



Meeting Minutes

Meeting Purpose	Devon Baseball Association AGM	Date:	Feb 22, 2023
Meeting Reference #	3	Meeting Location:	Community Center Dan Claypool Rm
Meeting Chairman:	Ward Westlin	Minute Taker:	Ward Westlin

ATTENDEES AND ROLES (ATTENDANCE TRACKED WITH ☒)			
Name	Role	Name	Role
Ward Westlin	President	vacant	Vice President
Tara Troylee-Davis	Secretary	vacant	Past President
vacant	Treasurer	Laura Westlin	Fundraising
Chris May	Coach Coordinator	vacant	Diamond Coordinator
Kelly McDougall	Registrar	vacant	Umpire Coordinator
vacant	Equipment Coordinator		

ITEM	TOPICS
1.	Recognize a Quorum, Call the meeting to order.
2.	Approve the Agenda - Annual General Meeting <ol style="list-style-type: none"> 1. Reports 2. Town Sports Field User Meeting-being held Mar 1 3. Bylaws 4. Special Recognition-Kelly McDougall 5. Call for Nominations. 6. Member Discussion 7. Close the Meeting 8. Registration of players Feb 23
3.	Reports
4.	Treasurer Report – Ward <ul style="list-style-type: none"> • Approx. \$360.87 remains in account. Still owing from last year \$1595.00 • 2023 budget/registration fees was shared with members. No comments on budget or fees
5.	Registration Report- Kelly 47 total registrations in 2022 Try-outs for AA will held in late Mar depending on interest. Evaluations for house and Rep A teams will be held at the Arena or Nisku mid April if required. SPORDLE UPDATE -For 2023, Associations will be asked to complete and update their page info on the Spordle software for Association Membership Registration. Association Membership Registration Deadlines: March 15 = Associations with 'AAA' / 'AA' / 'A' / Community League April 3 = Associations with 'AA' / 'A' / Community League April 14 = Associations with 'A' / Community League June 9 = Associations with 'A' U9 will play in the Leduc league
6.	Fundraising Report- Laura <ul style="list-style-type: none"> • The summer fundraiser for 2022 generated \$3085 • 2023 fundraisers – Trevor Wagner- end of April -Concert at rink, if we help with load in and load out and table clean DBA would receive an honorarium and the bottles.



Meeting Minutes

	<ul style="list-style-type: none"> • Devon music fest – Trevor Wagner- – July-concert at voyager park - if we help with load in and load out and table clean DBA would receive an honorarium and the bottles. • Poker night– Trevor Wagner- –offered to help organize a DBA poker night fundraiser. 																				
7.	Sponsorship Report- Ward <ul style="list-style-type: none"> • Devon Neighborhood Dental for 2022– \$500 for Jerseys 																				
8.	Coaching Report – Chris M The board would like to thank the coaches that stepped up last year and the assistant coaches. <table border="1" data-bbox="215 520 673 646"> <tr> <td>Brittani Rockwell</td> <td>Rally Cap</td> </tr> <tr> <td>Carmen Ressler</td> <td>U9</td> </tr> <tr> <td>Scott Pockrant</td> <td>U11</td> </tr> </table> <p>NCCP Clinics in Alberta (Baseball Canada Coaches – Home)</p>	Brittani Rockwell	Rally Cap	Carmen Ressler	U9	Scott Pockrant	U11														
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9.	Umpire Report – Ward W NUCP Clinic Host Applications (NUCP Clinics – Baseball Alberta)																				
10.	Equipment Report – Chris M <ul style="list-style-type: none"> • The shed at diamond 1 was repaired in 2019 to make it safe. Diamond 1 shed will need to be torn down and replaced. Town will supply storage sea can at Paragon Ballpark. • Hats will be part of the uniform in 2023 and supplied by DMBA. The approximate cost is \$2400 for 150 hats with embroidery. Coaches will be provided hats. • Rally Cap will be provided shirts 																				
11.	Diamond Coordinator Report - Position to be Assigned																				
12.	Town Sports Field User Meeting - Ward Westlin <ul style="list-style-type: none"> • Meeting to be held Mar 1. • New ball diamond booking request form to be completed. 																				
13.	Bylaws – Ward Westlin No new updates to Bylaws																				
14.	Special Recognition Recognizing Kelly for several years on the board as registrar																				
15.	Call for Nominations -A nomination was provided for each position. Members in attendance voted for the following board members for 2023. <table border="1" data-bbox="215 1486 1560 1799"> <tr> <td>President</td> <td>Ward Westlin</td> <td>Umpire</td> <td>vacant</td> </tr> <tr> <td>Vice President</td> <td>Chris May</td> <td>Diamond Coordinator</td> <td>Sherri Leonhart</td> </tr> <tr> <td>Secretary</td> <td>Tara Davis</td> <td>Equipment Coordinator</td> <td>Vacant</td> </tr> <tr> <td>Treasurer</td> <td>Ward Westlin</td> <td>Fundraising/ Sponsorship</td> <td>Laura Westlin</td> </tr> <tr> <td>Registrar</td> <td>Tara Davis</td> <td>Coach Coordinator</td> <td>Chris May</td> </tr> </table>	President	Ward Westlin	Umpire	vacant	Vice President	Chris May	Diamond Coordinator	Sherri Leonhart	Secretary	Tara Davis	Equipment Coordinator	Vacant	Treasurer	Ward Westlin	Fundraising/ Sponsorship	Laura Westlin	Registrar	Tara Davis	Coach Coordinator	Chris May
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Meeting Minutes

16.	Member Discussion
17.	Would like to coordinate a Devon Minor Ball Day - Need to coordinate date, event, get the mascot Homer, food truck
18.	Look for space to practice in Leisure Center. Coordinate with Les and Chris.

ITEM	ACTION ITEMS	ACTION BY	DUE DATE mm/dd/yyyy
1.			
2.			
3.			
4.			
5.			
Close Meeting			
Close the Meeting: Meeting ended at 820 pm. Next Meeting: TBA, 2024			