



# Meeting Minutes

Meeting Purpose	Devon Minor Baseball Association	Date:	Jan 27, 2021
Meeting Reference #	1	Meeting Location:	Skype
Meeting Chairman:	Ward Westlin	Minute Taker:	Ward Westlin

ATTENDEES AND ROLES (ATTENDANCE TRACKED WITH <input checked="" type="checkbox"/> )			
Name	Role	Name	Role
Kelly Politeski	Vice President- <b>voting</b>	Kelly McDougall	Registrar
<del>Nicole Lockyer</del>	Secretary- <b>voting</b>	Matt Menasse	Past President - <b>voting</b>
Laura Westlin	Fundraising	Krystal Mirau	Treasurer- <b>voting</b>
<del>Susie White and Colene Gaulton</del>	Equipment	Tracy McArthur	Umpire Coordinator
Ward Westlin	President- <b>voting</b>	Krystal Mirau	Diamond Coordinator

ITEM	TOPICS
1.	<b>Recognize a Quorum, Call the meeting to order.</b>
2.	<b>Approve the Agenda</b> 1. Reports 2. New Business 3. Old Business 4. Close Meeting
3.	<b>Approve the Minutes from the previous meeting</b> – (Nicole to provide at the next meeting)
4.	<b>Reports</b>
5.	<b>COVID Update:</b> Ward Westlin Restrictions are in place indefinitely. unknown future
6.	<b>Treasurer Report</b> – Krystal Mirau Bank Balance \$2068.45
7.	<b>Diamond Report</b> The field of dreams is not available. Diamond 1 in Devon, is available for U11, U13. Leduc committed U11 and U13, Tues of Thur and some Fri. Meeting with town held Jan 27 to review status of diamonds. Meeting with town scheduled for Feb 2 for review of final design. Coordinate diamonds with Town, Cyndie Sekora Need to coordinate diamonds with Slow Pitch. Jessica Sernes
8.	<b>Registration Report-</b> Kelly McDougall Google form linked to RAMP to poll members who are interested in playing this year. Feb 3 completed for publication the Feb 5. 1. Ramp email 2. Round town - Facebook group. 3. Lion club sign. 4. Yeller
9.	<b>Fundraising Report-</b> Laura Westlin 50/50 fundraising to be investigated.
10.	<b>Sponsorship Report-</b> Laura Westlin



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11.	<b>Coaching Report – Kelly Politeski</b> Scott Pockrant, Coach for U13 to be given free registration and baseball cap as a thank you for coaching last.		
12.	<b>Umpire Report –</b> Tracy – need umpire policy See <a href="http://baseballalberta.com/content/nucp-clinics">http://baseballalberta.com/content/nucp-clinics</a> Contact Baseball Alberta for NUCP.		
13.	<b>Equipment Report - Susie White and Colene Gaulton</b> <ul style="list-style-type: none"> <li>Shack will need to be torn down and replaced in 2022, Town will supply storage area for its equipment at Diamond 1 first.</li> <li>Tracy has 2 totes of jerseys</li> <li>Approximate cost of sea can to replace shack is \$3500. Possible 2022 purchase.</li> <li>Hats will be part of the uniform in 2021 and supplied by DMBA. Coaches will be provided hats.</li> </ul>		
14.	<b>Town Information – Ward Westlin</b> <b>New Ball Diamond</b> <a href="https://www.devon.ca/Services/Projects-Initiatives/Field-of-Dreams-Relocation">https://www.devon.ca/Services/Projects-Initiatives/Field-of-Dreams-Relocation</a>		
15.	<b>Edmonton Rural &amp; Recreational Baseball League (ERRBL) League</b>		
16.	<b>County Union Baseball (CUB) League-</b>		
17.	<b>Leduc League - TBA</b>		
18.	<b>New Business</b>		
19.	Mike from Big Wall Pics would like to present to board.		
20.	Look at purchase of Zoom and one month of large meeting for Town Hall		
21.	Kelly P is not staying on the board for 2021		
22.	Stacy L recognition. Gift Card and personal Card. 100 from Boston.		
22.	<b>Old Business</b>		
23.	.		
ITEM	ACTION ITEMS	ACTION BY	DUE DATE mm/dd/yyyy
1.	Update Bylaws for vote	Ward	02/10/2021
2.	Require purchase of pinnies for evaluations and tryouts	Colene	2021
3.	Umpire policy to be created	Tracy	02/28/2021
4.			
5.			
6.			
<b>Close Meeting</b>			
Close the Meeting: Meeting ended at 8:49 pm. Next Meeting FEB 10, 7-830			



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## Supplementary Information

### **Grant Information:**

Requirements to Incorporate as a Not for Profit with the Government of Canada:

<https://www.ic.gc.ca/eic/site/cd-dgc.nsf/eng/cs04970.html>

### [Alberta Community Facility Enhancement Program \(CFEP\)](#)

CFEP funding provides financial assistance to acquire, build, purchase, repair, renovate, upgrade or expand sports, recreational, cultural or other related public-use community facilities. CFEP Small Funding stream maximum funding request is \$125,000. Organizations may be considered for up to \$10,000 non-matching funding (See section 5.6 of the [CFEP Guidelines](#))

### [Baseball Alberta Facility Grant Program](#)

The maximum grant available to any one Association for any one project in a year will be \$15,000 to assist member Associations in having the facilities necessary to support the continued growth and development of baseball across the province.

### [Devon Community Grant Program](#)

Application Deadline: October 1st of each year.

10. Applicants may apply for:

10.1. 75% funding for projects that have a budget of \$2,000.00 or less; or for projects with a total cost of more than \$2,000.00, funding