b)	Stephen Lord
3.	 19:40 Committee Re Directors Events Developme Finance Communica 	nt 101		App 2	Stephen Lord LP WH GH AB

4.	 Notes: An accounts summary for 2022 was tabled and GH talked through key points and invited questions from league members. The accounts were accepted by members as a draft. Finance Report GH presented summarising salient details and forecasts for the 2023 season. The report was accepted unanimously. 	App 3	Gemma Hoyte
5.	 BSUK Chairman's Report presented by John Boyd. JB Thanked the LSL Committee for its work and constitution. JB set out BSUK's plans on championing of Inclusiveness along with the promotion of Fast Pitch Softball and Baseball during the 2023 season. A discussion was held regarding the importance of 'Safeguarding' policies and procedures in all aspects of the sport. JB spoke of improving the National Baseball and Softball facility at Farnham Park with a view to hosting the European Championships and 'Super Cups Events'. There is a need for Softball coaches due to the expanding interest in softball. A range of coaching courses are available via BSUK. SL thanked JB and BSUK. 	N/A	John Boyd Stephen Lord
6.	 Election of 2023 Committee. Vacant roles and Committee structure review presented by SL. SL thanked Ali Brown and Laura Caretto for their work as Committee members. SL explains voting process. The Committee nominations were presented, and all positions were voted in unanimously. 	App 4	SL Members

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'.(a)	20:30 Committee voting results. Fo short resumes, the following members unanimously:	App 5	Stephen Lord	
'.(b)	Position	Name		
	Director	Lorraine Phee		
	Secretary	Lukas Kelly		
	Treasurer	Gemma Hoyte		
	Technical Officer	David Hurley		
	Umpiring Officer	Joe Clanton		
	Development Officer	Whitney Hollis		
	Communications Officer	Vacant		
	New Players & Teams Officer	Dan Brightman Dana Granville		
	General Officer – Majors			
	General Officer - Majors	Ross Snow		
	General Officer - Minors	John Rushworth		
	General Officer - Minors	Mark Gould		
	Fixtures Officer	Tiernan Evans		
	Events Officer	Vacant		
	Registration datesNew Players Day 2023	_		
	 Update Ringing rule. A motion to return to the original rules regarding cross movement was tabled. The consensus was to poll the options for a later vote outside of the meeting. This was agreed, and to form a part of a 'Team Captains Survey'. (LSL Committee). A new IT system for the submission and recording of game-scores is under review. There was a debate on the constitutional rule of points deductions for not providing a suitable umpire at a teams allocated umpiring fixture. Several members engaged in the discussion. SL referred to the expectations of team managers to source umpires from their teams to attend the umpire courses and tutorials available online. The committee proposes to re-introduce the LSL specific basic course for prospective umpires. 			
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	 Directors' role in tie-breaking vote Clarification on Team Members/players submitting items for AOB/repeated rule-change requests, when previously rejected. (Repetitive requests.) Clarification on AGM attendance 		
10.	 Items for discussion – raised by Members – AOB A short discussion was held on the implementation of a 'Home Zone Safety Plate' as a means to avoid dangerous play situations. This was considered not to be in the best interest of rule consistency. Rejected by the members. The rule around the awarding of bases to a 12" ball hitter was discussed, with John Boyd providing a wider explanation of the rule. 	N/A	Members
	21:15 CLOSE		