



Meeting Agenda

Regular board meeting of Millet Minor Baseball
Date and time January 7, 2026 @ 6:30PM
Location Millet Fish & Game Association

In Attendance: Kim Grekul, Jillisa Fisher, Sarah Sear, Adam Sawaryn, Tyson Carr, Jeff Coates, Kirk Handbury, Catherine Chalmers

1. **Call to Order:** 6:41PM
2. **Review of Previous Meeting Minutes:** Kim motions to approve previous minutes. Sarah seconds. All in favour
3. **President's Report:**
 - Pre registration for returning 2025 players (Discuss opening and duration of the pre reg)
 - Open registration 1 week early for last years registrants. Starting January 10 - January 18. Fully open registration to the remaining public on January 19. Registration fees must be paid to hold registration spot. Volunteer fees and jersey deposits can be paid at a later date, but before cleats hit shale.
 - Re-visit numbers from last year (from minutes?)
 - Looking good for all returning teams. We will keep practice times for each division the same as what is listed on our website from last year. Hoping to push rallycap by half an hour as most families found it too hard to get to the diamond on time.
 - Coaches to play a major role in recruiting their team.
 - Coaches still remaining within the association will send out communication to their teams from last year to inform them of the early registration option.
 - Coaching applications with requirements stated (VSC, Respect in Sport etc)
 - These are to be sent to Jillisa for record keeping.
 - Listing of potential Members in bad standing determined and disciplinary terms discussed (a list of members not completing their obligations available at the meeting)
 - Any members that were determined to be in bad standing at this meeting will be required to pay this years registration fees, the volunteer fees they paid last year PLUS the deposit they owe for this year upfront in order to complete registration of their child. This years deposits will be refunded upon completion. If they choose to discuss possibly working extra hours this year, we can evaluate returning a portion of last years deposit at that time.
 - Discounts for members who attended the AGM as well as those who attended the previous AGM
 - There was a miscommunication on this. Last years discount was honoured and removed from their balance due when they registered last year. Jillisa has been given this years list and will apply the discount to the respective families.
 - Discuss potential team limits (Coaches highly influencing these numbers based on the number of players they feel can be fairly managed)
 - Rallycap - Coach/assistant dependant
 - U9 - 15 players
 - U11 - 13 players



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- U13 - 13 players
- U15 - 14 players
- U18 - 16 players
- Forecast the number of volunteers required for the 2026 season compared to 2025 (Did we need more people at certain events? Was there an event that had too many volunteers?)
 - Same as last year for now until we see more solid registration numbers. Will adjust accordingly
- Discuss any changes to volunteer requirements
 - None at this time.
- Consider any improvements to the volunteer sign up or if worked well enough
 - The only change that we will make is being prepared with a sign in sheet at each volunteer shift as to keep better track of no shows and names that maybe don't necessarily match players names.
- Determine registration rates as per the Baseball Alberta decision to increase team fees by \$50 but not player fees.
 - We don't see a need to increase fees to our families at this time. Registration fees will remain the same as last year.
- Discuss how a successful sponsorship program can help assist with helping lower registration fees
 - Fees will remain the same for this year. Possibility of lowering fees depending on the success of this years sponsorship program.
- Discuss Jerseys/Uniform allocation (Can registration include uniform purchasing, will RallyCap shirts be included in registration)
 - Jersey purchasing will remain an option ONLY for third year U18 players to eliminate the possibility of replacing an extensive amount of jerseys each year, as well as keeping this as a goal for our players to follow their ball careers through to earn their jerseys in their final year.
- Strategy/Incentives for recruiting 11U and 13U teams
 - Some conversations with families in this age group have been going on in the background and so far it is looking hopeful to have both teams. Possible influx this year.
 - We will run an incentive for registering by the end of January. Each family registered by the end of January will have their player name entered into a draw to win one of three \$50 registration discounts.
- Discuss transfer process and if it puts a player on a wait list or if their registration is accepted but pending
 - Being that transfer paperwork takes time, communication and confirmation of a transfer process being started will hold that spot for that player.

4. Vice President's Report: No Report

5. Treasurer's Report:

- I have finally got the ledger completely loaded up to and including December 31. Every single receipt and transaction that was visible has been reviewed. There may be a paper



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here or there that is missing but from what I can see everything looks on the up and up and all transactions are shown in the ledger. The only thing that seems off is we seem to have 2126.85 more than what we should so either the opening balance for this fiscal year was incorrect or there is revenue cash in the account that is unaccounted for somewhere. Either way it certainly is better to not be able to explain more than less.

- This report though is loose, quick, and dirty as there is still a lot of work to do as well as I will be making changes to the ledger for the upcoming year to simplify the G/L Account nomenclature. As well as getting away from physical paper, in terms of receipts, all together if possible other than the unavoidable.
- Our closing balance on Dec 31, 2025 = \$27,738.16 Nothing really to report as October - December movements were just some minor corrections from mistakes between Mel and Coach's. With our AGM move though, the season will start sooner technically and because of this we will see in the future like now, transactions showing themselves in January which is the last month of the year for us and evidently enough much more busy than the past which is totally fine as this relieves time in April and May. With Pre registration and general registration in January I will just continue rolling along and we will see where we end up on the 31st. Hopefully the below snips are satisfactory for now. I will be presenting our upcoming reports more like this in a more visible manner.

Debit/ Expenses	#	Total	Average
Monthly totals:		\$ 42,332.22	\$ 3,527.69
Municipality_WRPS Division Rentals & Diamond Usage Expense	\$	2,412.53	\$ 201.04
Website & Media Administration Expense (RAMP & TEAM SNAP)	\$	459.51	\$ 38.29
Gift cards_Special Volunteering Expense	\$	161.39	\$ 13.45
Baseball Alberta MMBA Association Annual Registration Expense	\$	2,212.50	\$ 184.38
Grandslamboree & Harvest Fair Combined Expense	\$	739.79	\$ 61.65
Registration Fees_Corrections Returns Refunds Expense	\$	8,970.00	\$ 747.50
Concession_Touchless Transaction Telus Ipad SIM Card & Square Data Communication All Encompassing Expenses	\$	8,800.93	\$ 733.41
Tournament_Home_Away Expense	\$	1,461.53	\$ 121.79
Teams_Season Wind Ups & Building Expense	\$	296.62	\$ 24.72
Coach_Administration Staff Human Resources & Training Certifications Expense	\$	235.40	\$ 19.62
Marketing_Printed Media_Advertising Expenses	\$	736.47	\$ 61.37
Bank Service Charges Expense	\$	31.40	\$ 2.62
Umpire Game Management Expense	\$	5,012.50	\$ 417.71
Equipment & Uniform Expense	\$	8,847.34	\$ 804.30
Photography Annual Expense	\$	1,130.00	\$ 94.17
Office_Supplies Expense	\$	434.31	\$ 36.19
Player Development Training Expense	\$	200.00	\$ 16.67
River Hawks Related Member Fellowship & Fund Raising Expense	\$	190.00	\$ 15.83



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	A	N	O
1	Credit/ Revenue		
		Total	Average
2	Monthly totals:	\$53,446.00	\$4,453.83
3	Player Registration Revenue	\$19,138.25	\$1,594.85
4	Banking Interest & Investment Revenue	\$10.27	\$0.86
5	Donations & Sponsorship Revenue	\$12,660.00	\$1,055.00
6	Bottle Drive Revenue	\$3,185.86	\$265.49
7	Concession_Touchless Transaction(SQUARE) All Encompassing Revenue	\$13,564.95	\$1,130.41
8	Equipment & Uniform Revenue_Deposit	\$2,372.17	\$197.68
9	Tournament_Home_Away_Revenue	\$1,470.00	\$122.50
10	Player Development Training Revenue	\$90.00	\$7.50
11	River Hawks Related Memeber Fellowship & Fund Raising Revenue	\$437.00	\$36.42
12	ALGCB Regulated_Licensed Fundraising Revenue	\$517.50	\$43.13

6. Registrar Report:

- Looking forward to the new season. Spordle has a new app this year. (Hopefully user friendly). Registration is set to open as soon as we select an open date.

7. Coach & Player Development's Report: No report

8. Equipment Coordinator's Report: No report

9. Concession Coordinator's Report: No report

10. Tournament Coordinator's Report: No report

11. Field & Maintenance Coordinator's Report: No report

12. Public Relations Coordinator: No report

13. Umpire Coordinator: No report

14. Other Items:

Next Meeting: TBD

Meeting Adjourned: 8:42PM