



Meeting Agenda

Regular board meeting of	Millet Minor Baseball
Date and time	May 19, 2023 @ 6:30PM
Location	Millet Agriplex

In Attendance: Jeff Coates, Scarlett Carr-Henley, Allison McNichol, Sara dela Cruz, Justin Gessner, Thomas Dudley, Robin Vincent, Cynthia Sheppard, Melanie Meade, Catherine Chalmers

1. **Call to Order: 6:45PM**
2. **Review of Previous Meeting Minutes:**
 - **Justin Gessner motions. Allison McNichol seconds. All in favour.**
3. **President's Report:**
 - Tournament details- what needs to be done yet?
 - Let's get that sorted and going asap
 - Were the paramedics ever contacted? For the free services at the tournaments? I just remembered Jeff saying they would do it but needed notice.- Need quite a bit of notice. Something to be prepared for next year. Cynthia will contact Randy Meyers to be here for our tournament for first aide tent.Allison to get extra tent from fire department for a first aid area.
 - Sponsors- how many do we have and how are we presenting them? 12 sponsors total. 3 Showdown sponsors, 2 Grandslamboree sponsors, 6 POW sponsors
4. **Vice President's Report: No report**
5. **Treasurer's Report: \$28,271.15**
6. **Registrar Report: No report**
7. **Coach & Player Development's Report: No report**



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8. Equipment Coordinator's Report: No report

9. Concession Coordinator's Report:

- Food handling course completed
- Backsplash being installed today and finished tomorrow
- Completed all tasks required by Linda (ahs inspector). Coming on Tuesday for final approval.
- Final inspection booked for Tuesday so we should have our permit then. Concession is stocked with drinks, chips, bars, and candy. Spent \$391 at wholesale club to get us started and hoping to have concession running next week during games.
- I need a float and cash box from Melanie as well as the iPad and square with a data plan.
- If anyone is interested in opening concession during a game or practice let me know and I can get you set up.
- Opening for slowpitch wind up when date is announced.
- Hood vent is in.
- Backsplash being installed.
- Allison motions to give Cynthia \$2500 open budget for concession. She must let the board know when she is using this money though. Thomas second. All in favour.
- Catherine motions to get pay and talk Telus plan for ipad, Cynthia seconds. All in favour.

10. Tournament Coordinator's Report:

- Rallycap- All 4 teams are registered, only one is not paid and this is due to issues with their cheques
- Bouncy house deposit has been paid? - yes.
- Need to confirm who is bringing their sound machine - melanie will check if she can bring hers, tyson also has one
- I have two bubble machines I can provide, do we have more?
- Need to buy wrist bands-Robin order off amazon.
- Need enough generators
 - For those 4 Bouncers it requires a total of 6 blowers.
 - We will require 3 of our 4000-watt Generators. Or 1 of our 5000-watts and 1- 4000-watt Generators to run everything.
 - We supply one full tank of gas per Generator. (I would keep a Jerry can of gas on hand just in case it's needed)



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- Cost for them to supply generator is \$330. Sara motions to pay for the generators. Jeff seconds. All in favour.
- (we have a 3200 and a 1500)
- glitter tattoo kits are ordered
- Wonder if we could solicit some of the older kids to help with glitter tattoos/face painting
- We can offer to pay them, give them a gift cert to our concession or somewhere in town, or just ask for help.
- - Decide against the plinko
- - Can we do any other big lawn games
 - Giant jenga, tic tac toe, ring toss etc.
 - What do we have on the board\

- Showdown- All 9 teams are registered
- Need to decide which teams are playing on which field -U15-Diamond 1 U13-Diamond 2 U11- Diamond 3
- Need 12 flats of water
- Treat bags for each player
 - Last year we did sticker, ring pop, food coupon and a milkshake coupon (none of which were used, so we should do this again)
 - TBD on the milkshake coupons - thomas looking into this
 - See if i can figure out who did stickers - melanie to look into stickers
- Confirm we are giving each team a food package for each player (hot dog and a pop) and package for each coach (burger and a pop)- Teams will be delivered their free meals rather than having the concession flooded with teams for free meals.
 - Put a sponsor logo on the food coupon. Thomas will work on this.
- Confirm we are giving umps one meal per day, or one meal per game they ump?
 - Free access to the concession- set up an “umpire tab”
- Schedule is finalized
- Rules are finalized.
 - Confirm we are not doing pitch count for u11
- Can we book the hugo witt room for thursday - sunday- Catherine Booked
- Suggestion is 3 trophies, no medals
 - Trophies - ordered
- Need 36 treat bags for the skills comp
 - 3 skills / team, 12 teams =36 prize bags
 - Suggestion: candy, stickers, beef jerky, spitz, pop/gatorade,
 - U11 and u13 skills are fastest base run, home run celly and furthest pitch
 - U15 is fastest base run, home run celly and fastest pitch



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- Bought a speed gun
- Need 3 prizes for hrd
 - Prizes - ordered
 - will hrd be coach pitch? Pitching machine?- coach pitch
- Are we going to offer mvp hats again? We would need 12, and coaches can pick their own mvp.
 - Thomas ordered
- I have contacted the food bank and they will set up donation bins again.

- Harvest Fair- Need to finalize our proposal
- Suggestion:
 - Alumni game, pancake breakfast (will we cook in our concession or at the legion), other fun activities (pie in the face, dunk tank)
- Cannot advertise an alumni game until we are approved for this. Other associations are also making proposals that may involve use of diamond space (hockey might be doing rallycars)
- Next meeting in in june
- Heads up that jose and i will be on vancouver island and will not be here to help with harvest fair

- Volunteer Hours- Not totally full - 78 hours between the families, 82 hours on the schedule. (4 hours is prob explained by justin guidnard)
- the u9 team has been emailed, only 1 parent responded
- Need to ensure our pitch count parents know what they're doing
- missing/partial hours:
 - Bailey Colton (u11) - missing 8 of 8 hours
 - Austin (u9) and Kathryn Fisher(RC) - missing 4 of 16(already spoke to)
 - Nicholas Gal (RC) - missing 8 of 8 - **wants to pay**
 - Ryle Gamroth (RC) - missing 4 of 8
 - Lyla Howe (RC?)- missing 4 of 4 hours
 - Kyler Irvine (RC) - missing all 8 hours
 - Bradlee Maine (u9) - missing all 8 hours
 - Genia Mamonov (RC) - missing all 8 hours
 - Gavin(u13) and Olivia(u9) McCallum - missing 6 of 8
 - Rebuen McLaughlin (RC) - missing all 8 hours
 - Xayvian Nedufor (RC) - missing all 8 hours
 - Samuel Ritter (u9) - missing 4 of 8 hours
 - Mack Shoendorfer (u9) - missing all 8 hours - **wants to pay**
 - Andre Tousaint (u9) - missing 4 of 4 hours - **wants to pay**
 - Justin guidnard - signed up for 4 hours, don't know which family



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- Lachlan Handbury - over hours
- Robin is going to take over the volunteer hours to see what she can shift around.

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

- Meeting with the town has been rescheduled for mid June
- ventilation installed in concession (through the ceiling)
- hot water tank up and running
- Cynthia will have a status on the backsplash
- requesting a budget of \$300 for materials to install hangers in the dugouts. Jeff motions. Catherine seconds. All in favour.
- will attempt to have batters boxes on diamonds reconditioned prior to their use at our tournament
- still looking for a means for us to have the diamonds dragged during our tournament (Has it been sorted already?)- robin bringing side by side
- requesting information on which diamond the U13's are playing on during the tournament in order to have the base anchors installed prior. See Ssara's report

12. **Public Relations Coordinator:**

- Social media follower count FB 284 IG 61
- Trends: 3.5k people on FB reach 69 people IG reach
- Sponsorship for the season has been a success.
- 11 unique sponsors as of date.
- All sponsors logo are on the website.

13. **Umpire Coordinator:**

- So far the season has been solid for umpires.
- Season schedule almost complete with a few games in June still looking for second Ump.
- Nervous about the tournament, with scheduling enough umpires.
- Will be reaching out to Leduc, Beaumont and Camrose for extra umpires for the tournament.
- Umpires have been notified that pay will be monthly and to submit their games to me for payment.
- What happens when game is canceled last min due to weather? Do we still pay as they showed up?-BA rules state we do not pay for weather cancellations.



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14. Other Items:

Next Meeting: TBD

Meeting Adjourned: 8:57PM