



# Meeting Agenda

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Regular board meeting of	Millet Minor Baseball
Date and time	March 23, 2022 @7:00PM
Location	Millet Agriplex

In Attendance: Jeff Coates, Justin Gessner, Allison McNichol, Sara dela Cruz, Jose dela Cruz, Kim Grekul, Melanie Meade, Jason McConnell, Catherine Chalmers

## 1. Call to Order: 7:10 PM

## 2. Review of Previous Meeting Minutes:

- Kim motions to accept previous minutes. Sara seconds. All in favour.

## 3. President's Report

- Discuss possibility of having U7 on a different night than U7 soccer- Jeff will talk with the U7 coach about having practice nights on Wednesdays.
- Discuss vacant coach positions- as of this meeting all coaching positions have been filled.
- Discuss results of zoom meeting with LMBA- Leduc wanted to know if we were interested in a more competitive U9 team. It was decided that since a lot of our U9 registrations are new to baseball this would not be the year to participate in that.
- Discuss facilities for indoor practice options- Griffith-Scott Gymnasium has been booked for select dates in April. We will look into renting the community hall for dates that the school is not available to us if necessary.
- Discuss batting cage options for teams- Jose will follow up with evolution in leduc on possible discounts for association or team use.
- Discuss any requests for additional equipment/supplies- Jose and coaches will need to get together to go over what we have and what may be needed before the season starts.
- Discuss sponsoring/relationship building with local businesses- Some businesses that we would like to approach about sponsoring are: Millet Pharmacy, Beef'd, The Old Bank, Renegade, Leanne's, Circuit Cycle, Pink Steele, Drain Tech, Big Stone Cabinets, HSK Security.
- Discuss status of Wetaskiwin and Millet- Jeff and Catherine will be attending Wetaskiwins next board meeting to see where each other stands and what we expect from each other.
- There is a meeting for the harvest fair on April 27th @7:00PM. Sara will attend this for MMBA.



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## 4. Vice President's Report: No Report

## 5. Treasurer's Report:

- Current balance \$16,281.39

## 6. Registrar Report:

- Rallycap- 10 registered. Coach will be Kelsey Moissan. We will max out at 20 registrants.
- U9- 9 registered. Coach will be Stacey Larson. We will max out at 12.
- U11- 12 registered. Coach will be Jason McConnell. We will max out at 12.
- U13- 3 registered. Coach will be Les Soanes. We will max out at 12. We will be looking at what our options are for the registered players if we can not fill a team at this level.
- U15- 10 registered. Coach will be Jeff Coates. We will max out at 12.
- We will close registration on April 7th.

## 7. Coach & Player Development's Report: No Report

## 8. Equipment Coordinator's Report:

- Will look at getting into the seacan soon to take stock of what we have.
- What are we doing about the baseball plants? We will sell these for \$15 a pair at uniform pick up night.

## 9. Concession Coordinator's Report: No Report

## 10. Tournament Coordinator's Report:

- Would like to narrow down a tournament date so we can start advertising.
  - Double header we are not sure on the date yet.
  - Tournament date - Preferably June 10th-12th. May 27th-29th as a back up date.



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## 11. Field & Maintenance Coordinator's Report: No Report

## 12. Public Relations Coordinator:

- Picture Options
  - **Studio 5 Photography (Crystal Saxty)** - Will provide the Memory Mate for \$35. With the options to purchase more prints or gifts like: baseball cards, mousepad, mugs, keychains, etc. She will have a purchasing price list upon photo day. With no items exceeding \$18.00.
  - **Jasper's Studio** - \$15.00 per combo + tax. If you have a fee of \$20.00 in registration the club makes \$5.00 per player for whatever the club decides to do with the money. 16x20 plaques are now \$140.00 and he'll give it to us for \$110.00 if they still want that. He offers magazine covers, magnets, baseball cards, keychains, and different sized prints. Price list attached.
  - **Byron Weaver** - is unable to commit this year but would still like to come out to a few games to take some action shots.
    - We would like to give Crystal the chance to counter offer to try to be more competitive with Jasper's prices. After we receive that price a final decision will be made.
- Projected picture date - Saturday, May 14th or Saturday, May 21st. Decided to do pictures on May 14th with a start time of 10:30AM
- Bottle Drive - To immediately follow pictures on Picture Day. Kim will contact Calmar bottle depot to prepare for us to be there,
- I printed off 275 registration hand-outs for students at GSS and to hang up around town (Fresh Market, Rexall, Millet Liquor Store and More, Agriplex, & Registries). It came to \$185.05. If we are able to have things ready to print with at least 1-3 days to print we can save a significant amount of money.
  - These hand outs have proven to be quite successful in getting the word out to parents. We will do this every year moving forward so that we can plan to have them printed ahead of time to save the money.
- Coach Incentives - There has been some mention on Facebook that our incentives for coaches are not enough so I contacted Millet Soccer to see what they offer. This was their response: When a parent signs up their kids (per kid) they choose 3 parent tasks from a list and are required to give 4 volunteer hours. If a parent chooses coaching that's all they have to do to fulfill volunteer responsibilities. And they also get 50% off one kid they coach. If they coach twins they only get 50% off one.
  - This is something we will need to discuss for next season.



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- Ag Society has approached me and wants to know if MMB would like to do the pancake breakfast again this year for Harvest Fair. Thoughts?
  - Yes we will be taking on the pancake breakfast this year.
  
- Donald Williams has contacted me about supplying water for the concession. He would like to do that so we just need to contact him when we're ready for it.
  
- Millet Hornet Swag - Jocelynn Fercho
- She would be willing to set up a table at uniform pick up if we're OK with that.
- Hoodies- Available in Youth XS to Adult 5X
  - Youth Sizes- \$40 and \$5 extra for last name on back- \$5 back to Ball
  - Adult XS-XL \$50 and \$5 extra for name on back- \$5 back to ball
  - Adult 2X-5X- \$55 and \$5 extra for name on back- \$5 back to ball
- T-shirts for Adults - \$25 and \$5 back to ball
- White Coffee Mugs - \$15.00 and \$5.00 back to ball
- To-go Mugs would be closer to \$25 but she is having trouble finding some. Is this something we'd be interested in?
- Bring your own shirt For Tank Tops etc - \$20 vinyl only and \$5 back to ball
- Kids T-shirts (Rally Cap Jersey) - Club Paying \$12 (If sold for Fundraising \$17)
- Ball Shirts for Coaches Available in Adult XS-2XL - \$30 with \$5 to Ball
  - Yes we definitely want to move forward with this. We will have Jocelynn come for uniform pick up nights on April 20 & 21 to set up with samples for families to order.

## 13. **Umpire Coordinator: No report**

## 14. **Other Items:**

- Melanie Ouellette has stepped forward for the position of treasurer. All in favour. Melanie takes the position of treasurer.
- Criminal Record Checks!!!!!! Needed from Jeff, Jose, Allison, Justin and Jason

Next Meeting: April 12, 2022 @ 7:00PM  
Meeting Adjourned: 9:34PM