



# Meeting Agenda

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Annual General Meeting of	Millet Minor Baseball
Date and time	February 18, 2020 @ 7:15PM
Location	Millet Agriplex

In Attendance: James Rennie, Ryan Hurlbut, Wanda Hurlbut, Kim Grekul, Jeff Coates, Jason McConnell, Jose de la Cruz, Sara Alwood, Catherine Chalmers, (4) MMB Members

1. **Call to Order:** 7:24PM
2. **Review of Previous Meeting Minutes:**
  - Minutes from the last AGM were not accessible.
3. **President's Report:**
  - It was a successful season last year and I want to thank all the Executives for their hard work!
  - We were able to finalize the sewer & water for the Concession.
  - Getting the sea-can was a great idea for our equipment storage.
  - A very successful and profitable Tournament along with a great menu at the Concession.
  - It was unfortunate due to weather that the Mosquito (11U) year-end tournament was canceled.
  - We had a great Association wind-up, again due to weather we had to go in-doors, but still seemed that everyone had a great time.
4. **Vice President's Report:**
  - Looked into TeamSnap for registration and added features, but it's way too much for our short season (approx. 1000 Cdn)
  - I believe we just stay with RAMP and coaches can use free version of TeamSnap for scheduling and communication if they wish
  - Website has been renewed for 2020
  - Domain was renewed for 2 years
  - Facebook page remains active, but can always use more posters to keep activity levels up
  - I will be building somehow to videos for using the website, Facebook, TeamSnap and RAMP so that when I am done whoever takes over will have a good idea of where to start
  - Unless someone else really wants to be the registrar I will give up the VP role and offer myself up for Registrar for 2020
5. **Treasurer's Report:**



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- I will have finalized financial statements for the board to review for the year ended January 31, 2020.
- I will be resigning as the Treasurer and will pass on all documents to the new Treasurer, upon which he/she should change passwords with Alberta Treasury Branch. I will put all electronic files on a thumb drive.
- The Annual Return will need to be filed and mailed out. I didn't do this as it should be sent out with the updated Board Contact information/listing. They seem to be in no rush to provide filing confirmation. Last year it took them 5 months to send it to us, so maybe someone might want to drop it off.
- My suggestions from a numbers perspective are:
  - 1. cut the uniform cost and only supply a hat to keep, and jersey to borrow. Sell the old pants cheap to get rid of them. Make socks optional if they want to use old ones or buy their own. This will save around \$500 – 1000 per year.
  - 2. Increase registration fees to be more in line with other clubs as Millet is low.
  - 3. To encourage efficient registration, have a registration late fee, like \$50.
  - 4. Several have express that it would be nice to have some hoodies available for people to order optional for their kids. and windshirts for coaches.
  - 5. Limit the concession spending (I know this is already your intention). It is not a great money maker when you take into account the extensive amount of labour & volunteer hours required. Concessions always seem to be this way.
  - 6. A seed to plant: If down the road there is no one amazing like Kim and Sara to take on the concession (which has always been a challenge) an option might be.....brace yourselves.....sell the concession building to a group (Church or Community or another ball club or something) and hire a food truck to come for tourneys. Use the volunteer hours elsewhere (Tourney, bottle Drive etc...) The building was donated to MMB so even though the value says \$10 000, on the Asset list, it was of no cost to the club. Maybe could get \$15-20k all in and use it towards player development clinics or something. The Edmonton Prospect have satellite clinics that come to you. Probably others also. Just an idea to ponder for future planning.
- Have a great season! Wanda Hurlbut
  - Financial reports attached.

## 6. Registrar Report:

- No Report



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## 7. Coach Coordinator's Report:

- Coaching support binders are nearly finished (a year late). I scrapped the old ones as they had literature that was from 2003 and was a pretty big read.
- I would like to discuss the potential list of coaches and assistant coaches for each division and look into who is interested in clinics and information sessions
- 2019 saw 2 teams of U-9, 1 team of U-11, 1 team of U-13, 1 team of U-15. I'm not certain if those team numbers are going to change.
- There were some parent concerns regarding one of the U-9 coaches approach to coaching and the relationship with the parents so I would also like to briefly touch on coach applications.
- Jose and I have briefly discussed what extra practice equipment the teams may need as well as equipment the Association may need to get started with our player development program.
- A pitching coach session is being held in Leduc on February 22 and I would like to compile a list of coaches who may want to attend so James can submit that list to Reagan at LMBA
- I would like to discuss how soon we can start practicing inside the school gymnasium. I believe that the coach pitching clinic tools can be used for us to put on our own clinic for registered players as soon as possible
- I'm really excited to get 2020 going and while I'm aware that there are some changes coming to the board, I think we have a great group of people and I can't wait to bring this baseball family together. See y'all on Tuesday!

## 8. Equipment Coordinator's Report:

- Purchased a lot of necessary upgrades this year.
- Looking into start orders for the new season.

## 9. Concession/Tournament Coordinator's report:

- Concession Review
  - positives: lots of improvements: sinks, running hot and cold water, better storage, purchased some new equipment, revamped the menu to include more choices, purchased the square for debit card purchases



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- o for consideration in the upcoming season: move concession doors so they open outward instead of inward, complete permit to operate on time (I did this too late last year)
- Volunteer Hours Review
  - o positives included having volunteer sign up at uniform issue day, parents definitely felt like things were significantly more organized, parent feedback was generally positive and changes to the concession were very well received
  - o areas for improvement: some parents not completing their volunteer hours, how volunteering was laid out for tournament maintenance / upkeep
  - o for consideration in the upcoming season: lay out volunteer schedule differently, have parents indicate their preferred method of communication at volunteering sign up (some liked email, some liked text)
- Tournament Review
  - o tournament was mostly successful
  - o positive reviews: kids loved the home run derby, parents loved the 'gift bags'
  - o areas of improvement: included not vetting teams well enough, bracket had winning teams playing back to back (not sure if this can be improved on or not, will work at it)
  - o for consideration in the upcoming season: have a skills competition, have teams confirm their spot with payment, build in tournament set up into volunteering hours, will need to learn how to work with AGLC properly this year.

## 10. Other Items:

- President- James Rennie- accepts another term.
- Vice President- Open position
- Secretary- Catherine Chalmers- accepts another term



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- Treasurer- Catherine Chalmers nominates Justin Gessner. Sara Alwood seconds the nomination. Justin accepts nomination. All in favour. Justin elected in as acting treasurer. To be signing authority on account [REDACTED]
- Registrar- Ryan Hurlbut nominated by Jason McConnell. Lacey Sargent seconds the nomination. Ryan accepts the nomination. All in favour. Ryan elected in as acting Registrar.
- Coach Coordinator/Player Development- Jeff Coates- accepts another term.
- Equipment Coordinator- Jose de la Cruz- accepts another term.
- Concession Coordinator- Kim Grekul- accepts another term
- Tournament Coordinator-Sara Alwood-accepts another term.
- Umpire Coordinator- Open position
- Field & Maintenance Coordinator- Kim Grekul nominates Jason McConnell. Sara Alwood seconds nomination. Jason accepts the nomination. All in favour. Jason elected in as acting Field & Maintenance Coordinator.

Next Meeting: TBD

Meeting Adjourned: 8:04 PM