



Meeting Agenda

Regular board meeting of	Millet Minor Baseball
Date and time	October 24, 2022
Location	Millet Agriplex

In Attendance: Jeff Coates, Justin Gessner, Melanie Meade, Catherine Chalmers

1. **Call to Order: 7:04 PM**

2. **Review of Previous Meeting Minutes:**

Tyson motions to accept previous minutes. Melanie seconds. All in favour.

3. **President's Report:**

- Baseball Alberta's AGM is scheduled for Nov. 27th. The time, venue, and cost is TBA. I would like Justin and myself to attend the AGM to provide some feedback as well as hear first hand some of the ideas and plans for the upcoming season.
- Division 4 feedback meeting was held w/ baseball Alberta. Jeff sent a list of issues we experienced this season.
- Leduc has invited our association to join in some practice/training sessions during the November break. Tyson and Alison will get an email out to the association regarding this.
- My goals before the AGM are:
 - Have the electrician inspect the concession. Melanie will look into electricians.
 - Have a whirly bird and/or ventilation installed in the concession.
 - Develop a concussion protocol to present to the board when completed for approval.
 - Work with the board members on their projects/goals.

I have firmly made the difficult decision that I will not be seeking another term as President of Millet Minor Ball at the next AGM for several personal reasons. I'm mentioning this now in order to give the board more time to prepare and recruit yet another board position. If a candidate is going, I am more than willing to share any details of what I've been doing in the background before the AGM. My time with MMB has been amazing and we have a long list of accomplishments that I think we can all be proud of, but it's time for me to move on. Thank you for trusting and supporting me while I sat in the President's seat.



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4. **Vice President's Report: No report**

5. **Treasurer's Report: Bank Balance \$17,279.95**

6. **Registrar Report: No report**

7. **Coach & Player Development's Report:**
 - Still looking at options for a U18 diamond.

8. **Equipment Coordinator's Report: No report**

9. **Concession Coordinator's Report: No report**

10. **Tournament Coordinator's Report: No report**

11. **Field & Maintenance Coordinator's Report: No report**

12. **Public Relations Coordinator: No report**

13. **Umpire Coordinator: No report**

14. **Other Items:**

Next Meeting: January 9, 2023 @ 7:00PM
Meeting Adjourned: 8:28PM