



Meeting Agenda

Regular board meeting of	Millet Minor Baseball
Date and time	February 13, 2023 @ 6:30PM
Location	Millet Agriplex

In Attendance: Thoms Dudley, Robin Vincent, Meghan Larson, Scarlett Carr-Henley, Allison McNichol, Melanie Meade, Justin Gessner, Tyson Carr, Jeff Coates, Catherine Chalmers

1. **Call to Order: 6:34 PM**

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

Melanie motions to accept the previous minutes. Allison seconds. All in favour

3. **President's Report: No Report**

4. **Vice President's Report:**

- Alberta Baseball has Communication with about Spordle:
 - From your end no. Once we go live, everything will be set-up there for you. I will just have to give you permission and make you the admin for Millet. Then you will just have to create your registration and send out the link. It will also be provided under your association's "page" through Spordle.
 - 2. You will first just need to learn how to create a registration store. It is fairly easy and we have been posting videos on our YouTube with training videos. I will also add you to my Spordle contact list so you can register for future sessions if you would like.
<https://www.youtube.com/channel/UCb7arOyETicvfRnMFVeK59g>
 - If you are familiar with TeamSnap - the processing fee works similarly. You set-up the cost for registration, and the player will then be charged an extra fee (a small percentage, less than 3%). You can cover that by lowering registration, or just have your members pay that fee.
 - As of today we are on track to go live on Feb. 17 meaning I can give you access, and you can start registering players. We are currently still having the software set-up for us, and we are ironing out the kinks, so the date could change. But that's what we are planning for right now.
 - After discussion Tyson motions to keep Ramp for this registration season and transfer over to spordle after our registration is complete. Allison seconds. All in Favour.



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- Jose has confirmed that baseballs, first aid kits, chalk and ice packs have been ordered. I ask Jose to order 5- 5 gallon buckets with a cushion seat. I highly recommend that any new equipment gets ordered sooner than later. We should have those lists into Jose by March, so that we can start using the equipment by the beginning of the season. Justin motions to allow a budget of \$1500 for more equipment/stock for Jose. Tyson seconds. All in favour.
- Just a friendly reminder that our annual society return is coming up. We need to have our books audited. Our books are audited by the president and someone from outside the organization. Corrine has audited our books in the past. I can help with filing if Mel needs my help. I will pass on Corrines contact information to the treasurer.- Catherine reminds the board that our bylaws state we have to have them audited by 2 association members and as Corrine is no longer a member we will have to search out someone else to complete this. Once Melanie has the books ready we will find someone to audit the books within the association.

5. **Treasurer's Report: Current bank balance: \$16495.54**

6. **Registrar Report:**

- Registration fees need to be decided. After much discussion the fees will be as follows:
 - Rally cap- \$75
 - U9- \$140
 - U11- \$155
 - U13- \$165
 - U15- \$170
- Volunteer fees will remain the same at \$100 upfront to be returned once volunteer commitments have been completed.
- Allison motions for the fees to be approved. Jason seconds. All in favour.

7. **Coach & Player Development's Report:**

- Nothing to discuss until registration has opened and we can get a rough idea of what teams we will be having so we can start recruiting coaches and starting indoor practices.



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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:**

Short term

- Promoting Registration over the next couple of weeks
- Creating a new member registration campaign (incentives)
- Promoting Fair play and other ways for parents to pay
- Do we have a photo release document that parents sign? Yes we do

Mid term

- beginning of the season swap gear event- we will look into organizing this once registration is going
- Creating a new event of activity in the summer (example, team bus to a Edmonton Riverhawks game)- Thomas will head this.
- Asking board members to take photos through out the season for social and great a folder in G drive for it.
- Fundraising ideas for 2023
- Movie nights, bottle drive, car wash, pancake breakfast, raffle & 50/50 draw
- League and team sponsors

Long term

- Branding elements
- League banner, tournament banner, signs in town to promote league for tournament, etc?- We have some from last year but they are year specific. DC signs is our contact to make more.
- Branding field improvements

13. **Umpire Coordinator: No report**

14. **Other Items:**



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Next Meeting: Februar 27, 2023 @ 6:30PM
Meeting Adjourned: 8:10PM