



Meeting Minutes

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| Meeting Purpose | Devon Minor Baseball Association | Date: | Mar 2, 2021 |
| Meeting Reference # | 1 | Meeting Location: | Devon Community Center |
| Meeting Chairman: | Ward Westlin | Minute Taker: | Ward Westlin |

| ATTENDEES AND ROLES (ATTENDANCE TRACKED WITH <input checked="" type="checkbox"/>) | | | |
|--|-------------------------------|-----------------|-----------------|
| Name | Role | Name | Role |
| Ward Westlin | President- voting | Kelly McDougall | Registrar |
| Kelly Politeski | Vice President- voting | Matt Menasse | Past President |
| Open | Secretary- voting | Krystal Mirau | Treasurer |
| Laura Westlin | Fundraising | Tracy McArthur | Umpire Director |
| Open | Equipment | Krystal Mirau | Diamond D |
| | | | |

| ITEM | TOPICS |
|------|---|
| 1. | Recognize a Quorum, Call the meeting to order. |
| 2. | <p>Approve the Agenda:</p> <ol style="list-style-type: none"> 1. Roll call of the Board. 2. Adoption of the Minutes 3. Report of the President 4. Report of the Treasurer 5. Committee Reports (Coaching Director VP) and Sponsorship / Fundraising Coordinator). 6. Association Goals. 7. Election of board members. 8. Resolution and amendments to the bylaws. 9. New business. 10. Election and Voting of new members. 11. Adjournment. |
| | Reports |
| 3. | <p>Report of the President</p> <ul style="list-style-type: none"> • Diamond Availability • COVID 19 |
| 4. | <p>Treasurer Report – Krystal Mirau</p> <ul style="list-style-type: none"> • Approx. \$2157.38 remains in account. |
| 5. | <p>Registration Report- Kelly McDougall Registration is open. Please register as soon as possible. Registration is online. AA player should register for try outs in other communities.</p> |
| 6. | <p>Fundraising Report- Ward Westlin</p> <ul style="list-style-type: none"> • No fundraising was completed last year. |
| 7. | <p>Umpire Report – Tracy McArthur Umpire registration Mar 12 -May 2 – ages 13 and up. U13 to U18.</p> |



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| | DMBA pays for NUCP clinics. | | | | | | | | | | | | | | | | | | | | |
| 8. | <p>Equipment Report - Kelly Politeski</p> <ul style="list-style-type: none"> The shed at diamond 1 was repaired in 2019 to make it safe. Shed will need to be torn down and replaced in 2020, Town will supply storage area for its equipment at Diamond 1 first. Approximate cost of sea can to replace shack is \$3500. Hats will be part of the uniform in 2020 and supplied by DMBA. Approximate cost is \$2400 for 150 hats with embroidery. Coaches will be provided hats. | | | | | | | | | | | | | | | | | | | | |
| 9. | Diamond Director Report -Krystal Mirau | | | | | | | | | | | | | | | | | | | | |
| 10. | <p>Town Sports Field User Meeting - Ward Westlin</p> <ul style="list-style-type: none"> No meetings held to coordinate diamonds due to limited diamond availability. | | | | | | | | | | | | | | | | | | | | |
| 11. | <p>Coach Director – Coaches shall be registered on RAMP. Criminal Record Checks (\$25) done through BA. DMBA will reimburse all CRCs.</p> | | | | | | | | | | | | | | | | | | | | |
| 12. | <p>Bylaws – Ward Westlin Bylaws revisions. Bylaws revisions passed.</p> | | | | | | | | | | | | | | | | | | | | |
| 13. | <p>Special Recognition Recognize: Kelly Politeski 2 years Nicole Lockyer 2 years Colene Gaulton several years of various positions Susie Hodge several years of various positions</p> | | | | | | | | | | | | | | | | | | | | |
| 14. | <p>Call for Nominations -A nomination was provided for each position. Members in attendance voted for the following board members for 2021.</p> <table border="1"> <tr> <td>President</td> <td>Ward Westlin</td> <td>Umpire Director</td> <td>Tracy McArthur</td> </tr> <tr> <td>Vice President</td> <td>Tracy McArthur</td> <td>Diamond Director</td> <td>Krystal Mirau</td> </tr> <tr> <td>Secretary</td> <td>Open</td> <td>Equipment Director</td> <td>Jason Porter</td> </tr> <tr> <td>Treasurer</td> <td>Krystal Mirau</td> <td>Sponsorship/ Fundraiser Director</td> <td>Laura Westlin</td> </tr> <tr> <td>Registrar</td> <td>Kelly McDougall</td> <td>Coach Director</td> <td>Chris May</td> </tr> </table> | President | Ward Westlin | Umpire Director | Tracy McArthur | Vice President | Tracy McArthur | Diamond Director | Krystal Mirau | Secretary | Open | Equipment Director | Jason Porter | Treasurer | Krystal Mirau | Sponsorship/ Fundraiser Director | Laura Westlin | Registrar | Kelly McDougall | Coach Director | Chris May |
| President | Ward Westlin | Umpire Director | Tracy McArthur | | | | | | | | | | | | | | | | | | |
| Vice President | Tracy McArthur | Diamond Director | Krystal Mirau | | | | | | | | | | | | | | | | | | |
| Secretary | Open | Equipment Director | Jason Porter | | | | | | | | | | | | | | | | | | |
| Treasurer | Krystal Mirau | Sponsorship/ Fundraiser Director | Laura Westlin | | | | | | | | | | | | | | | | | | |
| Registrar | Kelly McDougall | Coach Director | Chris May | | | | | | | | | | | | | | | | | | |
| 15. | Member Discussion | | | | | | | | | | | | | | | | | | | | |
| 16. | Diamond length at the new facilities. 275 and 350 | | | | | | | | | | | | | | | | | | | | |



Meeting Minutes

| 17. | We need everyone to attend the town meeting ie towns halls, council meetings. | | |
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| ITEM | ACTION ITEMS | ACTION BY | DUE DATE mm/dd/yyyy |
| 1. | The board will request agreement notification form the town regarding diamonds. | Ward W | 03/12/21 |
| 2. | Request information on release of final design for the members | Ward W | 03/12/21 |
| 3. | Jason Porter indicated he may know a Company that may be able to help the town remove dew worms and aerate the outfield. Possible improvements to fencing. | Ward W | 03/12/21 |
| Close Meeting | | | |
| Close the Meeting: Meeting ended at 830 pm. Next Meeting: TBA, 2022 | | | |