



Leduc Baseball Association (LBA)

Regular General Meeting – February 18, 2018

Minutes of the Meeting

Location: Leduc Recreation Center

Attendance: Dan Mark Steve Wolbeck Donnie Fillenberg Brendon Zaporosky
Devon Stout Reagan Huculak Tresa Vogstad Kevin Tritten
Julien Savard Shawn Olsen Dawn Miller

Recording Secretary: Dawn Miller

Call to order: 7:02p.m.

1. Welcome & Introductions - The attendees introduced themselves

1.1 Regrets – Heather Feldbusch

2. Presentation & Adoption of Agenda

2.1 Additions/deletions/corrections:

Add 7.6 uniforms, 7.7 batting cages, & 7.8 special resolution: by-laws

2.2 Motion to accept agenda as amended:

Tresa Vogstad moves to accept the agenda as amended. Julien Savard seconds the motion. All in favor

Carried

3. Presentation & Adoption of Minutes

3.1 March 11, 2018

Julien Savard moves to accept the minutes as amended. Devon Stout seconds. All in favor.

Carried

4. Business arising from the minutes

- none at this time

5. Executive Reports

5.1 Presidents report – Kevin Tritten Nothing to report at this time.

5.2 Vice-President – Devon Stout Nothing at this time

5.3 Treasurers report – Tresa Vogstad
Presented financials from Feb 2018 to March 31 for information and review

Dawn Miller moves to accept the February and March financial reports as presented. Julien Savard seconds. All in favor.

Carried

5.4 Secretary – Dawn Miller

As presented

6. Committee & Director Reports

6.1 Level Director Reports

a) Rally Cap – Julien

low on coaches. Currently there are 12 teams, each team has about 10-11 athletes on each team. There are lots of parent supporters. The field at CTK has been booked. Julien to email Linda & Jessica to thank them for their assistance with booking the field. This email should be cc'd to the exec.

b) Rookie – Shawn

Aileen fowler, Corinthia and willow park fields have been booked for the rookies (practices & games). Members of the LBA board may have to "spruce up" the field at Willow Park. There are 17 females currently registered at this level. There are 10 teams in total at this level and 2 of those teams are female teams. Question of if there is a budget or room in the budget for a seed spreader and seed for Willow Park. Many directors have a seed spreader that can be borrowed. Play it by ear for the seed.

c) PeeWee – Arminy

4 teams, 1 of them being an all-girls team.

d) Mosquito – Donnie

54 athletes at this level, 2 teams of 15 & 2 teams of 14. Possibility of a 5th team, but no head coaches willing to step up. One of the coaches wants a A' provincial team put together. There are 3 females registered at this level.

e) Bantam –

3 teams, 46 athletes registered at this level.

f) midget

6.2 AA/competitive program – Dan nothing to report at this time.

6.3 Registration

Currently 477 athletes registered with Leduc Baseball Association. Midget still open for registration. Mosquito is closed

6.4 Equipment/Procurement

Spent \$1000 on bats for peewee, bantam and midget. Looking to buy 3 lock boxes for rookie. Out of size large for jerseys. There was a motion back in October to order more jerseys. To order: 1 midget team in orange so that they match the league. Skills equipment still on order.

6.5 Communications- nothing at this time

6.6 Marketing/sponsorship

Invoicing for signs to go out. 3yr contract for advertising at diamonds are coming due. The board agreed by consensus that the amount for sponsors should stay the same. Nitza's pizza, physio clinic in Leduc, Kabota, the rental house, local meats and possibly the hop interested in sponsorship opportunities.

6.7 Coaching

Overall, head coach numbers are down. Julien, Steve and Shawn to work together to become certified coaches. Discussion around how to increase and retain coaches. This topic will be discussed throughout the year. Possible town hall meeting to discuss with parents prior to next year's season. Drill handbook on NCPP for coaches. look at a coach toolkit created by LBA, or a coaches starter kit. Policy for LBA may support this effort.

6.8 Facilities

This director position is still open. Diamond schedule has been created.

- 6.9 Female program
49 registered for female practice night, 45 attended. May 4 is "girls day" in Leduc for baseball at the Aileen Fowler diamonds. Heather to send out a save the date.
- 6.10 Bingo nothing new at this time.

7. New Business

- 7.1 CUB League
Peewee- for pitchers, 3 innings per game per day. Mosquito- 2 innings, per game per day, cannot pitch 3 days in a row. Team entries to be submitted to Baseball Alberta (Kevin to do). All coaches to be certified. Peewee playoffs, Kevin to chair. For the tournament, no one has offered to organize yet. Peewee, mosquito and rookie tourney, BBQ with hotdogs, chips, BBQ's, order medals, organize tiers. Overage players allowed to approved by Kevin and Baseball Alberta.
- 7.2 Volunteer Banquet
15 going, level directors are to cancel practices for that night.
- 7.3 Leduc Sports Hall of Fame-
We are interested in hosting this and we will submit an application. The board agreed Dawn submit the application and chair the event on behalf of LBA if selected.
- 7.4 Board member swag-
Donnie to order sweaters. Board members to pay for items and then be reimbursed with receipt to board.
- 7.5 Meeting dates
The following LBA meeting dates are accepted by the board of directors:
May 13 June 10 July 8 August 12 September 9 October 22
Nov 19 Dec 14 w/ dinner January 7, 2019 February 12, 2019
- 7.6 Uniforms – as presented earlier under the equipment heading
- 7.7 batting cages
- 7.8 Special Resolution- By-laws

8. Next meeting

- Executive meeting: N/A
- LBA Board meeting: May 13, 2018

9. Adjournment

Meeting adjourned by chair

President, Kevin Tritten

Secretary, Dawn Miller

Date accepted