



Meeting Minutes

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| Meeting Purpose | Devon Baseball Association | Date: | Apr 12, 2022 |
| Meeting Reference # | 4 | 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 1. Reports 2. New Business 3. Old Business 4. Close Meeting |
| 3. | Approve the Minutes from the previous meeting |
| 4. | Reports |
| 5. | President Report – Ward Westlin -Town provided diamond update. Field maintenance to start after Easter. Diamond 2 is available this year, next year it will be demolished. -Still need key for mailbox from crystal -We still need to sort out Umps -Teams need to be put in by April 14 -Will get schedule set up ASAP to be ready when the diamonds open. Rally Cap & U11 for Mon/Wed and U9 Tues/Thurs |
| 6. | Treasurer Report – Krystal Mirau. Bank Balance \$127.06 Total for registrations \$5710 |
| 7. | Registration Report- Kelly McDougall 38 Registrants U13 - Closed U11 - 7 Registered- Need to put call out for U11 - Mon/Wed U9 - 9 Registered - Tues/Thurs Rally Cap - 25 Registered - Mon/Wed |



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| 8. | <p>Diamond Report– Ward Westlin</p> <ul style="list-style-type: none"> -Talked to Cindy and Jordan about field maintenance. Should be done after Easter, must be done before we touch the field. We also requested a Porta-Potty -Diamond 1 Were good once open -We can use Diamond 2 this year. Next year it will be gone |
| 9. | <p>Fundraising Report- Laura Westlin</p> <ul style="list-style-type: none"> -ALGC Raffle, Tickets will get printed. Sell in May and call the Draw end of May -Possible Bottle drive |
| 10. | <p>Sponsorship Report- Laura Westlin</p> <ul style="list-style-type: none"> -Neighborhood Dental to sponsor U11 Jerseys. Will need to send a thank you -See if Blair at 1960 can sponsor a shed |
| 11. | <p>Coaching Report – Chris May</p> <ul style="list-style-type: none"> -Set up a coaches meeting - After Apr.24 -Head coach for U9 - Carmen Ressler/No Assistant -Head Coach for U11 - Scott Pockrant / Assistant Dale -Rally Cap - No Head Coach (Brittany will step up if needed) Assistant Coaches: Alicia Stapleton / Brittany Rockwell |
| 12. | <p>Umpire Report –TBA</p> <ul style="list-style-type: none"> -Need to sort out Umpires. No volunteers and courses are done. *See Tracy's Text* |
| 13. | <p>Equipment Report-Chris May</p> <ul style="list-style-type: none"> -Equipment is outside in storage so we can move it when we need to. Check out Diamond 1 storage shed, Our equipment is there. -The town will be buying us a sea-can to use. |
| 14. | <p>Town Information – Ward Westlin</p> <p>New Ball Diamond</p> <p>https://www.devon.ca/Services/Projects-Initiatives/Field-of-Dreams-Relocation</p> |
| 15. | <p>Edmonton Rural & Recreational Baseball League (ERRBL) League</p> <p>No ERRBL this Year</p> |
| 16. | <p>County Union Baseball all (CUB) League</p> <p>League rules shared to RAMP</p> <p>Ryan Bird, Programs Coordinator, (P) 780.427.9013 Baseball Alberta, programs@baseballalberta.com</p> |
| 17. | <p>Leduc League - Schedule pending</p> |
| 18. | |
| 19. | New Business |
| 20. | |
| 21. | |
| 22. | Old Business |



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| ITEM | ACTION ITEMS | ACTION BY | DUE DATE mm/dd/yyyy |
|--|---|-----------|------------------------|
| 1 | -Set up Coaches meeting - After Apr. 24 | Chris | TBA |
| 2 | -Get equipment bags together for Coaches | Chris | TBA |
| 3 | Issue Schedule and Teams to coaches | Kelly | TBA |
| 4 | Announce the coaches on Facebook and Ramp | Chris | TBA |
| 5 | -Kelly to send teams to baseball Alberta | Kelly | 04/15/2022 |
| 6 | -Get mail key from Krystal | Kelly | TBA |
| 7 | -Refund the Head Coaches | Kelly | TBA |
| Close Meeting | | | |
| Close the Meeting: Meeting ended at 7:55 pm. Next Meeting April 27, 2022 7:00pm - 8:00pm | | | |

| Supplementary Information |
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| <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> |