

Meeting Minutes

Meeting Purpose	Devon Baseball Association	Date:	Mar 29, 2022
Meeting Reference #	3	Meeting Location:	Keywest Inn, Devon
Meeting Chairman:	Ward Westlin	Minute Taker:	Tara Davis

ATTENDEES AND ROLES (ATTENDANCE TRACKED WITH STRIKETHROUGH NAME)			
Name	Role	Name	Role
Tracy McArthur	Vice President	Kelly McDougall	Registrar
Tara Davis	Secretary	Position not filled	Past President
Laura Westlin	Fundraising	Krystal Mirau	Treasurer
Chris May	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.
2.	Approve the Agenda <ol style="list-style-type: none"> 1. Reports 2. New Business 3. Old Business 4. Close Meeting
3.	Approve the Minutes from the previous meeting
4.	Reports
5.	<p>President Report – Ward Westlin</p> <p>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.</p> <p>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.</p> <p>DMB motioned to not support u15 and u18 baseball in 2022 due to no diamond availability.</p>
6.	<p>Treasurer Report – Krystal Mirau.</p> <p>Bank Balance \$127.06</p> <p>\$600 outstanding from members for 2021</p> <p>Kelly to email members about payment of late fees.</p>
	<p>Registration Report- Kelly McDougall</p> <p>36 Registrants</p> <p>U13 - 2 Registered</p>

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7.	U11 - 6 Registered U9 - 7 Registered Rally Cap - 26 Registered		
8.	Diamond Report - TBA See presidents report		
9.	Fundraising Report - Laura Westlin No fundraising this year.		
10.	Sponsorship Report - Laura Westlin No update		
11.	Coaching Report – Chris May -No evaluations, not enough players -Coaching Clinics - More support for new coaches -Lots of parent volunteers		
12.	Umpire Report –TBA No update		
13.	Equipment Report -Chris May No update -Will need to get equipment moved this week		
14.	Town Information – Ward Westlin New Ball Diamond https://www.devon.ca/Services/Projects-Initiatives/Field-of-Dreams-Relocation		
15.	Edmonton Rural & Recreational Baseball League (ERRBL) League <i>Need to issue ERRBL league rules to Coaches and send BA diamond availability and contact info.</i>		
16.	County Union Baseball all (CUB) League <i>Need to issue Cub league rules to Coaches and send Leduc diamond availability and contact info</i> <i>Ryan Bird, Programs Coordinator, (P) 780.427.9013 Baseball Alberta,</i> programs@baseballalberta.com		
17.	Leduc League - TBA		
18.	A		
19.	New Business		
20.			
21.			
22.	Old Business		
ITEM	ACTION ITEMS	ACTION BY	DUE DATE mm/dd/yyyy
	U13 registration to be closed, Contact current registrants and	Kelly	TBA

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1.	provide options		
2.	Type up registration letter to post on RAMP	Ward	TBA
3.	Organize coaches, provide coach training and arrange a meeting	Chris	TBA
4.	Break up Rally Cap into teams for Rally Cap Program	Kelly	TBA
Close Meeting			
Close the Meeting: Meeting ended at 8:30 pm. Next Meeting April 12, 2022 7:00pm - 9:00pm			

Supplementary Information	
<p>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</p> <p>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)</p> <p>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.</p> <p>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</p>	