



Leduc Baseball Association (LBA)

Regular General Meeting – March 11, 2018

Minutes of the Meeting

Location: Books Matter office

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

Recording Secretary: Dawn Miller

Call to order: 7:00p.m.

1. Welcome & Introductions -

1.1 Regrets – James Huber, Trent

2. Presentation & Adoption of Agenda

2.1 Additions/deletions/corrections: none

2.2 Motion to accept agenda:

Reagan Huculak moves to accept the agenda as amended. Devon Stout seconds the motion. All in favor

Carried

3. Presentation & Adoption of Minutes

3.1 February 18, 2018

Julien Savard moves to accept the minutes as presented. Dan Mark seconds. All in favor.

Carried

4. Business arising from the minutes - None

5. Executive Reports

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

5.2 Vice-President – Devon Stout Nothing to report at this time

5.3 Treasurers report – Tresa Vogstad

Presented financials to February 28, 2018

General -\$66924.55 Bingo-\$19013.30, \$0.70 interest earned in February.

5.4 Secretary – Dawn Miller – as presented

Additions- board meetings for the year were approved. The second Sunday of every month from April-Sept, then the 4th Monday of the month Oct-March. Board Development will be held off until the fall.

6. Committee & Director Reports

- 6.1a) Rally Cap – Discussed fees for rally cap (\$45 per child). Parent involvement should be a requirement. T-Shirts instead of jerseys.

Julien Savard moves that the creation of an Introduction to Baseball program be implemented with LBA. This would include a fee of \$40 per 2014 child. Reagan Huculak seconds. **CARRIED**

A t-shirt and hat would be provided to these players. Parents of these kids would not be required to fulfill the required volunteer hours or events. Any monies that have already been paid by parents upwards of the \$40 will be refunded. The playing time for these athletes will be 45 minutes twice a week, outdoors.

Currently 102 players registered. Is a cup required at this level? Check Baseball Alberta to see the rules on safety equipment that is age appropriate.

- b) Rookie- willow park field for rookie. Currently 78 athletes registered, last year was 100. Still need to look at Corinthia park for field. There are 11 females registered at this level.
- c) Peewee – will not do tournament this year. This is a Baseball Alberta event that LBA usually joint hosts. LBA can decline. 4 females registered at this level.
- d) Mosquito – possible 3 teams. 2 coaches already lined up. Steve sending info to coaches to have them certified.
- e) Bantam-Trent is level director. Currently 18 athletes registered looking for 6-8 more players
- f) Midget – 28 athletes registered to date, makes 2 teams. 1 coach and 3 females registered.

6.2 AA Program- Tryouts start tomorrow

Update on “Blackgold Baseball” – a sub-committee will be formed to handle going forward. The hope is to have a 2019 joint program. Richard Yurke & Corey Nimen to coach team #1

6.3 Registration – as of March 11, 2018:

Rally Cap- 102	Rookie – 78	Mosquito – 26	Peewee- 23
Bantam- 18	Midget- 28		
AA Mosq- 18	AA Peewee- 24	AA Bantam- 20	AA midget- 15

6.4 Equipment- all equipment for the upcoming season is on track.

6.5 Communication- general “giants” emails to be set up for each director on the board.

6.6 Marketing/Sponsorship- those that have been advertising/3 year sponsors, their renewals are coming due. Tresa has been in touch with those advertisers. Raffle tickets ordered and are ready to go for the 1st week of baseball

6.7 Coaching- Dan, Steve, Devon, Kevin, Matt will make up the coach selection committee. Make a list of possible coaches, and what their coaching philosophy is. Coach lists to be sent to Steve

6.8 Facility

6.9 Female Program – Chris James from Baseball Alberta in charge of female athletes. Clinics every Monday night for extra training. There is a U12 tournament coordinated by Baseball Alberta. Girls baseball day to schedule the first weekend in May (4,5,6) will send info to Heather to post on the website

7. New Business

7.1 Batting Cages- Donnie has researched prices for cages. New chain link fence is needed. There may be a grant available through Baseball Alberta. (\$15,000.00) Through the City of Leduc, community matching grants may be available. Devon to look after. Tresa to also be involved. Possibility of dunk tank fundraiser for batting cage monies?

7.2 Volunteer Banquet (City of Leduc) – 10 people have responded for spots so far.

7.3 Leduc Sports -Hall of Fame. The event is November 3, 2018 in Nisku. Will need 8-10 volunteers and the City of Leduc will give the successful volunteer association \$5000 for their volunteer time. LBA is interested in assisting/hosting this event. Dawn will look after the application and then be names the Chair if successful.

7.4 Clinics

No clinics through LBA, however level directors are welcome to participate through Baseball Alberta clinics. Question of what level do we want our LBA coaches at? This is part of our vision going forward. Blundell to hold clinic for LBA on the 26 & 27. On April 14 there is an umpire clinic at CTK. Level 2 ump on April 15. LBA pays for prospective umpires to take these courses.

On April 21, from 12:30-4:30 – Angela Mark is hosting a scorekeeping clinic at the LRC in the Oil Kings Boardroom

7.5 Board email set up – see report under communications

7.6 Umpire Clinic- see report under Clinics.

Next Meetings:

LBA Board meeting: May 13, 2018 – Books Matter office, Leduc
June 10, 2018
July 8, 2018
August 12, 2018
Sept 9, 2018
Oct 22, 2018
Nov 19, 2018
Dec 24, 2018 (recommended to re-schedule)
Jan 28, 2019
Feb 25, 2019 (re-schedule for AGM?)

Meeting adjourned by chair 9:10pm

President, Kevin Tritten

Secretary, Dawn Miller

Date accepted