



Meeting Agenda

Regular board meeting of	Millet Minor Baseball
Date and time	March 29, 2021 @ 8:00 PM
Location	Millet, AB via Google Meet due to COVID-19

In Attendance: Jeff Coates, Justin Gessner, Kim Grekul, Allison McNichol, Sara de la Cruz, Jose de la Cruz, Catherine Chalmers

1. **Call to Order: 8:05 PM**

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

Justin motions to approve previous minutes. Kim seconds. All in favour.

3. **President's Report:**

I attended the Baseball Alberta meeting to outline what the options for a season will look like this year. The options are as follows (All dependant on the provincial restrictions):

- Regular Season Option
 - Start Date: Week of May 10th
 - End Date: Week of June 7th
 - Playoffs: June 18th, 19th, 20th
 - Backup Playoffs: 25th, 26th, 27th
- Cohort Movement Option
 - Start Date of First Cohort : Week of May 10th
 - End Date of First Cohort: Friday May 21st
 - Start Date of Second Cohort: Week of June 7th
 - End Date of Second Cohort: Friday June 25th
 - 10 Game Regular Season
 - No Playoffs
 - Potential Extension into July?
- One Cohort All Year Option
 - Start Date: Week of May 10th
 - End Date: Friday June 25th
 - 12 Game Regular Season
 - No Playoffs
 - Potential Extension Into July?

We would need to let Baseball Alberta know by April 12 if we are registering and what our numbers will be.

- After discussion, it is decided that we will register with Baseball Alberta this year.



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We will not be expected to pay fees until we actually start playing so even if we get shut down due to stricter restrictions we will not be out the registration costs.

Can we look into doing 50/50's or possibly opening the concession for extra events to bring in some extra income while we are on restrictions? Kim will look into what permits are needed for this.

Can we offer some kind of incentive to get more interest in board member participation. Should we offer a registration discount for board members?

- A possible 25% discount for board members? Catherine motions. Sara seconds. All in favour. Moving forward all board members will receive a 25% discount on their registration fees.

4. Vice President's Report:

No report

5. Treasurer's Report:

Bank Balance: \$11,114.66

I would like to start a committee to go over our assets and itemize them.

- Upon discussion it was determined the best people for this would be Kim, Jeff, Jose & Sara. They will find a convenient time for everyone to go through the seacan and concession soon.

6. Registrar's Report:

I need to know how we will be accepting deposits for uniforms. Without cheques being taken is this the case for deposits.

- After discussion it is determined that cheques will still be accepted for uniform deposits.

7. Coach Coordinator's Report:

No report



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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. **Other Items:**

Reminder to all executives that criminal record checks need to be submitted to Catherine ASAP please. I have only received one so far.

Next Meeting: April 11, 2021 @ 7:30 PM

Meeting Adjourned: 9:43 PM