



Meeting Minutes

Meeting Purpose	Devon Baseball Association	Date:	May 14, 2023
Meeting Reference #	9	Meeting Location:	Marcis
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 -Still waiting on Spordle to kick in -first week of baseball behind us -Winning team has to fill in google sheets after games -ALGC declined liquor license for poker event. Event is canceled
6.	Treasurer Report – Ward Westlin Bank Balance: \$22,887.24 -All 2022 obligations paid -Asked town for invoice from the arena usage -We can't get a poker tournament license. Patrons who have paid must be refunded
7.	Registration Report- Tara Davis -Teams submitted May 8 -Missing Coach information on sheets sent to BA -Coaches have been submitting information. Files have been created with their credentials on G-Drive
8.	Diamond Report– Sherri Leonhart -Nothing to report -U9 wednesday game has been moved to June 1 (via Kevin Mills/Grassroots) -People calling to book slowpitch, They need to contact the town



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9.	Fundraiser Report- Chris May/Ward Westlin Poker Tournament June 16/17: -Couldn't get ALGC License -Ward will contact Kim Simon (Move to Disassociate DMB from the event- 4 Board Votes) Raffle Tickets: -Handed out to Coaches to divvy out to families -Missing Plowman's - Brendan needs to check again Devon Fest: -No update		
10.	Sponsorship Report- Ward Westlin -Got sponsorship from 1960 - Set of Jerseys for U18		
11.	Coaching Report – Tara Davis -Still waiting on coach credentials		
12.	Umpire Report – Ward Westlin -All games covered/Scheduled		
13.	Equipment Report - Chris May -We have 2 weeks left till - Need to be out by June 1 -Got the bill for evolution for equipment purchased -Ward will call about sponsorship U18 Jersey -We ran out of Hats - Need to quote out new hats and find a sponsor for kids shorted		
14.	Town Information – Ward Westlin -Town is looking for a user agreement that we need to sign. -Asked town for invoice from the arena usage		
15.	Edmonton Rural & Recreational Baseball League (ERRBL) -Nothing to report		
16.	County Union Baseball all (CUB) -Nothing to report		
17.	Leduc League -Nothing to report		
18.	New Business		
	-Team pictures - Need to contact Mike Saramaga. Wednesdays are best - Diamond A for photos and U18 will cancel the practice / Request Ump photos (Wed/Thurs)		
19.	Old Business		
ITEM	ACTION ITEMS	ACTION BY	DUE DATE mm/dd/yyyy
1	Gather List of Coaches missing information, send email to Ward	Tara	May 15
2	Sea-Can must be ready for equipment	DMB	May 31
3	Need a plan for Sea-Can by May 21	Chris	May 21
4	Book pictures	Tara	May 30
5	Fix Games Schedule	Sherri	May 16



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	Close Meeting
	Meeting Closed at: 6:45pm . Next Meeting: Sunday May 28, 2023 @ 5:30 pm

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 <u>CFEP Guidelines</u>)</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>