



Meeting Agenda

Regular board meeting of Millet Minor Baseball
Date and time April 25, 2021 @ 7:30 PM
Location Millet, AB via Google Meet due to COVID-19

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

1. **Call to Order: 7:40 PM**

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

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

3. **President's Report:**

- New startup time for a season is potentially the week of May 17
- Team numbers including coaches- see registrar report
- Practices to begin- hoping to start the first week of May
- Extend registration?- We will close registration on April 30th.
- Sea can inventory- inventory was done this morning. A formal list will be put together to itemize everything.
- What to do with the extras? Bats, Jerseys, bases etc. Possibly donate to the youth program. We will lay out available equipment during initial practice nights for players to take their pick of equipment.
- Town still needs to till the diamonds, finish the dugout and propose a new contract
- Renegade is considering putting up a sign. No response by the other businesses but I'll keep knocking.
- Current practice nights we can tentatively schedule:
 - Rally Cap: Mondays or Thursdays 5:30-6:30
 - Rookie: Mondays & Wednesdays.

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

No Report- vacant position

5. **Treasurer's Report:**

- Bank balance: \$12,185.65

6. **Registrar Report:**

- Rally Cap -11
 - William Auger Ryker McNichol
 - Callie dela Cruz Dash Olsen
 - Austin Fisher Rhett Taylor



Meeting Agenda

- Henry Gessner Frank Urquhart
- Ethan Kjorlien Ewan Wilson
- Bradlee Maine
- U9 - 10
 - Emily Lawrence Maggie Meyes
 - Levi Maisonneuve Carter Murray
 - Carter Martin Mason Porter
 - Lochlan McConnell Hawksley Whalen
 - Jack Meyers Ryder Wimmer
- U11 - 7
 - Teagan Burns Aliha-Lynn Lawrence
 - Austyn Gouin Tristan Riehl
 - Sawyer Grekul Justyce Sargent
 - Joey Coates
- U13 - 5
 - Teagen Brown Hudson Grekul
 - Joe Giacobbo Declan Langabeer Coulombe
 - Shaymas dela Cruz
- U15 - 8
 - Dylan Baynes Dawson Lawrence
 - Taryn Charlton Jayme McKinney
 - Jackson Gessner Eric Murphy
 - Tyler Lalonde Jacob Coates

7. Coach & Player Development's Report:

No Report- vacant position

8. Equipment Coordinator's Report:

No Report

9. Concession Coordinator's Report:

- Shelf to be replaced by Jason. Kim moves to allow a budget of \$100 for this. Sara seconds. All in favour.
- Hornet sign was found during seacan inventory. Jason will look at getting it put up on the concession.

10. Tournament Coordinator's Report:

- I attended a raffle info session with the AGLC on Thursday.
- I am also registered to attend a number of work at your pace self directed learning sessions
- i am hopeful to get these completed before May when I go back to school as my free time will significantly decrease



Meeting Agenda

- Some important take aways:
- 50/50 MUST be done over one day, so not a good option for us
- We can look at the option of doing an online raffle, but we would need to invest in an electronic raffle system (doesn't seem worth it to me)
- Raffles can be sold over a lengthy period of time and can be designed to function like a 50/50
- Process very simple
- Proceeds from raffles MUST be used within 2 years, so everything we made at our tournament 2 years ago needs to be used this year, unless I file for an extension which is an option
- I'd like to review what our raffle proceeds are to determine if it's worth it (I don't think it was that much) to try and carry it over or if we could use the money for some smaller ticket items like putting a shelf in the concession, building a better sandwich board or beefing up some of our equipment
- Cannabis products and gift cards cannot be raffled off, so no point in approaching the weed shop in town for donations for a raffle table
- Some thoughts:
- Everyone is doing a cash raffle, is there something different we could do like a chase the ace or any other creative ideas out there
- I am working on obtaining an internet account with the AGLC.

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

No Report

12. **Public Relations Coordinator:**

No Report- vacant position

13. **Umpire Coordinator:**

No Report- vacant position

14. **Other Items:**

Criminal Record checks need to be submitted ASAP!

Next Meeting: April 30th @ 7:00PM
Meeting Adjourned: 8:55PM