



Leduc Baseball Association (LBA)

Regular General Meeting – February 18, 2018

Minutes of the Meeting

Location: Leduc Recreation Center

Attendance: Heather Feldbusch Dan Mark Steve Wolbeck Donnie Fillenberg
Brendon Zaporosky Devon Stout Reagan Huculak Tresa Vogstad
James Huber Kevin Tritten Julien Savard Dawn Miller

Recording Secretary: Dawn Miller

Call to order: 7:07p.m.

1. Welcome & Introductions - The attendees introduced themselves

1.1 Regrets – Scott Dragon

2. Presentation & Adoption of Agenda

2.1 Additions/deletions/corrections:

Add 7.5 – Insurance, 7.6 – Signing authority, 7.7 – Appointed positions & next meeting date.

2.2 Motion to accept agenda:

Reagan Huculak moves to accept the agenda as amended. Tresa Vogstad seconds the motion. All in favor

Carried

3. Presentation & Adoption of Minutes

3.1 January 24, 2018

Corrections: change the date to January 24, 2018 from January 10. On # 4 the words “Amalgamation at this time” at the end of the last sentence needs to be added.

Dan Mark Moves to accept the minutes as amended. Devon Stout seconds. All in favor.

Carried

3.2 February 7, 2018

Dawn Miller moves to accept the agenda as presented. Reagan Huculak seconds. All in favor.

Carried

4. Business arising from the minutes

- Board development. The board believes it a good idea to participate in a board development workshop and would like to look at dates for this.

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5. Executive Reports
 - 5.1 Presidents report – Kevin Tritten
Nothing to report at this time.
 - 5.2 Treasurers report – Tresa Vogstad
Presented financials to January 31, 2018 for information and review

6. Committee & Director Reports
 - 6.1 Rally Cap – Nothing to report
 - 6.2 Rookie – Nothing to Report
 - 6.3 PeeWee – Nothing to Report
 - 6.4 Registration
Community registration night is on February 21, 2018 at the LRC. Kevin, Tresa, Reagan, Dawn, Donnie, & Steve can attend to help on this night. Set up is at 5pm at the rec center (in the curling area). Please bring your laptops
 - 6.5 Equipment
Reagan is to touch base with Donnie about bats and other equipment for purchase. Also, Julien has ordered more caps from Baseball Alberta. They are being shipped directly to him.
 - 6.6 Communications
Reagan will work with Heather in the transition of procedures for the website and social media accounts.
 - 6.7 Marketing/Sponsorship- Nothing to report
 - 6.8 Coaching
Julien to order more Grand Slam books for the coaches from Baseball Alberta. Steve as the new coaching director was updated on process and some protocol. Steve will now be dealing with level directors as the coaching application come to him. Question as what is expected of a coach with LBA. There is opportunity to implement policy on this but generally coached should follow the baseball Alberta rules/guidelines on this. LBA will be hosting a coaching clinic for all the coaches but in the meantime, level directors are more than welcome to host their own for their levels.
 - 6.9 Facility Director
All contracts for facilities for the season are in place. August long weekend is a date of note as it is blacked out. The mosquitos will not be able to hold their provincials at the Eileen Fowler fields. Still waiting to come to an agreement with CTK. Kevin and Julien to work together on this and talk to the city and admin with CTK school. The green bin is available and ready to go to the CTK field once the season will start. Porta-pottys will be in place for May 1.

7. New Business
 - 7.1 Coaching App –
Reagan covered most of this in 6.8. Reagan to work with Heather in adding wording to the website and the registration for ease of coaches being able to be informed and sign up. A response to any volunteer for coaching should include the criminal check form.
 - 7.2 Meeting dates for the Year
The board agreed that 1 meeting a month should be sufficient. There was an acknowledgement of how hard it might be to keep to a schedule during the playing season. The 3rd Sunday of every month might work going forward. Dawn will send out a survey to the board members to help select dates for the year. (March 2018-February 2019).

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7.3 AA program, tabled motion from the AGM

At the AGM, Dan Mark made a motion and it had a friendly amendment made to the main motion. The motion was tabled to the next general meeting. Dan was satisfied with the motion and the amendment. However, the amendment did not have seconder. Neither the amendment nor the main motion was voted on.

The following motion was made at this meeting following the LBA AGM in which it was tabled:

Dan Mark moves that the LBA resume talks with the Beaumont baseball Association and surrounding Areas in regards to a joint AA program for the 2019 season. John K seconds this motion. All in favor

Carried

7.4 Tryouts

Tryouts are currently booked for the following times at the LRC:

Monday, March 12	7-10pm	Tuesday, March 13	7-10pm
Wednesday, March 14	7-9pm	Saturday March 17	8:30-2
Monday, March 19	7-10pm	Tuesday March 20	7-10pm
Wednesday, March 21	7-9pm	Saturday, March 24	8:30-3:30pm

Beaumont baseball has asked if LBA could spare any time at the LRC that has already been booked. They are currently holding tryouts in a school gymnasium. The group came to consensus that the Saturday, March 24 would be best to offer the Beaumont association. Kevin will talk to Beaumont about this.

7.5 Insurance.

Tresa received a quote from Intact Insurance in the amount of \$850/year for director liability. The group agreed that another quote would be due diligence on the part of the board.

Kevin moves to have the executive team make the final decision of what insurance company to select for director liability. Julien seconds the motion. All in favor.

Carried

7.6 Signing authority

Signing authority needs to be changed for the 2017/2018 season

Tresa moves to remove Becky Ellis as signing authority on the LBA general bank account and the LBA bingo bank account. Reagan seconds the motion. All in favor.

Carried

Tresa moves to add Devon Stout as signing authority to the LBA general bank account and the LBA bingo account. Kevin Tritten seconds the motion. All in favor.

Carried

Tresa moves to add Dawn Miller as signing authority to the LBA general bank account and the LBA bingo account. Julien seconds this motion. All in favor

Carried

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7.7 Appointed positions

Technical director – Matt Maron was appointed, if he will accept

Umpire Director – Tom Dawe was appointed, if he will accept

Picture Day – Devon Stout

Year-End – Julien Savard

Bingo – Heather Feldbusch

Discipline committee- this will be tabled for now

Casino – Tresa Vogstad

Fundraiser – this position should be removed. It will not be filled at this time.

Female coordinator – Brendon Zaporosky

From discussions, the need to review the way that bingo/coordinator communicates with the membership and volunteers was brought up. Also that the raffle coordinator needs to communicate with the treasurer. It was also noted that those that volunteer for positions need to be aware of their “job descriptions” and expectations.

Next Meetings:

Executive meeting: February 24 @ 6pm

LBA Board meeting: March 11, 2018 – Books Matter office, 5915-50 Street Leduc

Meeting adjourned by chair 8:37pm

President, Kevin Tritten

Secretary, Dawn Miller

Date accepted

Action Items arising out of these minutes

- ✓ Dawn to look into possible dates for Board development workshop from AB govt
- ✓ Julien to order Grand Slam books for the coaches for the upcoming season
- ✓ Julien & Kevin to talk to CTK about field use and maintenance and ensure porta potties are ready for May 1
- ✓ Green bin to be filled with equipment and put on the CTK field
- ✓ Reagan to add wording on the website and registration areas for coaching. Also to provide link to coach application and provide criminal check letter to those that apply
- ✓ Dawn to send out survey for future board meeting dates
- ✓ Kevin to talk to Beaumont about continuing talks with Beaumont for AA program
- ✓ AA tryout schedule needs to be put on website. Dawn to email the board, Heather & Reagan to work together to post on website
- ✓ Tresa to wait/obtain another quote for insurance
- ✓ Post on website/social media, LBA still looking for Peewee, bantam and midget level directors
- ✓ Dawn to provide a draft of the bylaws with changes for the exec mtg on Feb 24.

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