



Meeting Agenda

Regular board meeting of Millet Minor Baseball
Date and time February 19, 2024 7pm
Location Millet Agriplex

In Attendance: Thomas Dudley, Tyson Carr, Robin Vincent, Jillisa Fisher, Annali Bennett, Jason Meade, Melanie Meade, Jessica Porter

1. **Call to Order:** 7:07pm
2. **Review of Previous Meeting Minutes:** Thomas motions to approve, Melanie seconds.

All approve.

3. **President's Report:** We need to set tournament dates in tonight's meeting, Then we can start booking vendors - tournament dates have been set at June 2nd for the Rally Cap Grandslamboree and June 7 - 9 for the home tournament.

As well we need to put together a spreadsheet for parents to fill in where they want to volunteer and what days, so dates are important and needed for this. Parents will fill this in at jersey pick up at the Griffith Scott school during dryland training. Melanie made a motion to use Square Appointments for \$20/month for parents to sign up for their volunteer commitments, Thomas seconded. All approved.

Tues, Feb 20th. Thomas and I are meeting at the seacan for 1230 pm to get inventory started. If anyone wants to join please let us know but We cannot change these dates. Thomas and I have gone over points we both want to discuss and he has added them in his report so I will touch on them as well. I got insurance for the year but we still need to fill out forms at the school to get started. Catherine is helping with this and will show us how to get it done as well. Registration numbers are looking good!

I want to remind everyone why we are here. It's for the children of millet to grow their skills in baseball, gain friends, make memories and have fun! That is our MAIN priority. We will keep the tournament the same as last year because the position has not been filled so keep it safe and mimick last year. Although we plan to add to alumni game.

We had our tournament committee last year and it worked extremely well! Would like to have one this year also if anyone is interested?

This year would be great to get the concession painted but that's for a later date, wanted to put a bug in everyone's ears.

Would like our U18 team to volunteer in the community together



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4. **Vice President's Report:** Everyone please read the Millet Minor Baseball bylaws to understand their roles and other members roles.

I put together the sponsorship package for this year. I would like to go through the items and put together the prices points for the new items I have created.

Player of the week sponsorship will be

\$200 - U18

\$150 - U15

\$125 - U13

\$100 - U11, U9, & Rally Cap

Insurance we are good with for this season with Baseball Alberta, we will have to pay once registration is closed.

Registration is open on Spordle. Spordle is new to us this year and I've gone ahead and tried to understand best I could and will pass that information onto Jillisa.

I would like to put together a tournament committee, the plan is myself and two other board members. The goal is to duplicate last years tournament and look at potentially moving the Rally Cap tournament to the season wrap up weekend. Let's make select the dates for the tournament's tonight.

I would like to create a volunteer committee to make the volunteering smooth for this year. Volunteer Committee will consist of Melanie, Jillisa, and Annali.

Thomas makes a motion to spend up to \$6000 for the concession for the season. Melanie seconded, all approve.

5. **Treasurer's Report:** In bank account 19,934.38

Set budgets.

Receipts must be submitted before payment is made.

We made \$1560 on the "Millet" hats last season

6. **Registrar Report:** We have 21 registered. Rallycap - 4, U9 - 8 U11 - 2, U13 - 4, U15 - 0, U18 - 3

Adjust the postal code in Spordle to open registration to everyone



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- 7. Coach & Player Development's Report:** Tyson motioned to spend up to \$2000 on training aids including pitch nets, medicine balls, rubber balls etc. Melanie seconded, all approve.
Jose has 2 jerseys still. We have to contact Wetaskwin about diamonds and their schedules.
March 4th start date at Griffith Scott for dryland training.
Coaches need to sign up on Spordle as "Bench Staff"

- 8. Equipment Coordinator's Report:** Still can't get into the equipment email. Catherine is working on it.

Going to order 20 chalks

Need to go through seacan - done February 20th by Robin and Thomas.

Talk to coaches about what equipment they are wanting This year.

If we have enough u18 players Tyson and myself can go to evolution and united to purchase required equipment. Would need over all budget for that.

- 9. Concession Coordinator's Report: nothing to report**

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

- 11. Field & Maintenance Coordinator's Report: nothing to report**

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

- 13. Umpire Coordinator: nothing to report**

- 14. Other Items:** People who attended the AGM will just send \$25 less than their total fees once their players are registered.

Jillisa's work has a grant called Helping Hands and the application is due the end of November.

Next Meeting: March 18th, 2024 @ 7pm

Meeting Adjourned: 8:25pm