



Leduc Baseball Association (LBA)

Regular General Meeting – December 16, 2018

Minutes of the Meeting

Location: Barney's (Barney's Office), Leduc

Attendance: Dan Mark Reagan Huculak Tresa Vogstad Devon Stout
Dawn Miller Kevin Tritten Matt Bordeau Ashley Bordeau

Chair: Kevin Tritten

Recording Secretary: Dawn Miller

Call to order: 7:10p.m.

1. Welcome & Introductions -

1.1 Regrets – Steve Wolbeck, Christine Isaac(CoL), Brendan Zaporsky, Trent McIntosh, Matt Maron,

2. Presentation & Adoption of Agenda

- 2.1 Additions/deletions/corrections: None
- 2.2 Reagan H moves to accept the agenda as presented.

3. Presentation & Adoption of Minutes

- 3.1 November 18, 2018
Change 5.3, to \$7384.00 not \$73084.00.
Of note, the board asked that the minutes reflect first names where possible including in motions rather than initials of attendees.
- 3.2 Dan M moves to accept the minutes as presented.

4. Business arising from the minutes

- Casino is good to go, all the volunteers are signed up.
- Batting cage/shed and groundwork is being worked on. The batting cage poles and fence are in. Exterior and interior of shed is to be worked on over the winter.

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- \$ 47930.38 Bingo acct - \$8997.00(til the end of November)
Beer cozies have been ordered and are in. These will be sold as fundraising items.
- 5.4 Secretary – Dawn Miller The Myers Norris Penny room at the LRC has been booked for February 12, 2019. This notice can be put on the website. Reagan will ensure that this notification will be put in the Leduc Rep in the appropriate time frame.

6. Committee & Director Reports

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| 6.1 | Level Director Reports | Nothing at this time. |
| 6.2 | AA/competitive program – | Nothing at this time |
| 6.3 | Registration | there are currently 50 athletes registered for winter camp. (12 bantams, 8 midget, 18 mosquito, 11 peewee)
RAMP has a new platform for registrations, this will open January 1, 2019. |
| 6.4 | Equipment/Procurement – | a new design has been presented for jerseys. Balls are ordered and are in. |
| 6.5 | Communications- | website is being reorganized and updated. |
| 6.6 | Marketing/sponsorship- | Titan good to go, Triple J signs puts up and takes down the signs. All new signs are to be new material, not aluminum. |
| 6.7 | Coaching – | Report by Steve is accepted as presented. Reagan presented. Clinics are on the website and people go use registration form on website. |
| 6.8 | Facilities- | nothing at this time. |
| 6.9 | Female program- | nothing at this time |
| 6.10 | Bingo- | nothing at this time |
| 6.11 | Policy Committee- | the policy committee presented the 3 policies from the November meeting. |

Dawn moves that the board accept the Conflict of Interest, the Team Manager, and the Code of Conduct policies as presented by the policy committee. Reagan H. seconds the motion. All in favor. **CARRIED**

7. New Business
- 7.1 Winter ball update – as presented under registration
- 7.2 Funds/payment for non-parent coaches

Dan M moves to pay non-parent coaches as selected by the LBA coach selection committee in the following amounts: Peewee-\$1500.00, Bantam-\$2000.00 and Midget-\$2500.00. These amounts are from the start of the season to the end of provincials. No expenses during the regular season as defined above may be reimbursed by the LBA Association. Dawn M seconds the motion. All in favor. **CARRIED**

Dan M moves that any expenses that may be incurred or reimbursed for Westerns are to be approved and/or review by the LBA board annually. Devon S seconds. All in favor. **CARRIED**

- 7.3 Amalgamation-

Pre-Amble:

The Leduc Baseball Association's competitive program is strong and will continue to flourish in Leduc. The board feels that the program should remain under LBA governance. LBA will maintain its open door policy for any player wishing to participate in our competitive program as long as they have been issued a release from their home association if required.

Dan M moves that the LBA will not be amalgamating with any other baseball associations in regards to the LBA "AA" for the 2019 season. Regan H. seconds the motion. All in favor. **CARRIED**

8. Meetings & Adjournment

- 8.1 Next LBA meeting: January 20, 2019 @ _____ – 7:00p.m. at Barney’s.
- 8.2 Items for next meeting: Self-evaluation(board), Jersey’s, declaration of intention (who is running for what position for the 2019/2020 LBA board)
- 8.3 Adjournment 8:36p.m. by the Chair

President, Kevin Tritten

Secretary, Dawn Miller

Date accepted