



Meeting Agenda

Regular board meeting of Millet Minor Baseball
Date and time June 4th, 2024 5:30pm
Location Millet Agriplex

In Attendance: Carly, Thomas, Bryana, Robin, Jillisa, Annali, Catherine, Jeff, Jessica

1. **Call to Order:** 5:37pm
2. **Review of Previous Meeting Minutes:** Thomas motions to approve, Jillisa seconds, all approve
3. **President's Report:** Tournament was great! Everyone looked very happy and well fed. Thank you to the board members who showed up to help.

Need to finalize and check the lists for this coming tournament.
4. **Vice President's Report:** Great turn out at the rally cap tournament. Thank you to all the board members, volunteers, parents and players who made it possible. From my perspective big thanks to Carly for running a very successful concession with the help from Jeff "the fry guy" Coates with his guidance and expertise.

With all the hard work that this board has done, I would like to pass a motion to have the association pay for board members and their family's ticket to the river Hawks game on June 28th, 2024. - Jillisa seconds, all approve.
5. **Treasurer's Report:** In the account \$25,268.85.

Please submit any receipts to myself from the weekend or things leading up to so I can pay you back. You can give me the receipts next time you see me.

Some donors have not submitted their donations yet for sponsorship. They will not be able to have their signage up at the tournament unfortunately.

Next year we won't order signage until the money is received and confirmed
6. **Registrar Report:** nothing to report
7. **Coach & Player Development's Report:** nothing to report
8. **Equipment Coordinator's Report:** Thomas motions to spend up to \$150 for a new landscaping rake for the dugouts, Annali seconds, all approve.
9. **Concession Coordinator's Report:** Sunday, June 2 was great weather and great sales for a quick 4 hour, Sunday shift.

2/4 volunteers for the concession stand did not show up but we had Jeff Coates engaged to come in the morning and show us the ropes and he ended up staying on as our fry guy for the day



Meeting Agenda

We sold:

- Hot dogs - 102 (42 last year)
- Poutine - 45 (this was REALLY popular compared to last year, 22)
- Gatorade - 36
- Fries - 30 (14 last year)
- Pop - 51 (36 last year)
- 10 combos + fries/pop add-on
- Grilled cheese - 15 (9 last year, probably wouldn't do this one next year)
- Prime - 9

Overall, we made \$233 more (average order was \$10) than last year with a smaller menu (\$1102.50 vs \$1335.50).

For the Showdown, it's going to be a busy weekend in town as there is not only a soccer tournament, but the Agriplex is hosting a Metalfest music festival which likely will have a lot of people looking for food options. Originally, Thomas and I were going to be missing the main part of the day for our daughter's karate provincials, but now Thomas will stay back to ensure everything runs smoothly. I will also be there on Friday night and in the morning to help with setup and filling in the volunteers. Because this day will hinge on volunteers showing up to work the concession, we should email folks early to give them a chance to find coverage if needed.

In keeping with a tight menu, we're going with the favourites: breakfast sandwiches, jumbo hot dogs, burgers, poutine, and taco in a bag. Jeff advised that we do as much in advance as possible so we will look to buy or borrow 2-3 more crockpots to serve as "warming" containers for the breakfast sandwiches/burgers/hot dogs and holding containers for the ground beef for tacos and poutine gravy. If buying the crock pots is not favourable, we could also just use board members' crockpots.

Bryana is going to pick up the cases of water for the teams to have at the registration table so that is a huge help and I have a big list of items to buy for the week (garbage bags that fit the bins and an extension cord for the square reader/ipad is at top).

Overall, amazing job by the volunteers and board members this past Sunday and looking forward to smashing it out at the Showdown.

10. **Tournament Coordinator's Report:**

Checklist to go over for the Showdown tournament. Bryana will have tents set up for registration, First Aid, information booth and food bank donations. Schedules and coach's packages were sent out. Food bank drive has been organized, Tyson will coordinate with the Millet Food Bank. Pitch count to be set at 2 innings/game/pitcher.

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

12. **Public Relations Coordinator:** Will advertise our M SnapBack hats. Wrap up party to take place June 26, 2024.

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



Meeting Agenda

14. **Other Items:**

Next Meeting: June 11th, 2024 5:30pm

Meeting Adjourned: 6:28pm