



Leduc Baseball Association (LBA)

Regular General Meeting – October 24, 2018

Minutes of the Meeting

Location: Books Matter, Leduc

Attendance: Dan Mark Steve Wolbeck Reagan Huculak
Tresa Vogstad Devon Stout

Chair:

Recording Secretary: Tresa Vogstad

Call to order: 7:03p.m.

1. Welcome & Introductions -

1.1 Regrets – Kevin Tritten, Dawn Miller, Heather Feldbusch, Christine Isaac

2. Presentation & Adoption of Agenda

- 2.1 Additions/deletions/corrections:
- 2.2 Steve W moves to accept the agenda as presented.

3. Presentation & Adoption of Minutes

- 3.1 September 9, 2018
Correcttions:
- 3.2 Steve W moves to accept the minutes as amended.

4. Business arising from the minutes

- License submitted to AGLC

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
General acct- \$ 68569.00 Bingo acct - \$2020.00
- 5.4 Secretary – Dawn Miller Nothing at this time

6. Committee & Director Reports

- 6.1 Level Director Reports
 - a) Peewee- attached report was read and accepted by consensus
- 6.2 AA/competitive program – attached report was read and accepted by consensus
- 6.3 Registration Welcome, learning the ropes
- 6.4 Equipment/Procurement – catcher gear, updated budget in process
- 6.5 Communications- Heather Not in attendance
- 6.6 Marketing/sponsorship- new interest in diamond signs and diamond sponsors. Will need to add a score board to the strategic plan

- 6.7 Coaching – sessions booked for March 22, 2019 for umps & April 5-7 for coaches
- 6.8 Facilities- Not in attendance, no report
- 6.9 Female program- not in attendance, no report
- 6.10 Bingo- license dropped off at bingo hall
- 6.11 Policy Committee- tabled to November meeting

7. New Business

- 7.1 Fall Ball numbers- 43 registered and 3 teams created
- 7.2 Winter ball- November 1, 2018 ads and registration open.
- 7.3 Leduc Sports Hall of Fame – an update was provided to the board
- 7.4 batting cages and shed update
- 7.5 Beaumont/Leduc Amalgamation – tabled to November meeting
- 7.6 Resignation of Board member- discussion on programs and guidelines, expectations.

8. Meetings & Adjournment

- 8.1 Next LBA meeting: November 18, 2018 @ Books Matter – 7:00p.m.
- 8.2 Adjournment 7:41p.m. by the _____

President, Kevin Tritten

Secretary, Dawn Miller

Date accepted