



# Meeting Agenda

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Regular board meeting of	Millet Minor Baseball
Date and time	March 20, 2023 @ 6:30PM
Location	Millet Agriplex

In Attendance: Robin Vincent, Justin Gessner, Sara dela Cruz, Allison Mc Nichol, Scarlett Carr-Henley, Melanie Meade, Tyson Carr, Jeff Coates

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

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

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

3. **President's Report:**

- Seacan ; town of millet has given us permission to have a movable structure. They will not allow another seacan. Shed is fine. They have offered to possibly buy the seacan we have. Thoughts? Everyone is in agreeance that we will not looking at selling the seacan at this time.
- Insurance; called last week and will call Monday again to get the ball rolling on this.
- Motion made for parents who do not qualify for jumpstart, how do we want to proceed with this? What financial numbers are needed etc -This is tabled for the time being. Something we will look into for next season.

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

- Update on Concussion Protocol
  - Soccer's concussion protocol(preferred)
  - OR
  - Alberta Canada's concussion protocol
- We will adopted soccers protocol and add an incident report.
- Justin has been working on an outline for the process that need to be addressed after the AGM every year. He will continue working on this and present it to the board once it is complete.



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- Equipment to be ordered by Jose. This should still be able to be covered with his current approved budget.
  - Baseball clipboard
- Set a date for the bottle drive - May 6th for bottle drive and pictures.
- Justin suggests that a tournament committee is formed to help Sara with the heavy lifting.

## 5. Treasurer's Report

- **Current balance \$19,697.77.**
  - 20 people have paid their registration fees.

## 6. Registrar Report:

- Rally Cap- 17            U13- 9
- U9- 8                      U15- 9
- U11- 12
- There are 4 rally caps that could be moved up to U9 which would also help solve the coaching issue for that age division. Sara motions to move the 4 rally caps up if their parents agree. We will waive the difference in fees if this is an issue to the families. Scarlett seconds. All in favour.

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

- Things I need for each age group
  - Contact info
  - Emergency Contact
  - Medical conditions
- Also want to cap all age groups excluding rally cap at 13 players, any registered after that need to be told that they'll have to wait til another 11-13 players register before they will be able to play. Is what it is but we have had early reg and it's fcfs. Any more than 13 players and field time gets hard to share.
- We will be capping all teams at 13 aside from rally cap. Any remaining registrants will go to a waiting list.
- Tyson would like to have coaches reimbursed for their required coaching courses. Catherine motions to reimburse all coaches. Sara seconds. All in favour.



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## 8. Equipment Coordinator's Report: No report

## 9. Concession Coordinator's Report: No report

## 10. Tournament Coordinator's Report:

- Need to decide dates for following volunteer shifts:
  - Putting in bases- not needed anymore now that the town is handling the diamonds.
  - Concession clean up- TBD
  - Bottle drive & Picture Day- May 6th.
- Tournaments
  - As far as I can tell there are no other tournaments occurring during our show down.
  - I haven't found a lot of info on other rally cap tournaments.
  - Do we have the ability to post tournament results on the website this year- Yes this can be done.
- Rally Cap Considerations
  - What can we provide to the players?
    - Bouncy house, face painting, balloon animals, bubble machine. Petting zoo. Magician?
    - Should we provide lunch? We didn't last year. Everyone agrees its not necessary.
  - Treat bags. What should go in them? Robin will see what she can get out of the town as last year was a bit disappointing.
  - Baseball- Last year we did 30 min slots with a slot dedicated to the bouncy houses. We did 5 groups of 10 and split our one team in half. Depending on how many diamonds we run. We should look at running 3 diamonds to accommodate for games and having the bouncy houses in the field.
  - Fees- last year we did not charge due to it being a trial.
  - Rules/Ideas- Should we put an age limit on the bouncy houses? We were open to the community last year, but everyone agrees that this year we should keep it closed to only tournament attendants.
  - Bouncy houses are \$300-\$500 depending on the ones we choose. There is no charge for set up or take down. \$75 to hold them and if we cancel due to weather they will refund the deposit.
  - Might be cheaper to buy helium and just do regular balloons. However they balloon animals were a huge hit.
  - Last year we hired magic pixie face painting. Although her work was beautiful she was very expensive and the line up was very overwhelming. We would have to triple the amount of painters to meet demand and that would be much more expensive, Suggestion of glitter tattoos or something cheaper for this year so that all kids get the chance to get one and it will be cheaper.



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- Suggestions: 5 teams (6 including ours) at \$300 reg fee per team.
- Teams can be split into smaller groups for games.
- Set up a bubble station.
- No lunch given to players.
- Treat bags of candy.
- Run the day from 10Am-2PM. 2 games each of 30 minutes.

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

- Jason is tendering his resignation as his son has made AA and he will not have the time to dedicate to his position. We thank Jason for his many years of service. Jason also would still like to offer to have the hats for players made and donated by McConnell Building Movers.

## 12. **Public Relations Coordinator: No report**

## 13. **Umpire Coordinator:**

- Umpire clinics are almost full that are close to us. Only level 1 is needed by our umpires and that is a cost of \$60.
- Scarlett would like to know how many umpires we need for the season- there isn't a perfect number however Leduc and Beaumont are very helpful with filling any gaps we may need. No level 2 umpires are needed for our league.
- Scarlett would like to know if we are willing to reimburse for the cost of the course. Jeff motions to reimburse for the clinics AFTER the season schedule is fulfilled. Tyson seconds. All in favour.

## 14. **Other Items:**

- Catherine nominates Jeff Coates to step into the Field & Maintenance Coordinator. Justin seconds. All in favour.
- Catherine makes a motion to purchase a lifetime member plaque to hang in the concession with open spots for future elections. Allison seconds. All in favour.

Next Meeting: April 4th @ 6:30PM  
Meeting Adjourned: 8:36PM