



Meeting Agenda

Regular board meeting of Millet Minor Baseball
Date and time March 18, 2024 7pm
Location Millet Agriplex

In Attendance: Robin Vincent, Thomas Dudley, Tyson Carr, Carly Dudley, Annali Bennett, Jillisa Fisher, Melanie Meade, Lindsey Starky, Jessica Porter

1. **Call to Order:** 7:06pm
2. **Review of Previous Meeting Minutes:** Melanie firsts, Tyson seconds, all approve
3. **President's Report:** Jason Meade is stepping down due to personal reasons

I want to thank him for being apart of MMBA

The field maintenance position is now open again

Criminal checks- did everyone get them to Jessica? I only received one

New members- you all are rocking your positions and thank you so so much for being part of MMBA, I can't express how much it means to the association and kids!

Volunteer hours- where are they being allocated? Is a spread sheet going to be done up with who is where etc for everyone the view? - volunteer hours are down to 4hrs per player per family

I would like the board to be able to see where hours are going please and thank you

Money- I want to move 5000\$ to a GIC account and build interest over the next year

I would also like to put a few thousand into a cashable GIC account as well to build interest. There is no point in having money sit in the account and not be making money on it

Communication - I would like for everyone to communicate as much as they can with the season starting. I want everyone on the same page if possible and reach out for help when needed. No question is a stupid question

4. **Vice President's Report:** The registration numbers are looking really strong this summer. For u11 & u9 we'll be looking at moving up a number of players because we have a high number of u9 players and low number of u11 players. For u9 we'll probably have to look at having 2 teams as well. Coach Tyson and I can start asking parents once registration is closed at the end of the month.

Rally Cap shirts have been ordered and will be ready for the season.

Still waiting on uniform decisions for the u18 team let's make that decision tonight and vote on it. Which include Jerseys and hats. Also need to order coaches shirts.



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For Sponsorship we're looking good but could still get a few more. The spots we're looking to fill included. Rally Cap Tournament, 2 spots for Showdown Sponsor, U15, U13 POW.

5. **Treasurer's Report:** In the account \$24, 269.82

Volunteer hours sheet, we got the hours down a large amount, making it only 4 hours per child so far depending on what our final numbers will be this year.

Square appointments is set up and ready to go for March 25 Jillisa, annali and myself will handle all this and I can teach the person taking over tournament.

Just a reminder that three quotes are needed before voting can be done on any purchases unless it's an "open" account

Numbers are looking good however still missing payments from lots of families, is our rule payments must be made before they hit the field or before they participate in indoor training? Jillisa and I will get together and go through who has and hasn't paid yet. If you are on the board please pay asap.

6. **Registrar Report:** 70 kids registered so far

Rally cap - 16

U9 - 20

U11 - 6

U13 - 11

U15 - 10

U18 - 7

7. **Coach & Player Development's Report:** nothing to report

8. **Equipment Coordinator's Report:** Chalk has been ordered, and paid for. I will pick up this week sometime when I go to the city as I have 4 weeks off from cheer

I got two quotes for balls and I don't really know where else to look Jeff told me to order balls right away so we have enough for games

Evolution was 578 for 2 cases for each team and age range



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United was 622 for 2 cases each for each team and age range.

Would like to pass a motion to purchase balls from evolution for the year. Tyson seconds, all approve. Will get one more quote from Coach's.

Tyson and I will need to get together to do the shopping for u18. I would like to pass a motion for a budget of 2500\$ to go towards getting all the proper equipment for u18 (I think that's enough) - Tyson seconds, all approve.

I will be doing a detailed inventory tomorrow at the sea can and I have invited the coaches to come and help as a way to work off some of their volunteer hours. I want to get this done before jersey pick up as we need a detailed number of sizes and how many before we can give these out. I do have Google docs of previous inventory and jersey pick up sheets

9. **Concession Coordinator's Report:** Contacted health inspector, we have a permanent permit. Time & date for concession clean up TBD.

10. **Tournament Coordinator's Report:** Rally Cap Slamjamboree update -

I would like to pass a motion to go with Painted Parrot:

Two face painters at \$240/hour for four hours: \$960

Two balloon twisters at \$240/hour for four hours: \$960

Travel Fee: \$103 (\$40 for two artists coming from Leduc \$63 for two artists coming from Edmonton)

Subtotal: \$2023 (this fee includes tables, tents, and chairs- we will bring everything required for set up and pride ourselves on being up to date with the required license and insurance for hosting events along with current AHS protocols)

GST: \$101.15

Total after-tax: \$2124.15

Thomas motions to spend up to \$2500, Melanie seconds, all approve.

Since we will already be on site, if you are interested in inflatable rentals- we could offer these services for \$250 with no additional travel or set up fee, or \$300 for the castle and inflatable tunnel (two units) If required the generator would be an additional \$100.

I would like to pass a motion of \$150 for glitter and stickers. We can get the u15/u18 players to handout and interact with our players and families as another activity for them to do at the rally cap tournament. Melanie seconds, all approve.

For teams I've contacted Leduc, Wetaskiwin, Devon. Wetaskiwin is interested and Leduc are interested. If we only have 1 rally cap team we'll need 3 teams to come to



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the tournament. I asked Wetaskiwin to follow up once their registration is closed and they have a better idea of how many teams they'll have.

For the Show down tournament -

I already have a number of teams interested in the tournament for each age group, I haven't confirmed with anyone yet, but I have started making a list of them for us to approve.

I have quote for the trophies for the tournaments as well.

I would like to pass a motion to buy the U11, U13 & U15 Home Run Derby winner and Annual Showdown winner. The Avenger trophy is for the HRD and Armour Trophy for the showdown winners of 1 2 & 3 places. The total cost would be \$308.52.

Tyson motions to send our U18 team to a tournament in Lacombe at a cost of \$400, Melanie seconds, all approve.

11. **Field & Maintenance Coordinator's Report: Vacant**

12. **Public Relations Coordinator:** Will book photographer and bottle drive for May 11th.

13. **Umpire Coordinator:** There are 5 umps this season, 3 returning and 2 new.

Last year, the board reimbursed Ump's for the umping clinics, is that something we're doing again? Yes.

Umps will be paid weekly.

14. **Other Items:** After August 31, 2024 the Hugo Witt room will not be available for our meetings as a preschool will be taking over the space. The Banquet Hall will be available at the same rate as the Hugo Witt or the Community Hall is \$27.50/hr

Getting the secretary added to Spordle to upload documents for coaches and staff

Next Meeting: April 15th, 2024 - 7pm
Meeting Adjourned: 8:03pm