



Leduc Baseball Association (LBA)

Regular General Meeting – November 18, 2018

Minutes of the Meeting

Location: Books Matter, Leduc

Attendance: Dan Mark Steve Wolbeck Reagan Huculak Christine Isaac(CoL)
Tresa Vogstad Devon Stout Dawn Miller Scott Dragon
Matt Bordeau Ashley Bordeau

Chair: Devon Stout

Recording Secretary: Dawn Miller

Call to order: 7:05p.m.

1. Welcome & Introductions -

1.1 Regrets – Kevin, Matt M, Donnie, Arminy, Trent, Teresa W.

2. Presentation & Adoption of Agenda

2.1 Additions/deletions/corrections:

Add: 7.6 resignation of directors, 7.7 Spring Training, 7.8 Strategic planning update, 7.9 LBA AGM, 7.10 In camera session

2.2 Reagan H moves to accept the agenda as ammended.

3. Presentation & Adoption of Minutes

3.1 October 24, 2018

3.2 Steve W moves to accept the minutes as presented.

4. Business arising from the minutes

- None

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- \$ 46987.83 Bingo acct - \$73084.00

There was a \$28,000.00 net income in the month of October due to AA teams financials being completed.

5.4 Secretary – Dawn Miller Nothing at this time

6. Committee & Director Reports

6.1 Level Director Reports

a) Mosquito- report was read and accepted by consensus

b) Rallycap- report was read and accepted by consensus

6.2 AA/competitive program – Nothing at this time

- 6.3 Registration Currently there are 15 registrants for winter ball
- 6.4 Equipment/Procurement – a list of requested equipment and budget was presented.

SD moves to accept the request for funds in the amount of \$26964.57 for equipment for the 2019 year. DM seconds.
All in favor. **CARRIED**

- 6.5 Communications- Nothing at this time. Any request around communication should be forwarded to either Reagan or Tresa
- 6.6 Marketing/sponsorship- the Sawmill is available for team parties. They are also able to provide discount cards for all of the athletes of LBA. 2 new companies are interested in signs at the diamonds. Scott to put together draft letter for the December meeting in regards to donors and where/what there donation money will be used for.
- 6.7 Coaching – Application for coaches and umps are due in December. This is early, but good so that they are ready to go for application due date. Also, March 22 -24th, 2019 is booked for umpires at CTK and April 5-7 for coaches at CTK. These are tentative dates for the courses and confirmation from Baseball Alberta is needed.
- 6.8 Facilities- application to the City of Leduc has been made, conversations with school boards/schools are still to be had.
- 6.9 Female program- not in attendance, no report
- 6.10 Bingo- nothing at this time
- 6.11 Policy Committee- the policy committee has met and reviewed and discussed the following policies: Conflict of Interest, Duty & responsibility of team treasurer, Harassment, conflict resolution, and duty & responsibilities of coaches.

The Policy committee recommends to the board of directors that the presented policies (Harassment, Conflict resolution and Duty & responsibilities-Team Manager) be accepted as presented.

Through discussion, the board agreed to review the presented policies and make a decision at the December meeting.

7. New Business

- 7.1 Baseball Alberta AGM & Session reports
- 7.2 Casino, Dec 21 2018
- 7.3 hall of fame event overview
- 7.4 parade of athletes
- 7.5 batting cage & shed update
- 7.6 resignation of directors
- 7.7 Spring Training
- 7.8 Strategic Planning update
- 7.9 LBA AGM
- 7.10 In Camera Session: topic of discussion: amalgamation of LBA competitive program

TV moves that we go in camera. RH seconds the motion. All in Favor. **CARRIED**

DS moves that we come out of camera. SW seconds the motion. All in favor. **CARRIED**

The LBA board of directors will be making a decision in regards to 'AA' amalgamation at the December 2018 LBA meeting. The motion to be brought forward will be put in the meeting package so that all board members have time to be notified of such a motion along with time to read and understand the motion being brought forward.

8. Meetings & Adjournment

- 8.1 Next LBA meeting: December 16, 2018 @ _____ – 7:00p.m.
- 8.2 Items for next meeting: Amalgamation motion, policies, funds/payment for non-parent coaches
- 8.3 Adjournment 8:53p.m. by the Chair

President, Kevin Tritten

Secretary, Dawn Miller

Date accepted