



Meeting Agenda

Regular board meeting of	Millet Minor Baseball
Date and time	March 6, 2021 @ 7:00 PM
Location	Millet, AB via Google Meet due to COVID-19

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

1. **Call to Order: 7:01PM**

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

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

3. **President's Report:**

-Review of current Baseball Alberta return to play plan.

- So far restrictions are looking the same as last year. Everyone agrees that it will be the next boards decision as to whether or not we continue with a season.

- Discuss Bylaws and review

- Bylaws have been reviewed by everyone. A few suggestions for changes made and discussed. Catherine will make adjustments as per discussion and send out new drafts for the AGM.

- Discuss next AGM date

- The town has given us the green light to use the agriplex for our meeting. We will have an online option for our members so they do not have to attend in person.
- Meeting to be held Sunday March 14, 2021 @ 6:00PM

- Discuss meeting with the town on March 5

- Jeff met with Lisa from the town. They will only be replacing the one dugout that was destroyed by the storm over the summer. They have asked us to assist with finding someone to replace it, if we had any suggestions.
- The town will be opening the agriplex concession to the outside of the building. They have promised they will not allow their concession to interfere with our sales during our events.
- The town went through the little shed that was between diamond 2 & 3. Found some old fencing and other things. They have now been put into our seacan. Organization of the seacan should be done soon. We will no longer be using the upstairs cage in the agriplex so all our belongings should be



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stored properly and safely in the seacan. Any helping hands for that would be appreciated.

- The town should be starting diamond maintenance in April. They will NOT be charging us for diamond use this season. But it is coming. So we will need to be considering that into future budgets.

4. **Vice President's Report:**

No Report

5. **Treasurer's Report:**

Account currently at \$11,212.66. We have received our damage deposit for the use of the agriplex turf back from the town. Still have an outstanding invoice for Evolution Sports. Discussion had about the effect the pandemic is having on our local businesses. Sara motions to clear the balance for evolution sport. Kim seconds. All in favour.

6. **Registrar Report:**

No Report

7. **Coach Coordinator's Report:**

No Report

8. **Equipment Coordinator's Report:**

No Report

9. **Concession Coordinator's Report:**



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No Report

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

No Report

11. **Field & Maintenance Coordinator's Report:**

No Report

12. **Other Items:**

Next Meeting: TBD

Meeting Adjourned: 8:44 PM