



Meeting Agenda

Regular board meeting of	Millet Minor Baseball
Date and time	April 11, 2021 @ 7:30 PM
Location	Millet, AB via Google Meet due to COVID-19

In Attendance: Jeff Coates, Kim Grekul, Allison McNichol, Sara de la Cruz, Jose de la Cruz, Jason McConnell, Just Gessner

1. Call to Order: 7:39 PM

2. Review of Previous Meeting Minutes:

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

3. President's Report:

- April 26 reg deadline extension from Baseball Alberta
- Discuss current reg numbers
 - See registrar report.
- Discuss viable teams
 - We will register one team for each division.
- Discuss handouts and where we can put them.
 - Handouts will be sent to the school to go home with each child. We will also put them up at the gas stations, grocery store & drug store.
- Schedule a date to inventory and organize sea can
 - Jeff & Jose will go through the seacan by next weekend.
- Review/discuss any concession needs and gather feedback from members regarding potential purchasing options.
 - Jeff & Kim will go through the concession to see if anything is needed as far as equipment/appliances.
- Discuss any fundraising options.
 - Sara will be looking into AGLC regulations to find out what we can do for 50/50's.
- There are a ton of old jersey's in the seacan. Suggestions of what we can do with them? Possibly frame one to have as memorabilia in the concession. Offer them out to alumni who may want their old numbers? Maybe do a retro jersey game for double header if there are enough. We will see what we have and decide from there.

4. Vice President's Report:

No report-vacant position



Meeting Agenda

5. **Treasurer's Report:**

Bank Balance: \$11,379.11

- 5 families have paid for registration so far.

6. **Registrar Report:**

Registration numbers are as follows:

Total Registrations: 15

- Rally Cap- 5
- U9 - 2
- U11- 3
- U13- 1
- U15- 4

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

No report-vacant position

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:**

Jason will be replacing the McConnell's Building Movers sign as it seems to have gone missing.



Meeting Agenda

12. Other Items:

- Go over any adjustments needed to the new website.
 - Everyone agrees website looks great and is ready to go live,
 - Fun features to discuss:
 - Association wide email capabilities
 - Volunteer sign up online
 - Advertise our sponsors on our website.
 - Does anyone have action shots of our kids? I would love to replace at least one stock photo on the website with one of our players.
 - Everyone will check to see if they have any pictures of their own kids or from past seasons.

- The registration handouts that were designed need to be printed and delivered to the school to send home with the kids. Catherine motions to spend \$160 to print the handouts at staples. Kim seconds. All in favour. Catherine will have them printed and delivered to Kim to hand out by Tuesday.

Next Meeting: April 25 @7:30 PM
Meeting Adjourned: 8:41 Pm