



AGM AGENDA

Meeting Purpose	Devon Minor Baseball Association	Date:	Feb 20,2025
Meeting Reference #	1	Meeting Location:	Devon Community Center
Meeting Chairman:	Chris May	Minute Taker:	Tara Davis

EXECUTIVE AND ATTENDANCE					
Name	Role	Present Y/N	Name	Role	Present Y/N
Chris May	President	Y	Tara Davis	Registrar	Y
Matt Tharpe	Vice President	N	Ward Westlin	Past President	N
Susie Hodge	Secretary	N	Kristine Mann	Treasurer	Y
Laura Westlin	Fundraising	N	Ward Westlin	Umpire Director	N
Chris May	Equipment	Y	Sherri Leonhardt	Diamond Director	Y
Les Hodge	Coach Director	N	Brittani Rockwell	Female Development Coordinator	Y

ITEM	TOPICS
1.	Recognize a Quorum, Call the meeting to order.
2.	<p>Approve the Agenda:</p> <ol style="list-style-type: none"> 1. Roll call of the Board. 2. Adoption of the Minutes 3. Report of the President 4. Director Reports 5. Association Goals. 6. Resolution and amendments to the bylaws. 7. Election of board members.Open Positions Vice President, Registrar, Secretary, Female Development Coordinator, Coach Director, Umpire Director, Equipment Coordinator, Diamond Coordinator, 8. New business. 9. Adjournment.
	Reports
3.	<p>Report of the President- Chris May</p> <ul style="list-style-type: none"> • 2025 Season upon us • End of Season meeting went well with the town in November 2024. discussed some issues I had with right hand batter boxes in each diamond. Also discussed a plan to eliminate grass being tore up on Diamond ! from each dugout to the batters boxes. Suggested them removing some sod areas and putting shale down, like a path or a batters circle. Also really pushed to get a warning track on diamond 1 built out of shale. we will see how much of a budget the town has to spend on the diamonds this year. • inside facility bookings will be at Tri-Leisure in Spruce Grove, finalizing dates and times. most likely end of March, beginning of April. One White set, One Slate Grey set each Age Category • New Jersey Designs and Logo



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	<ul style="list-style-type: none"> • New jerseys for 9U for sure, working on seeing if we can get jerseys for 11U & U13 • Seacan painting this year to start the off-season at Paragon Park. Navy Blue with Diamondback Logo • getting old Logos replaced in diamond
4.	<p>Treasurer Report – Kristine Mann</p> <ul style="list-style-type: none"> • \$12,715.73 is the account balance as of Feb 20, 2025 • Review DBA financial report from 2024. • Change of signers for account at Servus Credit Union: remove Ward and Laura Westlin, and Tara Davis. Add Chris May and Brittani Rockwell as co-signers with Kristine Mann. 2 to sign account
5.	<p>Registration Report- Tara Davis</p> <ul style="list-style-type: none"> • Registration will open Feb 20. Early bird pricing of \$20 off applies to U7 and above and is available until Mar 06/2025 • Registration is online via Spordle. Opens at 9:00am tonight • 2024 we had 124 Registrations, U5, U7, 2 U9 and 2 U11 teams, U13, U15, U18 • U5 Registration is combined with U7 • Coach, Umpire and Volunteer registration is mandatory with BA through Spordle. • Back into Leduc Grassroots Baseball for U9
6.	<p>Fundraising and Sponsorship Report-</p> <ul style="list-style-type: none"> • \$500 for jerseys from RMB Roofing • Funny Fundraiser netted us \$1556.00 • Year-end tournament 50/50 raised \$698.00 • Summer fundraiser raised \$11900.00 • Many other sponsors provided items for our silent auction at the Funny Fundraiser and sponsored our year end tournament in Devon. United Cycle Donated \$200 Guerrero Jersey. Thank you! • 2nd Annual Poker tourney. “Fathers Day Fundraiser” Date TBD • DMBA Night @ Edmonton Riverhawks Game. Date TBD
7.	<p>Umpire Report – Chris May</p> <p>Umpire training registration is open for – ages 12 and up. Register for a clinic with Baseball Alberta. All Umpires will be required to register into Spordle ID DBA reimburses umpires for NUCP clinics- please provide a receipt! CLINIC INFORMATION FOR LEVEL 1(\$62.63) AND LEVEL 2 REGISTRANTS (\$78.16)</p> <ul style="list-style-type: none"> • Clinics will run from 9am - 4pm unless otherwise noted. It is expected that participants begin signing in for the clinic at 8:30am. • Clinics will contain a half-hour lunch break. Registrants are encouraged to bring lunch, snacks and drinks. • Clinics will contain an active portion of the day. Registrants are encouraged to bring comfortable clothing and clean footwear that can be used for activity in a gymnasium. • Registrants are encouraged to bring their baseball glove and an umpire or catcher mask if they have one. • Please bring material to take notes with throughout the day. <p>All Umpires will be required to register into Spordle ID</p>
8.	<p>Equipment Report – Chris May</p> <ul style="list-style-type: none"> • Purchased Pitching Machine in 2024 • Bought a second pitching mound • EFD donated paint for the sea-can • Thank you to the volunteers who helped set up the Sea-Can • Purchase game signs to place around town to attract spectators



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9.	<p>Diamond Director Report - Sherri Leonhardt/Chris May</p> <ul style="list-style-type: none"> • get batters box fixed • warning track requested • in front dug out 																												
10.	<p>Coach Director – Chris May Coaching requirements can be found on Baseball Alberta's website. Coaches must apply through Devon Minor Baseball to gain a coaching space BEFORE registering with Spordle Coaches must register in Spordle. All certificate references proving coaching requirements have been completed must be provided upon registration in Spordle. Background Checks (\$25) done through Baseball Alberta. DBA will reimburse all coaching costs related to background training, respect in sport, and any BA clinics..</p>																												
11.	<p>Bylaws – Chris May</p>																												
12.	<p>Call for Nominations -A nomination was provided for each position. Members in attendance voted for the following board members for 2025.</p> <table border="1" data-bbox="217 852 1557 1297"> <tr> <td>President</td> <td>Chris May</td> <td>Vice President</td> <td>Open</td> </tr> <tr> <td>Registrar</td> <td>Brittani Rockwell</td> <td>Secretary</td> <td>Katryn Mawson-Dalmer</td> </tr> <tr> <td>Coach Director</td> <td>Open</td> <td>Treasurer</td> <td>Kristine Mann</td> </tr> <tr> <td>Diamond Director</td> <td>Chris May</td> <td>Umpire Director</td> <td>Rennek Hennes</td> </tr> <tr> <td>Equipment Director</td> <td>Sherri Leonhardt</td> <td>Female Development Director</td> <td>Adrianna Burden</td> </tr> <tr> <td>Tournament Director</td> <td>Chris May</td> <td>Sponsorship/ Fundraiser Director</td> <td>Open</td> </tr> <tr> <td>Past President</td> <td>Open</td> <td></td> <td></td> </tr> </table> <ul style="list-style-type: none"> • Tara Davis is stepping down as Registrar will be filled by Brittani Rockwell • Les Hodge is stepping down as Coach Coordinator will be filled by Chris May • Matt Tharpe is stepping down as Vice President - No New Nomination • Susie Hodge is stepping down as Secretary will be filled by Katryn Mawson-Dalmer • Ward Westlin is stepping down as Umpire Coordinator will be filled by Rennek Hennes • Laura Westlin is stepping down as Fundraising Coordinator • Adrianna Burden took over Female Director from Brittani Rockwell 	President	Chris May	Vice President	Open	Registrar	Brittani Rockwell	Secretary	Katryn Mawson-Dalmer	Coach Director	Open	Treasurer	Kristine Mann	Diamond Director	Chris May	Umpire Director	Rennek Hennes	Equipment Director	Sherri Leonhardt	Female Development Director	Adrianna Burden	Tournament Director	Chris May	Sponsorship/ Fundraiser Director	Open	Past President	Open		
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13.	<p align="center">Member Discussion</p>																												
1.	<p>Schedule and Placement - Now schedule yet, and team placement based on evaluations. We split teams to have equal range. Scheduled game Season Starts May 6-10 Season Ends June 27 Practices start once turf/diamond is available</p>																												
2.	<p>Can we look into summer tournaments, passed the regular season for kids who would still like to play.</p>																												
3.	<p>Draw for 1 free registration - Winner is Perry Thorne</p>																												



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ITEM	ACTION ITEMS	ACTION BY	DUE DATE mm/dd/yyyy
1.	Set up new Board members	Tara/Brittani	02/25/2025
2.			
3.			
Close Meeting			
Close the Meeting: Meeting ended at 8:13 pm. Next Meeting: March, 2025			

Sign	
Print	
Title	

Sign	
Print	
Title	