



# Meeting Agenda

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Regular board meeting of	Millet Minor Baseball
Date and time	April 12, 2022 @7:00PM
Location	Millet Agriplex

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

1. **Call to Order: 7:28PM**

2. **Review of Previous Meeting Minutes:** Kim motions to accept previous minutes. Sara seconds. All in favour

3. **President's Report:**

- Discuss Registration status of each division (player numbers, coaches)- Attached reports reflects current registration numbers. A decision is made that if we can't get enough registrations for U13 we will move kids up and down to accommodate them.
- Indoor practices initiating on Wednesday April 13- U15 Wed 6-7, U9 Wed 7-8, U11 Thurs 6-8
- Requesting an expense of up to \$100 for practice equipment-Catherine motions to allow up to \$100 on practice equipment. Sara seconds. All in favour.
- Discuss reconsidering the location of RallyCap practices and games.- Everyone is in agreement that the school field is the best location for the weekly practices for Rally Cap.
- Discuss the meeting results with Wetaskiwin Ball.- Wetaskiwin has expressed interest in utilizing our umpires.The new board really wants to gain a relationship with Millet so we can work together and utilize each other to benefit the kids.
- Discuss the possibility of holding a RallyCap tournament in June- Everyone loves this idea. May29th will be the day we hold this. We will look into bouncy houses, balloon animals, face painting, and other fun activities for the kids.
- Discuss Umpire Rates for single and double officiated games.- We will stick with the guideline Baseball Alberta has outlined on their website.
- Discuss equipment needs/requests- chalk, bags(4), baseballs & pitching screens,. Kim motions to spend up to \$1300 for 2 pitching screens. Sara seconds. All in favour.
- Discuss storage unit shelving-Jose motions to spend up to \$1000 on shelving for the seacan. Kim seconds. All in favour.
- Discuss windup date and start discussion regarding events to be held- June 27th. We will have a meeting closer to this date to discuss finer details. Would like to be eating by around 6:00PM.



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- Discuss RAMP suggestions for improvement/ease of use- Everyone agrees that aside from the growing pains of none of us truly knowing how to run the ramp registration process to its full capacity this year, it went quite smoothly.

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

## 5. Treasurer's Report:

- Currently the account sits at \$18,522.12
- Recently paid out of account to the town of millet \$ 532.80 ( I have invoices printed)
- So far we have :
  - 10 rally cap paid
  - 6 u9 paid
  - 11 u11 paid
  - 1 u13 paid
  - 4 u15 paid
- I will be contacting the families this coming week who have yet to submit their fees, we have two parents who paid fees but not the volunteer deposit. One said they will send in the next few days, the other has yet to get back to me.-These must be paid by April 18th. Allison will send an email to the families that are outstanding.

## 6. Registrar Report:

- **See attached report**

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

## 8. Equipment Coordinator's Report:

- Shelves for the sea can to help with organization-discuss and decided in president report.
- Inventory of equipment and specifically a motion to purchase equipment bags, balls.- decided in president report.
- Will we be doing hats this year?- McConnell will be donating and putting the order through after the fee due date.
- We will only need to use 2 ball types for the season this year.

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



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## 10. Tournament Coordinator's Report:

- how to plan a tournament if there is no u13 team? Decided that we will do a U9, U11 & U15 tournament.
- how to supplement a volunteer schedule if we have no double header? (harvest fair hours may help balance the difference) Rally cap tournament and harvest fair will make up for the loss of the double header this year.
- try to have a schedule template developed by uniform pick up.
- I will likely not be able to attend either uniform pick up night, however, if we are doing online sign up it may not be necessary for me to be there.-Will try to have the volunteer slots on the website so we can assist with sign up at uniform pick up.
- I will also not be able to attend the Harvest Fair meeting, can someone go for me? Someone will step up and attend this meeting for Sara.

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

## 12. Public Relations Coordinator:

- May 14th Picture Day & 11th Annual Bottle Drive
- Jasper's Studio booked for 10:30am. If the weather doesn't cooperate we will rebook. I chose a memory mate with a stadium in the background. He is still working with the lab to see if they can put the player's names on it. He'll bring helpers. He is also open to doing individual shots however we like with bats, gloves, etc.
- Calmar Bottle Depot is booked and will be sending 2 - 16 passenger cargo vans. We will still need at least 1 enclosed trailer possibly 2. Jose will bring a trailer as will Jason.
- I've contacted and heard back from Beef'd, The Old bank, Sam's Kitchen, Millet Liquor Store and More, Triple Creek, Pipestone Links, Leanne's, and Fresh Market and they will have bottles for us to pick up. I will still be contacting a few more places: Burger Barn and the Chinese Restaurant.
- I have ordered the coach and Rally Cap shirts. Coffee mugs will be available but no water bottles at this time. Jocelynn will be at uniform pick up for orders both nights.

## 13. Umpire Coordinator: No Report

## 14. Other Items:

- Had a brief issue with jumpstart. It has been handled and we are now properly registered with them so we can advertise them on our webpage. Still waiting to hear from KidSport.

Next Meeting: May 13th @7:00PM  
Meeting Adjourned: 9:42 PM

