



Meeting Agenda

Regular board meeting of	Millet Minor Baseball
Date and time	January 12, 2023 @ 7:00PM
Location	Millet Agriplex

In Attendance: Kim Grekul, Tyson Carr, Justin Gessner, Jeff Coates, Jason McConnell, Catherine Chalmers

1. **Call to Order: 7:08PM**

2. **Review of Previous Meeting Minutes:**

- Justin motions to accept previous minutes. Tyson seconds. All in favour.

3. **President's Report:**

- Meeting tomorrow at 3 PM with a local electrician to assess the concession electrical panel
- Don from Drintec is still working on finding us a larger vertical water tank for the concession
- Several winter camps for baseball are starting right away in Camrose and Leduc as well as several programs being put on by Alberta Baseball. It may be worth it to post for some of our families information while they are still registered players.
- Alberta Baseball is getting back to me regarding a template for a concussion protocol. I still fully intend on having something to provide to the next board for them to review and consider
- Some board members have reached out to let us know that they do not intend on re-joining the board for the 2023 season

Kim Grekul – PR

Sara De la Cruz- Tournament Coordinator.

While they will be missed, their time and efforts are appreciated. Are there any other members that would like to disclose their intentions for the board and the upcoming season?

- Kim provided a timeline for deadlines for posting our AGM in local newspapers. This should influence the AGM date so we can ensure we give enough notice for people to attend. Based on cost this doesn't seem to be the most feasible way to advertise our AGM
- AGM Date: February 6 @ 6:30
- AGM Venue: Hugo Witt room
- AGM broadcasting resources- Kim will blast facebook, flyers to be posted locally, and Alison to send out an email to the association.
- Positions for election are: all positions besides Treasurer and Vice President



Meeting Agenda

4. Vice President's Report:

- Alberta baseball AGM:
 - Poorly attended AGM. Main discussion point was Northern Interlock double A clubs.
 - Player registration is up 31%. 2021 12000 plus and 2022 16000 plus.
 - Still run short on umpires. Pool of umpires has increased but not to the level of pre pandemic years.
 - Alberta baseball is moving to sportal for registration and team scheduling. It is provided free from Alberta baseball. Team snap didn't let Alberta baseball see any of the teams data, from player to coaches. They couldn't invoice teams because they couldn't see any of our data.
 - If we as an organization stay with Ramp, we have to pay for Ramp.
 - Sportal registration processing fees are lower than Ramp.
 - Alberta baseball front end staff is mostly new to the job role as of 2022. They placed the fault for anything dealing with the season on the inexperienced front end staff. Communication was the topic they brought up and are going to improve on their communication process.
 - Alberta baseball said that they can help with the process to build a U-18 diamond.
- I talked with Ryan Lucas, our zone guy. He informed me that Millet baseball will not be overlooked this season. He is working on getting an updated email list and having organizations that use their personal emails to switch to organizational emails. Which we already are doing.

5. Treasurer's Report: Bank Balance \$16,647.27

6. Registrar Report: No report

7. Coach & Player Development's Report:

- Would like to arrange a meeting with coaches that are returning next season.



Meeting Agenda

- Look at online clinics and in person clinics to help coaches with their skills and what to recognize in developing better players.
- Discuss with PR about posting to our website and Facebook to recruit more coaches ahead of time so that they have more time to prepare.- Kim will be posting for coaches over the next month.

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: February 6th following the AGM
Meeting Adjourned: 8:35 PM