



Meeting Agenda

Regular board meeting of Millet Minor Baseball
Date and time April 15, 2024 - 7pm
Location Millet Agriplex

In Attendance: Carly Dudley, Thomas Dudley, Tyson Carr, Melanie Meade, Lindsey Starky, Bryana Mardy, Jessica Porter

1. **Call to Order:** 7:03
2. **Review of Previous Meeting Minutes:** Tabled to next meeting
3. **President's Report:**
4. **Vice President's Report:** All hats for every age group have been ordered. Coaches shirts as well.

For Public relations let's get the signs made that we need for POW and get the AGLC license for the 50/50 for showdown tournament.

For the Riverhawks game lets plan for Saturday, June 29th. Tickets will be \$15/person. No buses this year.
5. **Treasurer's Report:** In the account \$21,394.59

Please make sure to give me hard copy receipts. Printing is expensive.

Also at your practices if a child's parent hasn't signed up for volunteer hours please get them to email this email or shoot me a text... still have lots of spots to fill and parents who need to sign up. A message will be sent out on Team Snap reminding parents to sign up for their volunteer spots.
6. **Registrar Report:** We have a total of 91 kids registered for the season

Rally Cap - 24

U9 - 19

U11 - 14



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U13 - 11

U15 - 12

U18 - 11

I have registered our U15 & U18 teams in ERRBL with Baseball Alberta and our U11 & U13 with CUB.

7. **Coach & Player Development's Report:** Need a bag for U18 gear, other catchers gear has been ordered so we have 2 full sets. We are under budget still. Will be getting a quote on diamond maintenance to present to the town.

8. **Equipment Coordinator's Report:** Baseballs paid for and picked up from evolution.

Chalk is being picked up April 16th and is paid for already.

Tyson has been covering u-18 equipment and will get bats and more T-balls.

Would like to set forth a motion to spend 200\$ to replenish the first aid kits before the whole season starts up outside practices. - Tabled

Also would like to look into getting a new chalk machine as the one we have doesn't work well. From what I've seen on Amazon they range from 300-800 would like your opinions on this...

If any coaches would like anything else for their ball bags please get them to reach out to me and I can put forth a motion and purchase what they need

9. **Concession Coordinator's Report:** A deep clean was done April 3rd. We had the inspection on April 4th and passed, we just need to do a water test once the cistern is filled.

10. **Tournament Coordinator's Report:** All teams have been selected for the tournament. Leduc and Beaumont are in every age group. Sylvan Lake, Blackfalds and Provost are the main out of town teams.

I'm waiting on mock ups of the awards for the tournament. I'm also getting a quote for the MVP hats. I will not be going to the same length as last year because of the missing sponsor for the tournament.



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Wetaskiwin is the only association who's said they're interested in the rally cap tournament. They haven't confirmed yet because they didn't know their teams as of the last time I was in contact with them. I did contact Leduc and Devon but no response.

I'm going to need help planning the actual days of the tournament. I can plan the game time schedules. But I would like someone to help plan the setup on the registration table, the 50/50 table. Coordinator with the volunteers, etc. I have a checklist that I can provide.

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

12. **Public Relations Coordinator:** Online Store

- We now have an online store through Li' Buckaroo Designs, thanks to Kim Grekul.
- I would like to make a motion and request permission to purchase a \$20 gift card in recognition of Kim for setting this up for us. - Tabled

MMB Coaches

- I would like to motion that we eliminate the volunteer commitment for coaches. - Tabled

Picture Day

- 2 studios have been contacted. Jasper Studios and Life Through the Lens.
- Waiting for confirmation from Jasper Studios.
- Waiting to hear back if Morgan from through the lens if she can do something similar to what was done last year.

13. **Umpire Coordinator:** Nothing to report

- ## 14. **Other Items:** Team Snap is up and running for all divisions, if anyone is needing a manager added please let Jessica know.

Next Meeting: May 13th, 7pm
Meeting Adjourned: 8:04pm