



# Meeting Agenda

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Regular board meeting of

Date and time

Location

Millet Minor Baseball

September 14, 2025 @ 6:15PM

Concession

In Attendance: Jeff Coates, Kirk Handbury, Jillisa Fischer, Adam Sawaryn, Kim Grekul, Melanie Meade, Sandi Barnett, Tyson Carr, Catherine Chalmers

## 1. Call to Order: 6:18PM

## 2. Review of Previous Meeting Minutes:

- Melanie motions to accept previous meeting minutes. Kirk Seconds. All in favour

## 3. President's Report:

- Review changes made to current bylaws. Discussion and suggestions encouraged.
- Finalize AGM date. - October 15, 2025 pending meeting space availability.

## 4. Other Items:

- Melanie motions for \$25 per family credit for attending the AGM. Jillisa seconds. All in favour.
- Jeff would like MMB to donate for the monthly food bank cabinet. Kim motions. Sandi seconds. All in favour.
- Totes are need for the concession and for the treasurer. Kirk motions for a \$150 budget for this. Jillisa seconds. All in favour.
- The \$300 per team for year end wrap ups have not been used at this point. Melanie motions to have that carry over to when those teams can get together. Jillisa seconds. All in favour.

Next Meeting: TBD

Meeting Adjourned: 7:41 PM