



Meeting Agenda

Regular board meeting of Millet Minor Baseball
Date and time May 13, 2024 8:30pm
Location Millet Agriplex

In Attendance: Robin, Jillisa, Annali, Melanie, Thomas, Bryana, Jessica, Tyson

1. **Call to Order: 8:45pm**
2. **Review of Previous Meeting Minutes:** Bryana motions to approve March's meeting minutes, Jillisa seconds. All approve. Jillisa motions to approve April's meeting minutes, Bryana seconds, all approve.
3. **President's Report:** keep communication open and be sure to offer help and support as needed. Ensure financial conversations are private.
4. **Vice President's Report:** nothing to report
5. **Treasurer's Report:** \$ 24,767.65 in the account.
Still a few parents who have not signed up for volunteer hours.
Will go through numbers with Jillisa.
6. **Registrar Report:** nothing to report
7. **Coach & Player Development's Report:** nothing to report
8. **Equipment Coordinator's Report:** Bat wraps came in and will be in the sea can for coaches to rewrap bats if needed.
All extra first aide supplies in the sea can including some kt tape
Ordered a new u11 back catcher helmet and will pick up tomorrow.
9. **Concession Coordinator's Report:** will get the cistern filled and water tested prior to opening day at the Grandslamboree
10. **Tournament Coordinator's Report:** Bryana motions to allocate \$3000 for tournament purchases, Tyson seconds, all approve.
11. **Field & Maintenance Coordinator's Report: Vacant**



Meeting Agenda

12. **Public Relations Coordinator:** nothing to report

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

14. **Other Items:**

Next Meeting: June 4, 2024

Meeting Adjourned: