

Meeting Minutes

Meeting Purpose	Devon Baseball Association		Date:		Feb 17, 2022
Meeting Reference #	2	Meeting Location	on: Zoom		
Meeting Chairman:	Ward Westlin	Minute Taker:		Ward Westlin	

ATTENDEES AND ROLES (ATTENDANCE TRACKED WITH ⊠)						
Name	Role	Name	Role			
Tracy McArthur	Vice President	Kelly McDougall	Registrar			
Position Open	Secretary	Position not filled	Past President			
Laura Westlin	Fundraising	Krystal Mirau	Treasurer			
Jason Porter	Equipment	Tracy McArthur	Umpire Coordinator			
Ward Westlin	President	Position Open	Diamond Coordinator			
Chris May	Coach Director					

ITEM	TOPICS
1.	Recognize a Quorum, Call the meeting to order.
	Approve the Agenda
	1. Reports
2.	2. New Business
	3. Old Business
	4. Close Meeting
3.	Approve the Minutes from the previous meeting
4.	Reports
	President Report – Ward Westlin
	AGM agenda approval
	Krystal notified the board that she is resigning from the board but will remain on until the next AGM.
	Tracy notified the board that she is resigning from the Umpire Director position but will remain on as vice president.
	Kelly M notified the board that she is resigning from the board as registrar. May extend if no other members volunteer.
	Town emailed about town grant for purchasing a sea can. Quote is for \$11,000. DBA will apply for the grant.
5.	DMB and the town held a meeting on Feb 3 regarding diamond availability. The Town informed DMB that the Large diamond (U15-U18) will not be available until June 1 to play on and that the quad diamonds will not be available until June 15.
	The town is sourcing other communities again this year to acquire diamonds to play on. The town confirmed that Leduc on Lede park # 7 (U11/13) Tuesdays, Thursdays, and Fridays – (excluding Friday, May 27). No U15/18 diamonds are available.
	DMB motioned to not support u15 and u18 baseball in 2022 due to no diamond availability.

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Need to issue ERRBL league rules to Coaches and send BA diamond availability and contact info.	Need to	Information – Ward Westlin III Diamond www.devon.ca/Services/Projects-Initiatives/Field-of-Dreams-Relocation ton Rural & Recreational Baseball League (ERRBL) League



Meeting Minutes

16.	County Union Baseball (CUB) League Need to issue Cub league rules to Coaches and send Leduc diamond availability a Ryan Bird, Programs Coordinator, (P) 780.427.9013 Baseball Alberta, programs@		<u>com</u>		
17.	Leduc League - TBA				
18.	AGM- Feb 24 th 7-9pm. Ward will create draft agenda and share with board on Jan 27 th . Registration will open after the AGM for 2022. Ward create Teams meeting, promote on Facebook and website, Riverview and Robina Baker. Kelly will try to create flyer/poster for schools.				
19.	New Business				
20.					
21.					
	Old Business				
22.	Old Business				
22.	Old Business ACTION ITEMS	ACTION BY	DUE DATE mm/dd/yyyy		
		ACTION BY Ward	DUE DATE mm/dd/yyyy		
ITEM	ACTION ITEMS Evolutions Sport presentation in 2022 - Contact rep and coordinate when		mm/dd/yyyy		
ITEM 1.	ACTION ITEMS Evolutions Sport presentation in 2022 - Contact rep and coordinate when meeting is scheduled Mike from Big Wall Pics would like to present to board. Coordinate for next year.		mm/dd/yyyy TBA		
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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