



Leduc Baseball Association (LBA)

Regular General Meeting – September 9, 2018

Minutes of the Meeting

Location: Books Matter, Leduc

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

Recording Secretary: Dawn Miller

Call to order: 7:01p.m.

1. Welcome & Introductions -

1.1 Regrets –Shawn O, Arminy S

2. Presentation & Adoption of Agenda

2.1 Additions/deletions/corrections:

Add Bantam to the list of reports under level director reports

Add 7.7 non-parent reimbursement request

Add next meeting date

Add 7.8 - Casino bank account

2.2 Steve W moves to accept the agenda as amended

3. Presentation & Adoption of Minutes

3.1 July 15, 2018

Correct 7.2- remove bingo advisor and replace with Casino advisor, LBA has a casino on Dec 21 & 22

Correct spelling of Arminey to Arminy throughout

Correct attendance – remove Trent Jones and replace with Trent McIntosh

3.2 Tresa V moves to accept the minutes as presented.

4. Business arising from the minutes

- Action of email reminder to return equipment from coaches sent
- Season end financial reports to be tabled to the October 2018 meeting

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

Received \$10,000.00 from Baseball Alberta for the batting cages. Still have \$5000.00 to pay to the city.

All midget refunds were issued

Approximately \$16,000.00 in fees to be paid out to the city of Leduc for diamond fees yet.

5.4 Secretary – Dawn Miller letter sent to bank to remove old names from bank accounts

6. Committee & Director Reports

6.1 Level Director Reports

- a) Rookie – Shawn O submitted the season end report electronically. Accepted by consensus. It is noted that we need to reiterate that Rookie is not “CUB”. May need to write official rules to follow for this level
- b) Bantam – Trent M submitted the season end report electronically. Accepted by consensus. It is noted that more evaluation time is needed at this level.

Overall discussion about all levels: need to write a policy on criminal and child welfare checks, need to write policy on volunteer hours by parents and the ability to cash cheques, need to revisit how the tourney is coordinated for the rookie level. It was agreed by consensus that the rookie level should have a jamboree instead of a tournament. This should be discussed with the other associations

- 6.2 AA/competitive program – tabled to Oct meeting
- 6.3 Registration tabled to Oct meeting.
- 6.4 Equipment/Procurement – need to price out jerseys, 1 equipment bag still out. Reminders being sent to return. Currently creating budget to present to board.
- 6.5 Communications- Heather Heather noted that the website changeover took an exorbitant amount of time for those involved but glad that it is done.
- 6.6 Marketing/sponsorship- not in attendance, nothing at this time.
- 6.7 Coaching – manual underway. Discussion about clinics – hitting, score keeping, NCCP, intro to LBA culture and beliefs, ump clinics etc. Steve to talk to Baseball Ab. About this.
- 6.8 Facilities- Not in attendance, no report
- 6.9 Female program- not in attendance, no report
- 6.10 Bingo- Need to clarify the “team fundraiser” (AA teams) from LBA fundraiser for volunteer commitments. A compiled list of those willing to help for bingo’s when short volunteers would be beneficial for the bingo coordinator. Also, a list of “families” in LBA. This is so that a cross check can be done against volunteer commitments.

Kevin T moves to authorize the application for a Bingo license from January 1, 2019 to December 31, 2020. Reagan H. seconds. All in favor

CARRIED

6.11 Policy Committee-

Dawn M moves to accept the Terms of Reference for the policy committee. Reagan H. Seconds. All in favor

CARRIED

7. New Business

- 7.1 Strategic Planning overview – the report was looked over and agreed to be acceptable.
- 7.2 Casino & Casino advisor –

Dawn M moves to hire Kaye Innes to be the casino advisor for LBA for the December 21 & 22, 2018 casino in Camrose. Kevin T seconds. All in favor

CARRIED

- 7.3 Leduc Sports Hall of Fame – Donation letter done. Volunteer list done. It would be great if every board member could collect 1 silent auction item. Tresa and Devon are both working on items already.
- 7.4 RBI Program – LBA is approved as a RBI certified association.
- 7.5 Batting cages & Shed update – the cages are ordered. A “to-do list is coming from a contractor. It was agreed that the shed be renovated instead of a whole new building. A certificated carpenter has volunteered to help out. A development permit may be needed. This information is being worked on.
- 7.6 Challenger Baseball- Dawn to contact Baseball Alberta for more information. It is noted that Ashley is eager to help on this and has valuable experience and contacts.
- 7.7 Non-Parent reimbursement- A request from a non-parent coach for LBA to reimburse the cost of flights for 2 non-parent coaches to attend Westerns in Winnipeg was received.

Devon S moves to reimburse the airfare cost already paid by Corey Harris in the amount of \$1324.20 for Westerns. Reagan H seconds.

CARRIED

7.8 Casino Bank Account-

Tresa V moves that LBA authorize opening a casino account immediately at Servus Credit Union. Also that Tresa Vogstad, Kevin Tritten, Devon Stout and Dawn Miller have signing authority on that account. Dawn M seconds. All in favor.

CARRIED

8. Meetings & Adjournment

- 8.1 Next LBA meeting: October 22, 2018 @ Books Matter
- 8.2 Adjournment 9:27p.m. pm by the chair

President, Kevin Tritten

Secretary, Dawn Miller

Date accepted