



Meeting Agenda

Regular board meeting of	Millet Minor Baseball
Date and time	March 3, 2022 @7:15PM
Location	Millet Agriplex

In Attendance: Jeff Coates, Justin Gessner, Jason McConnell, Kim Grekul, Sara dela Cruz, Catherine Chalmers

1. Call to Order: 7:57 PM

2. Review of Previous Meeting Minutes:

- Sara motions to approve the minutes from our last meetings. Kim seconds. All in favour.

3. President's Report:

- Welcomed members to their positions on the MMBA Board for 2022
- Discussed the opening of Registration for 2022. RAMP is up and operational so Registration can start March 04, 2022
- The town has moved to online booking for use of their facilities (Hugo Witt Room, diamonds, arena floor, community hall)
- The Board voted in favor of accepting the rate of \$150/team for diamond rentals
- The board has agreed that since we are now paying for the diamonds that the town will be responsible to drag the shale on the diamonds twice a weeks and on weekends, and we will drag it ourselves on the off nights.
- Discussed that the town will repair fences and replace the remaining dugouts as well as take on the gopher control.
- Discussed the potential revenue from advertising
- Discussed the use of the Griffiths Scott gymnasium for clinics and practices and will utilize the Community Hall for evenings not available at the school.
- Discussed that I will contact Baseball Alberta to line up pitching training camp for coaches as well as Umpire Certification Courses
- Discussed T shirts for coaches (get pricing from local sources)
- Discussed registration rate increases to help curb the cost of diamond rental
- Discussed age group nights of play and their designated diamond

4. Vice President's Report: No Report

5. Treasurer's Report:

- Bank Balance: \$11,498.76



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6. Registrar Report:

- With the cost of renting diamonds this year, discussion is had about increasing registration fees to cover the cost. Sara motions to increase all fees excluding RallyCap by \$10. Kim seconds. All in favour
- It is decided that an upfront deposit of \$100 is to be paid at the same time as registration fees. \$70 for volunteer hours and \$30 for uniform deposit. The full \$100 will be refunded to families once all hours are complete and uniforms are returned.
- Some kind of incentive is discussed for early bird registration. Currently board members get a 10% discount on registration costs. It is mentioned that the incentive for being a board member should not be the same as early registration. We also need some way to get people to want to join our board and to help out with coaching. It is decided that board members will receive a 50% discount on their most expensive players registration. It is also decided that coaching staff will receive a 50% decrease in volunteer hours for one child, and the first 25 registered players will receive a 10% discount. Board members are not to collect on either of these discounts.

7. Coach & Player Development's Report:

- Practice/game nights were decided as follows:
 - Diamond 1- U15 Mon. & Wed. U13 Tue. & Thurs.
 - Diamond 2- U9 Mon. & Wed.
 - Diamond 3- U11 Mon. & Wed.
 - Times to be determined at a later date.

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



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

13. **Umpire Coordinator: No Report**

14. **Other Items:**

Next Meeting: March 22, 2022 @ 7:00PM
Meeting Adjourned: 9:34PM