



# Meeting Agenda

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Regular board meeting of  
Date and time  
Location

Millet Minor Baseball  
March 3, 2025 @ 6:30PM  
Millet Agriplex

In Attendance: Thomas Dudley, Kirk Handbury, Adam Sawaryn, Eddie Tost, Angela Handbury, Melanie Meade, Jillisa Fischer, Kim Grekul, Sandi Barnett Tyson Carr, Jeff Coates, Catherine Chalmers

1. **Call to Order: 6:39 PM**

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

- Kim motions to approve previous minutes. Melanie seconds. All in favour

3. **President's Report:**

- Discuss Coaches that are interested. What teams need coaches still. Have we filled out any Coach applications? (Tyson)
- Discuss assistant coach volunteer hours
  - Assistant coach volunteer hours reduces to 4 hours.
- Discuss Riverhawks field trip with the coaches (Tyson, Kirk, Eddie)
- Discuss GrandSlamBoree details (Date, events, who to invite, cost)
  - June 14th. Inviting Wetaskiwin as in previous years.
- Discuss Tournament Invites, Sponsors and the Committee. Start to build the committee and delegate.- Committee will be Thoms, Jeff, Catherine & Kirk.
  - Invitational registration fee will be \$400 + a case of NEW balls.
  - Grandslamboree registration fee will be \$300.
- Discuss Sponsorship Progress
  - Sponsors are going great. Kirk has hit the pavement hard with this.
- Discuss allocation of sponsorship funds to teams
  - We will be sure each team has its own sponsor and if necessary we will start doubling up for each team if we have more sponsors than teams.
- Discuss Equipment Needs and Wants/Budget (Coaches, Adam) What are we doing for U-18 jerseys and hats for this year.
  - HKS has agreed to sponsor again for the uniforms that are needed for the U18 team.
  - Would like to look at allowing the third year U18 players purchasing their jerseys at the end of the season.
  - Tyson to get sizing from players.
- Discuss Hats. We have nearly enough to get through this year, do we just want to send them in for logos and names and to where?



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- It is most cost effective to use the hats we have and get the logos done at Stitch'n Magician.

## 4. Vice President's Report:

- Kirk has brought in \$2200 in sponsors

## 5. Treasurer's Report:

- In account \$25,826.99
- Total raised from sponsorship \$4,750 so far
- We have to find two members willing to go through the books from last year
  - Melanie will get 4 names of people willing to volunteer to do this, and a vote will be had at our next meeting to pick two from those 4.

## 6. Registrar Report:

- Our current numbers as of Saturday March 1st
  - Rally Cap - 9
  - U9 - 5 \*need a coach still\*
  - U11 - 3 \*need a coach still\*
  - U13 - 5
  - U15 - 11
  - U18 - 15
  - 6 teams anticipated to register with Baseball Alberta
- So far we have slim numbers for U9, U11, and U15, any possibility to combine some to make a full team?
  - A little early to be determining that but it is an option to look at if it comes to it.
  - We will close registration April 1st and have a meeting to see where we stand with final numbers.

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

- Put the schedule together for indoor practices.



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- Melanie would like to try an all girls try out baseball night. Tyson will work into the schedule.
- Will recap outcome of u18 meeting
  - Majority willing to play as many games as possible, tournaments, ect. Not as many interested in a Provincial team so we will need to look into affiliating for exhibition games to bring some more players over to form a provincial team.
- Touch base on board supporting 1 tournament for u18.
  - Since the U18s are not apart of the home tournament, Tyson would like to start talking about paying for an away tournament.

## 8. Equipment Coordinator's Report:

- Not really anything to report yet, I've looked through some of the orders from last year to get an idea of how it goes, but I will be looking to get an extensive list together of anything needed and can put an order in / pick things up any day. It's only been about a week and a half of warm temps but I definitely look forward to getting into the sea can and seeing what I'm up against for organization as well. I can also enter at any time to start cleaning what's needed. I just don't know how to get access yet, but I can definitely get on that quickly

## 9. Concession Coordinator's Report:

- Looked over the concession Saturday, few things are going to be needed.
- Main thing is the porch, it is starting to rot, a new door, paint is needed on some cupboards inside, the water tank will need to be cleaned and filled. (Don Williams)? A few things for inside
- Deep fryer, old one is hooped (Tyson to ask about repairing it), Crock pot, suggestion to buy an industrial hot dog machine approx. \$350.00
- The concession will need 5 volunteers per shift @ 4 hour shifts so 15 people a day
- Getting permit information Monday
  - Tyson is quoting out to rebuild the decks. Looking at a wrap around option. 3 quotes so far. Titan Custom Homes will donate the labour.
  - Sandi would like a budget of \$400 to go toward replacing some equipment such as deep fries and crockpots. Tyson seconds. All in favour.

## 10. Tournament Coordinator's Report: No Report

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

## 12. Public Relations Coordinator:

### Rally Cap and Coach's Shirt

- Fully Promoted  
S3526 (baseball style) - \$26 (XL), \$30 (2XL), \$34 (3XL-4XL)



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\*\*CHARCOAL  
HEATHER / BLACK



S3519 - \$26(XL), \$30(2XL), \$34(3XL), \$38(4XL)

GOLD /  
BLACK

BLACK / GOLD



ATCS 1000Y - \$15.95 for youth sizes

GOLD



- **Lil Buckaroo**



\$50 + GST



\$27 + GST



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\$50 + GST



\$30 + GST



\$30 + GST



\$30 + GST



\$15 (small chest logo) \$17 (full chest logo) \$12 (one color Hornets or millet hornets) + GST

- She would do samples for us if we're interested.
- **Stitch'n Magician**



- \$11 + \$5 if we want numbers.
- After discussion, Stitch'n Magician seems to be the best option. Kim motions to have a budget of \$400 for Rally Cap shirts. Tysons seconds. All in favour.
- For coach shirts, rather than buying for all, when some may not want to wear what is provided, Ang motions to allow a \$30 credit to Lil Buckaroo (our merch supplier)



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to pick which shirt they would prefer, For one coach and one assistant coach. Kirk seconds. All in favour

- **Team Photos** - Date May 11? Back-up location?
  - After looking through emails, **John Kroetch Photography** was promised team pictures again this year. I emailed him and he had planned to do them again. He charges \$20/player which includes taking photos, editing, and a memory mate for each. He also offers trading cards, Xmas ornaments, mouse pads, coasters, key chains, magnetic puzzle, ceramic mug, to-go mug, water bottle, cola bottle, fridge magnet, 3" button, and different photo sizes.
  - I move that we use John Kroetch Photography to take team pictures this season. Kirk second. All in favour.
    - As it was already promised to him from last year we will honour this. It needs to be mentioned that we can not be making promises to sponsors, vendors, or the like that will be up to the board succeeding the current one.
- **Bottle Drive**
  - I called the Beaumont Bottle Depot. He is willing to do our Bottle Drive. They only have 1 large box truck that they would bring back and forth if needed. I propose we have them come get one load and then we have a couple trailers to take to Beaumont when we're done, which would count as 4 hours for that person's volunteer hours. That way it wouldn't take so long for delivery. We are welcome to have volunteers at the Bottle Depot to help and monitor numbers as everything is done electronically.
  - I move that we use the Beaumont Bottle Depot for this season's bottle drive.
    - Everyone agrees to give Beaumont a try this year.
    - We will schedule the bottle drive & pictures for May 10th.

## 13. **Umpire Coordinator:**

- 2 Umpire Clinics have been booked through Baseball Alberta:
- <https://page.spordle.com/baseball-alberta/clinics/1efee507-1b7b-6668-8ca4-0e84eb09d6ad>
- Level 1: Saturday, March 29th @ 9am at Griffiths-Scott
- Cost: \$61.43



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- <https://page.spordle.com/baseball-alberta/clinics/1efee50c-418e-6206-a816-062735ef680f>
- Level 2: Sunday, March 30th @ 9am at Griffiths-Scott
- Cost: \$76.74
- More info about clinics:
- <https://umpires.baseballalberta.com/nucp-clinics>
- Money earned for games:
- [https://www.publicationsports.com/ressources/files/1618/Umpire\\_Fees\\_\\_Requirements.pdf?t=1736522165](https://www.publicationsports.com/ressources/files/1618/Umpire_Fees__Requirements.pdf?t=1736522165)
- Griffiths-Scott has been booked (classroom and gym) - there is no cost because it falls under our \$200/year agreement with WRPS. We need a minimum of 8 people to run each clinic. There is a cap of 15 per clinic right now, but I can have that raised up to 30 if need be.
- Kim will put info out on social media to advertise for these clinics. Please share with anyone who may be willing to become an umpire!
- To encourage umpires to want to ump in Millet, Ang motions a \$60 bonus is given to each umpire after they have worked 10 games in Millet. Tyson seconds. All in favour.

## 14. Other Items:

- **Ang would like to discuss having our meetings at the school. We already paid our \$200 maximum so any meetings would be included in that fee rather than paying for a town meeting room. Everyone agrees this is a great idea. She will look in to booking our meetings moving forward**

Next Meeting: March 31 @ 6:30PM (possibly at Griffith Scott)

Meeting Adjourned: 8:37PM