



Meeting Agenda

Regular board meeting of	Millet Minor Baseball
Date and time	April 23, 2023 @ 7:00PM
Location	Millet Agriplex

In Attendance: Justin Gessner, Allison McNichol, Scarlett Carr-Henley, Tyson Carr, Melanie Meade, Thomas Dudley, Cynthia Sheppard, Catherine Chalmers

1. **Call to Order: 7:21PM**

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

- **Melanie motions to approve minutes from April 4th. Thomas seconds. All in favour.**
- **Scarlett motions to approve minutes from April 17th. Allison seconds. All in favour.**

3. **President's Report:- REPORT TABLED AS ROBIN IS UNABLE TO ATTEND**

- Equipment - would like to have a break down of what equipment we have for each team and how many. Example; rally cap, how many tee's do we have? U9, how many bats and so forth for all individual teams.
- Also what shape are they in? Is there anything that needs replaced or is on the way out that will not make the season?
- Want to make Jose's position easier and get in the know because he is very busy. If we know what's what then we are able to jump in if he is unavailable.
- I have not been president for very long, I have noticed issues and I wanted to bring them up.
 - The communication needs to be better between one another
 - People need to take accountability
 - We are X amount of people volunteering for children's baseball, focus on that.
 - We are all here to lend one another a hand and make this season as successful as possible for these kids, if someone is extending help then accept it and thank them. It's in everyone's job description to help better the association.



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- I get that everyone is busy, so am I but we took on this commitment knowing that. So please do what is required of you.

- Again, if anyone needs help I am right here to help with anything needed so please reach out.

4. Vice President's Report:

- Tournament committee – Sara and Thomas are on the committee. We need one or two more volunteers for this committee. - Robin & Tyson have stepped up for this.
- Volunteer hours for Harvest Fair
 - I would like to see the association accept the offer from the Lions clubs to utilizes all 7 volunteers for the Harvest Fair.
 - Please assign 2 volunteers to help with the seacan clean up at the end of the season
- **Slamboree**
- Gifts/Prizes – ideas for the players (depending on if we provided a gift last year but is strongly encouraged)-candy bags
- Pictures? Are going to get pictures of are tournament professionally done-will reach out to Byron Weaver
- Sponsorship, Thomas to report
- My suggestion is to give a gift box/basket at the end of the tournament, to keep the majority of players/teams at the diamond or provided at there lunch time to help keep the players attention.
- Menu for concession should be completed in the time frame between 6th to 12th and reasonable prices offered. Menu is on the website.
- Gummie bags was a big hit last year. Feed the kids more sugar!
- **Showdown**
- Prizes/Swag for the Cellie, Home Run derby and longest throw
- Pictures? Are going to get pictures of are tournament professionally done- Reach out to Byron Weaver.
- Sponsorship, Thomas to report
- Winner prizes for U-11,U-13 and U-15. Are we giving out medals, a trophy to the winners? Tyson motions to get banners and plaques done. Cynthia seconds. All in favour.
- Diamond Maintenance should be handled by either 2 volunteers or by the Millet teams
- If volunteers are assigned they have to be properly trained racking and chalking the lines
- If it is done by the Millet teams, I recommend that the coach assigns kids to aid in grooming the diamond and help chalk the lines
- Find out from the town about garbage pick up. Last year they had a town employee to do garbage patrol
- Renting the Hugo Witt room, can we book it soon?Friday-Sunday



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- I would recommend a later start time such a 9am or 8:30am
 - complaint was that the games were too early last year
- Players free hot dog combo
 - I recommend that we purchase a cart that carries pops, chips, and keeps hot dogs warm(warmer)
- Costco sells cheap smartphones
 - Any update on the plan for the smartphone for the square.
- Umpires
 - We should start scheduling umpires as soon as possible
 - *****These items are tabled to be discussed by the tournament committee****

Vice Presidents Report

- Equipment count
 - Equipment that we have ordered this year, what has been delivered and what equipment still needed to be picked up?- There are 2 roster boards that are still on back order.
- Ordered 30 RC Blue jay hats w/ 30 report cards and stickers
- Contacted AB baseball again about the association insurance
- Parents complaint about the no hard dates regarding practice times when we open registration- Tabled
- Coach in training – young players that want to give back to the community by becoming a coach in training U-15 and U-13- Justin to talk to BA about what would be required to make sure these kids are covered by insurance.
- Thomas to present the main concussion protocol. Thank you Thomas-This will be added to the website under the coaching section.

5. **Treasurer's Report:**

- **\$27860.57**

6. **Registrar Report:**

- Rally Cap- 20
- U9-13
- U11- 13 (volunteer & uniform 14)



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- U13-11 (volunteer & uniform 11)
 - U15-11 (volunteer & uniform 11)
 - Cross referenced between the reports of who paid Volunteer deposits but not registration. Then sent an email to Melanie for players who only paid for registration or volunteer and uniform deposit but not both.
 - Open registration for Rally Cap, U11, and U13. The U13 had no response so I closed it and will not open it again.
 - Hats are being made, based on last year's hats. They think production should be done in time. I have asked for a preview to review before confirming the order, and have yet to see them.
7. **Coach & Player Development's Report:**
- Teams are now outside on the diamonds.
8. **Equipment Coordinator's Report: No report**
9. **Concession Coordinator's Report: No report**
10. **Tournament Coordinator's Report:**
- Catherine to discuss volunteer sign up issues.
 - Some families missed the sig up portion of the evening. Some didn't sign up for all their hours. We don't know who belongs to which kids so that needs to be sorted. And 3 families are unable to work hours. Will discuss this all with Saran so it can get figured out. Needs to be more organized next year.
11. **Field & Maintenance Coordinator's Report: No report**
12. **Public Relations Coordinator: No report**



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13. **Umpire Coordinator: No report**

14. **Other Items:**

- Thomas can you please work on getting everything on the website up to date with all proper information. ie. Adding practice nights to the age criteria page and getting our teams set up with their pages. Removing sponsors that do not apply to this season.

Next Meeting: TBD

Meeting Adjourned: 9:25PM