



Meeting Agenda

Regular board meeting of Millet Minor Baseball
Date and time October 7, 2024 7pm
Location Millet Agriplex

In Attendance: Thomas Dudley, Tyson Carr, Lindsey Starky, Jessica Porter, Melanie Meade, Jillisa Fisher

1. **Call to Order: 7pm**
2. **Review of Previous Meeting Minutes:** Melanie motions to approve, Tyson 2nds, all approve
3. **President's Report: vacant**
4. **Vice President's Report:** A few details to wrap on for the year. Thank you to all the board members, coaches, parents and players for a successful year. I wanted to say thanks to Robin for being president for the past two seasons and wish her all the best in the future. Thank you to coach Tyson and his team for helping create the new u18 team. I don't have a lot of recaps from the season, but as we move forward into next season I wanted to see where everyone's interest lies with rejoining the board and what our coaching situation will be so we can get ahead with recruiting any of the available positions.
5. **Treasurer's Report:** In the account \$14,890.04. Baseball Alberta recently contacted me saying we have an outstanding balance of \$1480 from 2022. I checked back through my emails and have not found anything from them in 2022. Whoever has access to the president email could you please go in and see if there was even an invoice from them then. I can confirm, on the books we did not pay them in 2022. But I just want to double check. As of right now everyone has been refunded the proper amount.
6. **Registrar Report:** nothing to report
7. **Coach & Player Development's Report:** nothing to report
8. **Equipment Coordinator's Report:** I have been going through some personal things lately and have not done inventory yet. I will work on this as soon as I can. Hopefully in the next few weeks. I'll bring the jerseys to my house and go through them. It is my very busy season now. Inventory will be done before the AGM.



Meeting Agenda

9. **Concession Coordinator's Report:** concession has been cleaned and winterized

10. **Tournament Coordinator's Report:** nothing to report

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

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

13. **Umpire Coordinator:** I will be stepping down from the umpire coordinator position at the AGM

14. **Other Items:**

Next Meeting: January 27th, 2025 @ 7:30pm
Meeting Adjourned: 7:30pm