



Leduc Baseball Association (LBA)

AGENDA Regular Meeting

May 13, 2018 LBA Board of Directors

Location: Books Matter, Leduc

Time: 7:00p.m

1. Call to Order
 - 1.1 Welcome & Introductions
 - 1.2 Regrets: Scott Dragon

2. Presentation of Agenda
 - 2.1 Additions/deletions/corrections
 - 2.2 Motion to accept the agenda as presented/amended

3. Presentation and Adoption of Minutes
 - 3.1 April 8, 2018 *see attached*

4. Business Arising from the Minutes/Old Business

5. Executive Reports
 - 5.1 President Kevin Tritten
 - 5.2 Vice-President Devon Stout
 - 5.3 Treasurer Tresa Vogstad
 - 5.4 Secretary Dawn Miller

6. Committee & Director Reports
 - 6.1 Level Director Reports (Rally Cap, Rookie, Mosquito, Peewee, Bantam, Midget)
 - 6.2 AA Program (Jr & Sr.) Dan M.
 - 6.4 Registration
 - 6.5 Equipment Procurement Reagan H.
 - 6.6 Communications Heather F.
 - 6.7 Marketing/Sponsorship Scott D./Tresa Vogstad
 - 6.8 Coaching Steve W.
 - 6.9 Facility
 - 6.10 Female program Brendan Z
 - 6.11 Bingo update Heather F.

-----**In Camera Session**-----

7. New Business
 - 7.1 Batting Cages Devon & Tresa
 - 7.2 Picture Day Devon
 - 7.3 Leduc Sports Hall of Fame Dawn
 - 7.4 Strategic, retention, & growth planning. Meeting to be set in off season & How to increase # of coaches

7.5	Year end tourney	
7.6	LBA Casino	Tresa
7.7	Evaluation for all levels	Devon
7.8	handling special requests	Devon
7.9	Provincial A Midget tryouts	Devon
7.10	LBA emergency action plan	Steve

8. Adjournment