



# Meeting Agenda

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Regular board meeting of Millet Minor Baseball  
Date and time July 30, 2024  
Location Millet Agriplex

In Attendance: Bryana Mardy, Tyson Carr, Lindsey Starky, Annali Bennett, Jeff Coates, Catherine Chalmers, Thomas Dudley, Jessica Porter

1. **Call to Order: 5:39pm**
2. **Review of Previous Meeting Minutes:** Tyson motions to approve, Annali seconds, all approve.
3. **President's Report:** no report
4. **Vice President's Report:** Alumni Game: We put together a post about the alumni game and have reached out to last year's team. The interest level is low from what we have gathered. Because of this we aren't able to order jerseys and new hats for the event. Robin and I have talked about dropping the fee to a much lower amount and giving the new hats from this year instead. We'll give the recruitment process a couple more weeks and then make a decision on whether to have the game or not.  
  
Harvest Fair: We've been asked to run the pancake breakfast for it and will charge \$7/adult and \$5/kid for sausages and pancakes.  
  
We still have a lot of food at the concession, so if we have no alumni game we'll have to figure out a plan on what to do with extra food. We could always donate to the Food Bank or talk to Susie at Beef'd and workout a deal with her. I'm open to suggestions.
5. **Treasurer's Report:** no report
6. **Registrar Report:** nothing to report
7. **Coach & Player Development's Report:** nothing to report
8. **Equipment Coordinator's Report:** no report
9. **Concession Coordinator's Report:** We have left over 25-30 burgers, 40-50 hot dogs, 2 flats of gatorade, and 5-8 big bags of fries and cheese curds. Thomas motions to spend up to \$1000 for the Harvest Fair pancake breakfast and concession. Tyson seconds, all approve.



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10. **Tournament Coordinator's Report:** nothing to report
  
11. **Field & Maintenance Coordinator's Report:** vacant
  
12. **Public Relations Coordinator:** Thoughts on improving the "Player of the Week" for next season.
  - proposal: offer a 50% discount to businesses that sponsored this year if they renew for next year
  - coaches find it challenging to manage the sign for every game so here is a few suggestions to make it smoother:
  - assign a parent to handle distributing/collecting the sign and taking the photo to send to PR
  - take a photo of each player with the sign during the first game
  - post a weekly update featuring all players from each division in one post
  
13. **Umpire Coordinator:** nothing to report
  
14. **Other Items:** we will be teaming up with hockey and soccer to do a large Millet Minor Sports float for this years Harvest Fair Parade. Lindsey motions to spend \$100 on candy for the parade, Tyson seconds, all approve.

Next Meeting: September 23, 2024 @6pm

Meeting Adjourned: 6:10pm