



LSL AGM 2023 SEASON - Notes and decisions

Tuesday 30th January 2024

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 Welcome and Introduction. <ul style="list-style-type: none"> ▪ Committee Members in attendance. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">League Director</td> <td>Lorraine Phee</td> </tr> <tr> <td>Secretary</td> <td>Lukas Kelly</td> </tr> <tr> <td>Treasurer</td> <td>Gemma Hoyte</td> </tr> <tr> <td>Umpiring Officer</td> <td>Jon Clanton</td> </tr> <tr> <td>Majors Officer</td> <td>Dana Grenville</td> </tr> <tr> <td>Development Officer</td> <td>Whitney Hollis</td> </tr> </table>	League Director	Lorraine Phee	Secretary	Lukas Kelly	Treasurer	Gemma Hoyte	Umpiring Officer	Jon Clanton	Majors Officer	Dana Grenville	Development Officer	Whitney Hollis	App 1(a).	Lorraine Phee
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2.	19:30 Receive and confirm Minutes from previous AGM (2023 Season). Notes: The minutes were accepted with no changes. Outgoing Committee Members: LP thanked RS, MG, WH for their service.	App 1(b)	Lorraine Phee																		
3.	<p>19:40 Committee Reports Presented.</p> <ul style="list-style-type: none"> • Directors • Umpiring • Minors • Development 101 • Finance • Majors • Tournaments • New Players • Fields <p>Matters arising:</p> <ul style="list-style-type: none"> ▫ No plans to change umpires' fees (JC). Mentor attendance fees subject to consideration for the 2024 season. Online Umpires request form to be relaunched on the LSL Website. ▫ Tournaments for 2024, (LP). Firstball at Regents Park on May 11th. Lastball at Farnham Park. Venue and date TBC. Events officer role call out. 	App 2	LP JC MG WH GH LP (Obo RS) LP DB TE JC LP																		

	<ul style="list-style-type: none"> ▫ New Players (DB). Venue to be at the 118 facilities in Brent Cross. Subject to confirmation. Events to be expanded with the first on February 25th ▫ Fields, (TE). Morden Playing Fields are being looked at as a replacement venue for Colliers Wood. Kelvin (Badgers) offered to assist the Fields Officer. 		
4.	<p>20:20 Presentation of Annual Accounts</p> <ul style="list-style-type: none"> • Notes: An accounts summary for 2023 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 2024 season. • The report was accepted unanimously. • GH will be researching CIC for future consideration. 	App 3	Gemma Hoyte
5.	<ul style="list-style-type: none"> • BSUK Chairman’s Report presented by John Boyd. • JB Thanked the LSL Committee for its work and constitution with special thanks to outgoing • There is a need for Softball coaches due to the expanding interest in softball. A range of coaching courses are available via BSUK. This is work in progress and offers support to captains. • JB spoke of the statistics in relation to the challenges to the recruitment of women in Softball in the Greater London Regions to the GB squads. The appointment of Luis Arrellagas to lead on the recruitment program was announced. • JB announced that the European FastPitch Championships will be hosted at Farnham Park in 2026. • LP thanked JB and BSUK. 	N/A	John Boyd
6.	★ <u>Election of 2024 Committee.</u>	App 4	

	<ul style="list-style-type: none"> • Vacant roles and Committee structure review presented by LP. • LP explains voting process. • The Committee nominations were presented, seconded by members. All positions were voted in unanimously. 		Members																														
7.(a) 7.(b)	<p>21:00 Committee voting results. Following introductions and short resumes, the following members were elected unanimously:</p> <table border="1"> <thead> <tr> <th>Position</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Lorraine Phee</td> </tr> <tr> <td>Secretary</td> <td>Lukas Kelly</td> </tr> <tr> <td>Treasurer</td> <td>Gemma Hoyte</td> </tr> <tr> <td>Technical Officer</td> <td>David Hurley</td> </tr> <tr> <td>Umpiring Officer</td> <td>Jon Clanton</td> </tr> <tr> <td>Development Officers</td> <td>Marty Terzic/Dani Arishida</td> </tr> <tr> <td>Communications Officers</td> <td>Max Preston/Steve Karneinsky</td> </tr> <tr> <td>New Players & Teams Officer</td> <td>Dan Brightman</td> </tr> <tr> <td>General Officer – Majors</td> <td>Dana Granville</td> </tr> <tr> <td>General Officer - Majors</td> <td>Daniel Ferguson</td> </tr> <tr> <td>General Officer - Minors</td> <td>Chioma Okere</td> </tr> <tr> <td>Fields/Fixtures Officer</td> <td>Tiernan Evans</td> </tr> <tr> <td>Events Officer</td> <td>Magdalena Baran</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Position	Name	Director	Lorraine Phee	Secretary	Lukas Kelly	Treasurer	Gemma Hoyte	Technical Officer	David Hurley	Umpiring Officer	Jon Clanton	Development Officers	Marty Terzic/Dani Arishida	Communications Officers	Max Preston/Steve Karneinsky	New Players & Teams Officer	Dan Brightman	General Officer – Majors	Dana Granville	General Officer - Majors	Daniel Ferguson	General Officer - Minors	Chioma Okere	Fields/Fixtures Officer	Tiernan Evans	Events Officer	Magdalena Baran			App 5	Lorraine Phee
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8.	<ul style="list-style-type: none"> • Update on plans for the 2024 season. • Registration dates • New Players Day 2024 (February 25th) • A new IT system for the submission and recording of game-scores is to be launched for the 2024 season. • 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. • LP referred to the expectations of team managers to source umpires from their teams to attend the umpire courses and tutorials available online. 	N/A	Lorraine Phee																														

<p>9.</p>	<ul style="list-style-type: none"> • Update on LSL Constitution. • Votes taken on amendments <p>Notes: Floor Question; Discretionary penalty for cancellations with less than 48 hours' notice? Will cancellations and or rearranged games notifications be sent to the Fixtures Officer by the Home Team?</p> <ul style="list-style-type: none"> • DH will review the above and the matter will be discussed within the Committee. <p>Floor question; What is an Informal Complaint?</p> <ul style="list-style-type: none"> • DH explained the complaints procedure referring to the LSL Standing Orders (revised 2023). <p>NB: BBH Ringing, open discussion. Rules to revert to pre-covid exceptions.</p>		<p>David Hurley</p>
<p>10.</p>	<ul style="list-style-type: none"> • Items for discussion – raised by Members – AOB • Non-approved bats (Illegal bats). <p>DH: Full list of banned bats is on the LSL website.</p> <ul style="list-style-type: none"> ▫ Kat McCann thanked the committee. 	<p>N/A</p>	<p>Members</p>
	<p>21:25 CLOSE</p>		