



Meeting Minutes

Meeting Purpose	Devon Baseball Association	Date:	Apr. 13 2023
Meeting Reference #	7	Meeting Location:	Virtual Zoom
Meeting Chairman:	Ward Westlin	Minute Taker:	Tara Davis

ATTENDEES AND ROLES (ATTENDANCE TRACKED WITH STRIKETHROUGH NAME)			
Name	Role	Name	Role
Ward Westlin	President	POSITION OPEN	Umpire Coordinator
Chris May	Vice President	Sherri Leonhart	Diamond Coordinator
Ward Westlin	Treasurer	POSITION OPEN	Equipment Coordinator
Tara Davis	Secretary	Laura Westlin	Fundraising
Tara Davis	Registrar	Laura Westlin	Sponsorship
Chris May	Coach Director	<i>Position not filled</i>	Past President

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 -CUB and ERRBL Teams Must be in by April 14 -Got rally cap supplies to be handed out to coaches
6.	Treasurer Report – Ward Westlin Bank Balance: \$22,332 -E-transfer set up treasurer@devonminorbaseball.com -Turf center practice E-transfer payments have been tracked and filed under Finance in google drive -Cheque for \$250 for DAmage deposit provided to Pioneer 73 for the poker tournament. -RAMP fee's for 2022 will be paid this weekend.
7.	Registration Report- Tara Davis -101 total registrations -Registrations Closed April 12/23 -We have 22 U9's registered - Need a 2nd coach to have second team 6 waitlisted - Leduc League -Teams to be submitted tomorrow April 14, 2023 to baseball alberta -John Baker U15 - BA approved OA request to play U11. Registration updated -CUB and ERRBL Teams are ready for submission



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8.	Diamond Report– Sherri Leonhart -Fields still wet, not open -Keep time with Arena till further notice -Town does not want DMB on the fields till May.1, DMB would like to be on by Apr.24 -Pre-Book arena for week of the 24th to hold space -Diamond 1 is dry, Need formal acceptance from the town
9.	Fundraiser Report- Chris May/Ward Westlin Poker Tournament June 16/17: -Sherri will track ticket sales partnered with Kim Simon -7pm-12pm -Need to get liquor license -get keys to pioneer the day before -red & Navy table cloths -DMB poker tournament advertising -Already 12 people interested -\$50 buy in, second buy in \$25 only in the first round -Need to get prizes, Look for silent auction items Raffle Tickets: -Tickets will be ordered next week -Laura will assign to families when they come in and we will hadn out Devon Fest: -Email has been sent out to board -Need to source volunteers (13 each day)
10.	Sponsorship Report- Ward Westlin -Letters printed ready to be handed out
11.	Coaching Report – Chris May -Need a second U9 coach. Enough players to have 2 teams of 11. U9 is Leduc league so we have a bit more time to reach out to parents for volunteers -Collect remaining certifications
12.	Umpire Report – Ward Westlin -waiting on 3 umps to complete training. All information in Ump file on Drive
13.	Equipment Report - Chris May -U9 team 2 and Rally Cap blue still need their gear. -We are in need of more TVB balls -I need to find the 2 other pitching machines for U9
14.	Town Information – Ward Westlin -Need to sign seasonal agreement
15.	Edmonton Rural & Recreational Baseball League (ERRBL) -Rules have been posted on the AB Baseball website
16.	County Union Baseball all (CUB) -2023 Rules have been posted on the AB Baseball website



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17.	Leduc League -All signed up -Start first week of may -U9 joining as house teams, not a travel team -They will send the schedule with all the games		
18.	New Business		
19.	Old Business		
ITEM	ACTION ITEMS	ACTION BY	DUE DATE mm/dd/yyyy
1	Talk the town about diamonds opening sooner	Chris	April 13
2	Source out Silent auction Items for poker tournament	Sherrri	TBD
3	Move pitching machine to batting cage (Weather Pending)	Chris	April 17
4	Submit Teams to Baseball AB	Tara	April 14
5			
Close Meeting			
Meeting Closed at: 8:45 pm . Next Meeting: Thurs April 27, 2023 @ 8:00pm			

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><u>Alberta Community Facility Enhancement Program (CFEP)</u> 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><u>Baseball Alberta Facility Grant Program</u> 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><u>Devon Community Grant Program</u> 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>