



Leduc Baseball Association (LBA)
AGENDA Regular Meeting
April 8, 2018 LBA Board of Directors

Location: Books Matter, Leduc

Time: 7:00p.m

1. Welcome & Introductions
 - 1.1 Regrets
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 March 11, 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, Peewee, Mosquito, 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.
 - 6.8 Coaching Scott W.
 - 6.9 Facility Scott O.
 - 6.10 Female program Brendan Z
 - 6.11 Bingo update Heather F.
7. New Business
 - 7.1 Cub League Update
 - 7.2 Volunteer Banquet
 - 7.3 Leduc Sports Hall of Fame
 - 7.4 Board member "swag"
 - 7.5 Meeting dates
8. Adjournment