



Meeting Agenda

Regular board meeting of	Millet Minor Baseball
Date and time	February 27, 2023 @ 6:30PM
Location	Millet Agriplex

In Attendance: Jose dela Cruz, Sara dela Cruz, Robin Vincent, Justin Gessner, Melanie Meade, Tyson Carr, Jason McConnell, Catherine Chalmers

1. **Call to Order: 6:52PM**

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

- Sara motions to accept the precious minutes. Melanie seconds. All in favour.

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

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

- Spordle correction - The player only incurs a 3% fee when they use a credit card. When the player registration fees are paid using etransfer, they will not incur any fees.
- Concussion protocol - I will resume where Jeff left off. I will look into the hockey concussion protocol and see if millet ball can adopt their concussion protocol. Alberta Baseball doesn't have a current concussion protocol.
- Template of the season - I will be drafting a template of board operation for the season. To make it easier for all board members new and old.
- Seacan Equipment list - should be saved in the shared drive. I'll need Catherine to explain.- It appears not everyone has access to this as they should. Catherine will look into each association profile and make sure that everyone has access to this.
- Jeff's equipment - 2 pitching net and the smaller rebounder. Do we want to purchase this equipment and do not want to purchase this equipment.- Jeff will not be selling his equipment.
- The seacan is not big enough to house all our equipment. Robin will be talking to the town to see what we can add between diamond 2 and 3 so equipment is easier to access for those diamonds.

5. **Treasurer's Report:**

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- Books are ready for review. - Kim Grekul has agreed to audit. We will need one more member after Kim is done.
- Mailbox needs to be renewed and my hours of work never work with when they are open. I think the president should be the one to do this. - Catherine will renew the mailbox.

6. Registrar Report:

- Registration has been busy and successful. We need to really keep the word out there though, and continue getting numbers. There have been lot's of learning curves this year with the registration, but so far a success.
- We have 23 Registrations at this point.
- We have 1 over age player who is playing with U15.
- Rally cap- 5
- U9- 4
- U11- 5
- U13-2
- U15-7
- For the purpose of trying to gain some more registrations, Sara motions to extend our registration early bird discount by 1 week from whenever Thomas can have the new posts up on social media. Jose seconds. All in favour.

7. Coach & Player Development's Report:

- Need to go over who is registered and what kind of teams we possibly have. Then I can start placing some coaches with some teams and get some indoor started.
- If it's possible for Allison to send out an email to all parents who are already registered if they're interested in helping coach this season.
- Would like to get a contacts for all coaches from last year so I can reach out to them first before finding new ones. - Sara will give Tyson this information.



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8. Equipment Coordinator's Report:

9. Concession Coordinator's Report:

10. Tournament Coordinator's Report:

- Tournament dates and specifics TBD after registration is over.
 - Double Header- TBD
 - Rally Cap- May 28th
 - 5th Annual Ball Showdown- June 9th, 10th, 11th
- Discuss the U9 division and any possible ideas around a tournament for that age group.- If we end up with U11, U13 & U15 this year, Sara would like to send our U9's for an away tournament as it would not be fair for them to be the only team not getting some kind of tournament. Sara motions to cover the cost of the tournament entry fee up to \$500. Jason seconds. All in favour.
- There is no other time sensitive tournament business.

11. Field & Maintenance Coordinator's Report:

12. Public Relations Coordinator:

- Social media post were made for promoting registration.
- News paper ad in the Wetaskiwin paper (last Wednesday)
- Posters around community
- Poster given out to some children at the Millet school.
- I'm in conversation with Edmonton Riverhawks about bringing a bus full of MMB members to a game this July. Figuring out cost and what the package would cost family to go to a game.
- Need to start planning sponsorships in the coming weeks.

13. Umpire Coordinator: No Report



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14. Other Items:

- For families with multiples, our volunteer requirements per player can become overwhelming. Sara motions to cap volunteer hours for a family that would currently like to register their 5 children in ball to a total of 16 hours. Tyson seconds. All in favour.

Next Meeting: March 20, 2023 @6:30PM
Meeting Adjourned:8:40PM