

**LCOS AGM Agenda
2026
February 22, 2026 at 6:30pm**

Minutes: completed by Jenna Hodak on behalf of LCOS

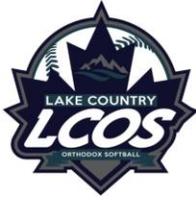
Attendees: Erin- Raiders, Bryanna- Shooters, Summer- Vixens, Mike- Umpire Rep, Bren- Ball Slammers, Shawna F- Trojans/ Sweaty Bettys, Ori- Humpers, Dave S- Hops/ Exec, Mike- Aces, Michelle- Diamonds, Dawn- Yard Guards, Leslee- BWB, Jolene- Whatever Sox, Casey- Tailgaters, Kiel W- Fly Ballers, Matt- Dingers, Blake- Lakers, Travis- Sneaky Weasels, Meghan- Knockouts, Jenna- Executive, Ray- President
Missing Reps: Orthopedics, Renegades , Steph- Executive

Item	AGENDA ITEM	Action
1)	<u>Introduction</u>	<ul style="list-style-type: none"> • Ray Ripley - President (<i>remain</i>) • Stephanie Stefansson – Ladies Vice President • Dave Schafer- Treasurer • Jenna Hodak- Secretary (<i>remain</i>) • Fall Coordinators: Ray Ripley, Jenna Hodak
2)	<u>Welcome</u>	<ul style="list-style-type: none"> • Ray- President to say a welcome to the Team Reps
3)	<u>Open Executive Positions</u>	<p><u>Vote Positions:</u></p> <p>Vice President: (Current- Stephanie Stefansson) Nominated- Stephanie Stefansson Vote: Majority Vote YES</p> <p>Treasurer: (<i>Dave Schafer</i>) <i>Nominated Dave Schafer to remain</i> Vote: Majority Vote YES</p> <p>Director at Large: (Current- Dawn Fisher) Nominated Dawn Fisher to remain Vote: Majority Vote YES</p> <p>Spring Mixed Coordinator: (current vacant) Nominations- Jenna Hodak and Dawn Fisher Vote: Jenna- Majority Vote YES</p> <p>Ladies Division Coordinator: (Current- Stephanie Stefansson) <i>Nominated Stephanie Stefansson to remain</i> Vote: Majority Vote YES</p> <p>Fall Mixed Coordinator: (Current- Ray Ripley and Jenna Hodak) Nominate to remain same</p>



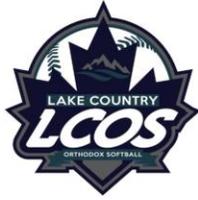
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		<p>Vote: Majority Vote- <i>Ray Ripley & Jenna Hodak</i></p> <p>President- one more year to serve Secretary- one more year to serve</p>
<u>New Business</u>		
5)	<p><u>Fees & Finance</u></p> <p>Presented by Dave Schafer</p>	<ol style="list-style-type: none"> 1. 2025 Summary 2. Accounting Standings -2025 summary- we lost money last year. -The association was left to pay for 39 players that did not have a Softball BC number, which costed the association \$390 -Registration this year will have the player pay for their own insurance upfront. This will serve accountability on each player. -Cost of fields and ump's have been raised, so being mindful of those cost increases. 3. Season Fees- \$1000 each team for 2026 <i>All teams that register must pay \$200 to register in order to get on the schedule BEFORE the season (Due by March 14, 2026)</i> \$400 due by April 10, 2026 Last \$400 Due by May 5th, 2026 4. Burr Buns- 2025: only made \$176, due to low team involvement. Want to see bigger turn out this year. Would like to see 10 or more teams! 5. Fundraising: Discussion on Raffles and 50/50 at our mini and final tournaments. Each Team Donate a Raffle Basket. Reps agreed to do 50/50 at Tournaments and Raffle Draws for the final. Each team provides a basket worth \$100 or more, to go towards the LCOS Fundraising
6)	<p><u>Tournament Dates (Purposed)</u></p>	<ul style="list-style-type: none"> • <i>Elite Girls Tourny- Jack Seaton (April 24- 26- Jack Seaton not available)</i> • Ladies Mini Tourny- May 9 & 10 (<i>Mother's Day Weekend</i>) • Mens Mini Tourny- May 23 & 24 • Mixed Mini Tourny- May 30 & 31 (<i>ump ourselves</i>) • Ladies Final Tourny- July 11 & 12 • Mixed Final Tourny- July 18 -19 (start on Monday, Thurs & Fri) • Men's Tournament- July 24-26
7)	<p><u>Pitching Rule</u></p>	<ul style="list-style-type: none"> • Continue with no windmill. Nothing over the ear (for women). Umpires will enforce, and if illegal pitch, will advance runners and call a ball. • No sling (female) to raise above ear • No men's slingshot. Orthodox only



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8)	<p><u>Umpire Update</u> Presented by Mike Moorland</p>	<ul style="list-style-type: none"> • Red Dot Fastpitch Balls- Mike brought Red Dot Fastpitch balls. The only difference in this ball is the raised stiches. • Vote of Committee: to trial 6 balls per team of Red Dot and will do poll vote after the Mini on continuing Red Dot, or revert back to Gold Dot. • Barry is not returning, health reasons. • We have Mike, John, Brad, Chris and 1 female ump • New kids have to be over 18 to ump for our leagues • Fees are \$60/game • Umpire clinic coming up if anyone is interested. Softball BC District 9, is the available umpire clinics. • Mixed Finals- appears to be available with Umps <p>Umpire Ourselves:</p> <ul style="list-style-type: none"> - Vote for Ump our own Games: Unanimous – Majority Votes - Will add this to the rules to distribute to all teams.
9)	<p><u>Complaint Process</u> Presented by Jenna Hodak</p>	<ul style="list-style-type: none"> • Complaints should be submitted in writing to Lake Country Softball after 24 hours of the incident. • Details of the incident will be reviewed by the executive team and will submit a response or follow up in writing that it is received and reviewed. • All complaints are forwarded to Softball BC for decision making. • Please ensure the 24 hour rule is followed and email to lakecountrysoftball@gmail.com • Concerns regarding umping, only have the Team Rep to be delegated to discuss with umpires, respectfully
10)	<p><u>Registration Process</u> presented by Jenna</p>	<ul style="list-style-type: none"> • Registration will be completed using RAMP this year as per Softball BC requirements. • Steps and links will be provided closer to registration date. • Team reps to register team on Lake Country Orthodox Website, before players are to register- opens March 1, 2026 • All registering players, will be required to pay \$20 through Ramp for insurance, and \$10 if you have never paid for your lifetime Softball BC number. Please go to Softball BC website to find your own number. • All Teams will be required to pay \$200 to lakecountrysoftball@gmail.com before the schedule is made as their deposit- due date will be March 14, 2026
11)	<p><u>Recreation League</u> Presented by Ray</p>	<ul style="list-style-type: none"> • Rec and Comp rules- decide at each game at the plate • Vote: Majority Vote- YES • Rule change to Rec Rules- adding: Female players can bunt in rec leagues and ladies.



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		<ul style="list-style-type: none"> • Vote: Majority Vote- Yes • Rec rules: No stealing home, no drop 3rd strike • Comp Rules: Stealing home, dropped 3rd strike allowed • Proposed Rule: No throwing from field to 1st base, to avoid an injury. • Vote: Majority vote- No. Continue with any play option from the field.
12)	Rule Review Present by Ray	<ul style="list-style-type: none"> • 5 run rule limit- both Mixed and Ladies • Open after bottom of 5th • Mercy after 10 up after 5 innings, no option to continue the game. • No new inning after 1.5 hours, 1hr 20 in tournaments only. • A side and B side of Final Tournament Schedule (mimic the Fall league); heavier of teams on the A side. • Vote: Majority Vote- Yes
13)	Dates of Season	<ul style="list-style-type: none"> • Team Registration opens March 1, 2026 • Player Registration opens March 15, 2026 • Schedule out by April 5, 2026 • Start dates: <ul style="list-style-type: none"> ➢ Ladies- April 20, 2026 ➢ Men's- April 21, 2026 ➢ Mixed- April 23, 2026 ➢ NO LCOS ball on April 24 and 26 ladies due to Elite Girls Tournament at Jack Seaton • Fall League- September after long weekend, 2026 • Fall League over- October 2026
	Fall League Present by Jenna	<ul style="list-style-type: none"> • Last Fall, we started at the end of August and ran until mid-October • Vote: September Majority Vote. Yes. • Shorter season is welcomed by committee this year. Will start after labour day, take thanksgiving weekend off, then finals.
	Ladies Discussion Present by Steph	<ul style="list-style-type: none"> • Round Robin for make-up games. • Discussed to try and do as many make up games throughout the season, before. Round Robin can increase amount of games in one weekend, higher risk for injury. • Executive to decide based on how many missed games. • Discussed the choice to play more ball, and allow double headers. 2 teams expressed to only play one night a week, but other 4 teams were ok with double headers. Will adjust the rotation of the schedule to be 4 teams do double header each week, and 2 teams get a single game that week, and rotate, pending if we have 6 teams • Vote: Majority Vote- YES



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<p><u>Open Discussion</u></p>	<ul style="list-style-type: none">• Roster Players: you can only roster for one team per league• Roster Changes: will have a cap date of final changes to be made by June 15, 2026, so prepare your players to be ready to be available to play in finals.• Spares: Max of 2 un-rostered players to play on your team as spares at one time.• Vote: Majority Vote- yes• Can Pitchers Be Rostered for two different teams?• Vote: Majority- No. Only rostered players can pitch for that team.• This was a big discussion as pitchers can alter the outcome of a game. Its important each player in our leagues, commit to one team, and especially if pitching. <p>Burr Buns: March 14, 2026 at Winfield Curling Club</p> <ul style="list-style-type: none">- This event is a fundraising event held by LCOS and proceeds go to the LCOS <p>Currently we have:</p> <ul style="list-style-type: none">- Shooters- 3 teams- Aces: 1 team- Tailgaters: 2 teams- Vixens- 1 possibly 2 teams <p>Please get your teams together and make this event a good success!</p>
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