



Meeting Minutes

Meeting Purpose	Devon Baseball Association	Date:	January 30, 2025
Meeting Reference #	1	Meeting Location:	Boston Pizza Devon
Meeting Chairman:	Chris May	Minute Taker:	Kristine Mann

ATTENDEES AND ROLES (NON ATTENDANCE TRACKED WITH STRIKETHROUGH NAME)			
Role	Name	Role	
President	Chris May	Umpire Coordinator	OPEN
Vice President	OPEN	Diamond Coordinator	OPEN
Treasurer	Kristine Mann	Equipment Coordinator	OPEN
Secretary	OPEN	Fundraising/Sponsorship	OPEN
Registrar	Tara Davis INTERIM	Girls/Women's Ball Director	Brittani Rockwell
Coach Director	OPEN	Past President	N/A

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



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5.	<p>President Report –Chris May { Umpire, Equipment, Diamond Coordinator Reports Inclusive}</p> <p>-Meeting January 29 with Pres of Leduc Baseball Devon Leduc Beaumont</p> <p>-Proposed to have u9 competitive team play against Leduc and Beaumont. Potential exhibition games with best from 2 teams vs Leduc competitive. Add a check mark to registration if kids are interested in competitive. Just u9 .</p> <p>-GForm for competitive for next season to all teams</p> <p>-Recommended 8-9 players per team bbc suggests 8 players because of no pitcher.</p> <p>-Took away pitch machine in grass roots u9 league coaches are pitching Can use if all coaches agree while in Devon. If you have a kid or 2 that can throw, they can try to pitch.</p> <p>-U9 new jerseys this season \$500 from RBM Roofing sponsored jerseys If we use Alice Embroidery for jerseys, t-shirts are free for rally cap. Warranty and repairs in house Alice Embroidery</p> <p>-Ramp up LOGO for DBA jerseys. 2026 hat update. Vote on the logo at AGM.</p> <p>-Will contact Tri-Leisure Center Spruce Grove for spots sometime in March for turf training/evaluations.</p> <p>-AHP Academy players will do instruction for indoor u9-u18 u9 arena..weekend availability only</p> <p>-Plaque for Ward service recognition from Branding Edge - and Gift Card Cabelas \$200, Laura a Gift Card - The Coffee Shop?.</p> <p>-Diamond Update from meeting with The Town of Devon- they have no budget for diamonds. DMBA would like a 15 ft warning track near fence. All grass torn up from metal cleats, proposed shale for large diamond from the batter box to home.</p> <p>-No email from town regarding scheduling . Wednesday blackouts for Softball. Friday night availability for u9 unless AHB has weekend tournaments</p> <p>-Registration open - AGM February 20th 2025 7pm Advertise Claypool Lions signage.</p> <p>-Umpire Coordinator - Rennek Hennes Nominate at AGM</p> <p>-Tournaments 2 - u9 u11 u15 one weekend, and u13 u18 another weekend Book dates with the town. U13 use 3 diamonds, leaving one open for warm up and practice.</p> <p>-Raise entry fees for tournaments, no free balls. Teams will bring own balls for tournament plus entry fee.</p> <p>-AHP uses a town of Devon mowers to drag their own diamonds. Requested the town of Devon to do the same instead of charging \$50 bucks every time.</p> <p>-Devon Diamondback banner, coaches can use for away tournament Chris proposed approaching DC Signs, ask if they can help with Decal for seacan, or Mr Printer as advertisement-support local. Want A-Frame signs for tournaments, game. Posters, side of highway Magnet sign?</p> <p>-Balls, broken tees, no major purchases of equipment this year.</p>
6.	<p>Treasurer Report – Kristine Mann</p> <p>Bank Balance December 31, 2024 : \$12,804.13</p> <p>-Current 2025 proposed budget presented</p> <ul style="list-style-type: none"> ● Projected 2025 Income: undetermined. will be ready by AGM February 20, 2025 ● Projected 2025 Budget Balance: undetermined ● -Registration road sign - \$550 <p>Other: Volunteer hour deposits, team managers to manage the teams - volunteer 2 shifts hold accountable . Vote on this at AGM - sheet of parents, checking off volunteers, handed to board by manager so refunds can be issued if shifts are completed.</p> <p>Are ump fees being increased? TBA Registration fee increase? TBA</p>



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7.	<p>Registration Report - Tara Davis <u>Spordle Data Entry update:</u> -Spordle is almost ready. Are we increasing fees? Membership fees now from BBA. BBA charges insurance. Bba fees.. Plus member fees -Chris to find out at next meeting, are membership fees already included in the registration fees? Will find out about ump fees. Coaches one free registration, refunded through spordle. -Not removing the waitlist unless we have a guaranteed coach. 14 player cap u11 and up then waitlist. 22... 2 teams of 11. First come first serve. 28 reg max for 2 teams. U9 max 9 players max 18 reg only 2 u9 teams Early bird pricing, for a shorter time. Open reg Feb 20-March 6 14 days for early bird. Fees minus \$10 for rally cap, \$20 for everyone else</p> <p><u>Open Registration Feb. 20, 2025 Close ?</u></p>
8.	<p>Diamond Report– Sherri Leonhart -Nothing to Report</p>
9.	<p>Fundraiser Report- -Keep raffle tickets as fundraiser -Annual poker tournament again this year? - Need to choose a date - Chris.M</p>
	<p>Sponsorship Report- N/A</p>
10.	<p>Coaching Report – -Plan for coaches meeting -Coaches need to register - Link is live</p>
11.	<p>Umpire Report – N/A</p>
12.	<p>Equipment Report - see above President’s report</p>
13.	<p>Town Information – see above President’s report</p>
14.	<p>Edmonton Rural & Recreational Baseball League (ERRBL) -No Update</p>
15.	<p>County Union Baseball all (CUB) -No Update</p>
16.	<p>Leduc League -No Update</p>
17.	<p align="center">New Business</p>
18.	<p align="center">Old Business</p>



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ITEM	ACTION ITEMS	ACTION BY	DUE DATE mm/dd/yyyy
1	Book Dan Claypool Room for AGM	Kristine	
2	Make AGM meeting minutes	Kristine	
3	Email DMBA families for registration	Tara	
Close Meeting:			
Meeting Closed at: 8:18 pm . Next Meeting: Feb. 20, 2025			

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>