



# Leduc Baseball Association (LBA)

Regular General Meeting – May 13, 2018

Minutes of the Meeting

Location: Books Matter, Leduc

Attendance: Dan Mark Steve Wolbeck Devon Stout Reagan Huculak  
Tresa Vogstad Kevin Tritten Heather Feldbusch Dawn Miller

Recording Secretary: Dawn Miller

Call to order: 7:01p.m.

## 1. Welcome & Introductions -

1.1 Regrets – Scott D, Brendan Z, Julien S, Shawn O, Arminey

## 2. Presentation & Adoption of Agenda

2.1 Additions/deletions/corrections:

Table 7.4

2.2 Heather moves to accept the agenda as amended

## 3. Presentation & Adoption of Minutes

3.1 April 8, 2018

Add notes for 7.7 & 7.8

3.2 Steve moves to accept the minutes as amended

## 4. Business arising from the minutes

- Facility director has been found – Joel Jacobs
- We will wait until the fall to purchase jerseys for the 2019 season
- Invoicing sponsors- this has been done, have not heard from Bengal homes as of yet. Reagan to contact Mehbs at Black Gold Husky for possible sponsorship. 3D is a no, MNP – yes, CE Media- Yes
- Peewee tournament – Kevin will talk to Brendan. There are 5 teams. Need to do a schedule, food, BBQ and coordinate volunteers

## 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	Nothing to report at this time
5.4	Secretary – Dawn Miller	Nothing to report at this time

## 6. Committee & Director Reports

6.1 Level Director Reports

- |    |                    |                              |
|----|--------------------|------------------------------|
| a) | Rally Cap – Julien | Not in attendance, no report |
| b) | Rookie – Shawn     | Not in attendance, no report |
| c) | Mosquito – Donnie  | Not in attendance, no report |

- d) PeeWee- Arminey Not in attendance, no report
- e) Bantam – Not in attendance, no report
- f) midget- impartial evaluations need to be done. There is a “A” provincial team at this level for LBA. Just need a date. Midgets can use diamond lede 7 on Fridays
- 6.2 AA/competitive program – Dan nothing to report at this time.
- 6.3 Registration Currently 498 registered. Theresa Ward will be the registrar for the upcoming 2019 season.
- 6.4 Equipment/Procurement – Reagan – looking at possibly purchasing a riding lawnmower. Cost would be approximately \$2000-\$2500. The board, by consensus, agreed to table this until the fall to re-evaluate.
- 6.5 Communications- Heather The new website is now open. Thank you to the hard work of Heather and Tresa for making this happen. Suggested to look at adding a “coaching” area on the website for manual
- 6.6 Marketing/sponsorship- Scott Not in attendance, info above
- 6.7 Coaching – Steve noted that coaches of all levels need to put the covers back on the mounds when done using the fields. Coaches are to be reminded about gathering contact info from parents, the team lists are now on the website. Steve worked with Reagan to put out survey to head & assistant coaches. 68 sent out, received 24 back. 23/24 said they would coach again. Those interested, 59% said they would do a coach certificate course in March or April. The coaches want practical learning. Tresa is collecting receipts from coaches for those that have been certified and a reminder is to be sent out to those who have taken the course, but have not submitted their receipts.
- 6.8 Facilities- willow park is working out well. Porta-potties are already at CTK
- 6.9 Female program-Brendan not in attendance, no report
- 6.10 Bingo- Heather going well.
  - ✓ opportunity to sell 50/50 tickets at Prospect games. Heather waiting to hear about dates. Will need 4-6 workers for each game. Board agrees by consensus that this is a good opportunity. Also by consensus, the board agrees that these opportunities will be opened up to the parentvolunteers to fulfill their fundraising obligations with LBA.
  - ✓ Possible opportunity to sell 50/50 tickets at Oilers games. Both Kevin and Heather have been in contact with the Oilers foundation to get this started.
  - ✓ Foam fest in Leduc- LBA will receive \$250 if we hang up posters and hand out flyers.

Kevin Tritten moves to go into Camera at 8:02p.m. Reagan Huckaluk seconds. All in favor.

**CARRIED**

Dawn Miller moves to come out of Camera at 8:14p.m. Devon stout seconds the motion. All in favor

**CARRIED**

7. New Business

- 7.1 Batting cages - letters and grant proposals are being coordinated. Tresa to send final to Devon for approval before sending them to appropriate groups for grants. If LBA wants to go to Leduc City Council to do a presentation for funds, we will need to be put on the docket. Tresa to look after this.
- 7.2 Picture Day- schedule is done and has been sent out.
- 7.3 Leduc Sports Hall of Fame – Kevin and Dawn had a meeting on April 16 with Christine to do introductions and to go over the details for the event. The event is on November 3, 2018 at the Nisku Inn and we will need approximately 10 volunteers and numerous silent auction items.
- 7.4 Strategic, retention & growth planning. – tabled until the fall.
- 7.5 Year end tournament – this has already been discussed
- 7.6 Casino- Casino advisor has contacted us. They are AGLC certified. She will donate \$400 back to our association after the casino. It will cost LBA \$1200 to hire this person. To be put on the June agenda.
- 7.7 Evaluations- we need to create a policy on this topic. Also need to add a statement to both the player registration and coach volunteer form. This statement will be worked on by the board at a later date.

Devon Stout moves to add policy to our LBA manual that comprehensive evaluations for both house and “AA” leagues will take place every year to ensure that each athlete is able to play to their ability and allows for growth of the player.

Dan Mark seconds this motion.

**CARRIED**

- 7.8 Special Requests we need to create a policy on this topic. A “statement”/check box will be added to the player registration form for the next season.
- 7.9 Provincial A Midget tryouts – already discussed above.
- 7.10 LBA emergency action plan – Steve has done a draft template. “AA” teams are supposed to have an emergency plan for each team. These plans can be added to the coaches bags. Steve to talk to the City of Leduc about signs for emergency plans. Possible for the City to sponsor these?
- 7.11 Registration forms – already discussed.

8. Meetings & Adjournment

- 8.1 Next Executive meeting: N/A
- 8.2 LBA Board meeting: June 10, 2018
- 8.3 Adjournment 8:45pm by the chair

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President, Kevin Tritten

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Secretary, Dawn Miller

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Date accepted