



# Meeting Agenda

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Regular board meeting of	Millet Minor Baseball
Date and time	May 13,2022 @7:00PM
Location	Millet Agriplex

In Attendance: Jeff Coates, Justin Gessner, Kim Grekul, Melanie Meade, Sara dela Cruz, Allison McNichol

1. **Call to Order: 7:10PM**

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

3. **President's Report:**

- Discuss sponsorship results so far-Millet Pharmacy, A27, McKarr Services, BML Canada and McConnell Building movers. Renegade will be donating by painting the concession. Dan and Amanda have done up a draft and it's looking promising. We will need all sponsor logos put in the shared drive for everyone's access. DC signs will be doing the signage for sponsors.
- Discuss upcoming tournaments and volunteer hours that still need to be fulfilled. Can we get a list of families who have not signed up yet? Sara has a list of these families and we will have managers and coaches start reaching out to these families.
- Discuss Wetaskiwin's interest in the GrandSlamBoree-We should have 4 teams coming from Wetaskiwin and 2 teams for Millet.
- Discuss tournament format (how many players, which diamonds, guidelines for play, hard start and stop time for activities)- 5 players per team, utilize all diamonds, 30 minute games. Start at 10AM and go till 2:00PM
- Sponsorship board and tournament banner options-Will use puck board style for the sponsorship board at the concession.
- Tournament handout items and organizing the assembly of the bags-We will take the town up on their offer of swag bags and throw in our own MINIMAL touches such as candy, coupons, ect to minimize our time spent on these,
- Discuss camping at the Lions Campground for out-of-town visitors during the tournament-Jeff has contacted the Lions. Still waiting for a call back.
- Address equipment/consumable needs- chalk is needed again.
- Discuss concession menu and prices- copy the last menu we used with a few tweaks liek eliminating veggies and a few other options, slight increase to prices.

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

- Mel and myself have agreed to each be a mail key holder.-Melanie will be the only signing authority for this.



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- I am looking into Ramp payments to see if we can get any outstanding invoices during the season.
- Diamond maintenance. The bases were installed by MMB. Is the town going to compensate MMB for installing them?-Bases are for our use only. Any other maintenance that we complete we will be invoicing the town for.
- Anything I can help out with, please let me know.

## 5. Treasurer's Report:

- Total in account \$24, 233.45
- Total donations so far \$2050.00
- Deposits made on Grandslamboree vendors except balloon artist who would like to be paid day of.
- Total profit on pants sales was \$1,115 Give or take 30\$ as I still owe some parents five dollars as we didn't have change for the first night
- How much should we be anticipating for the float for the concession? so I can get prepared for the end of the month. -\$400
- How many children do we have in total so I can prepare the cheque for Saturday as I won't be here for Saturday. - We will be invoiced by vendors so no cheque will be needed for Sunday.
- I created a receipt of payment for donations and association paying tournament fees, I will need all associations' points of contact, and name of association and how much the fees are to be able to email them a receipt as well as emails of those who donated to send as well for their tax write offs.

## 6. Registrar Report:

- Email sent regarding bottle drive, and uniforms.
- Accepted all payments sent from Melanie, to clear up all transactions on ramp.
- Sent all numbers to Baseball Alberta
- We had 2 new registers for rally cap, activated the season again.

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



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## 8. Equipment Coordinator's Report:

- The association has purchased equipment for the 2022 season in the sum of \$1290.82. I have attached the invoice from united cycle for reference. The equipment was paid for by me and I will be submitting the invoice to Melanie for reimbursement. There is one piece of equipment that has yet to be purchased. An L-screen. A motion has yet to be made for this purchase. At this time there are no other foreseeable equipment needs for the 2022 season.- U11 wants an artificial mound. They are around \$1600. Catherine motions to spend \$1600 for this. Sara seconds. All in favour.

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

## 10. Tournament Coordinator's Report:

- Tournament update:
  - U11 is full: Leduc & Hannad
  - U9 has 2 spots remaining- Leduc & Devon
  - U15 has 3 spots remaining: none yet
  - Confirm tournament layout: Everyone approves.
  - Confirm point system will work: Try it out this season.
  - Confirm which rule book we are following: Baseball Alberta A league
  - Confirm who is buying groceries and setting the menu for our rallycap tournament: Ronalee McConnell had previously offered to do this.
  - Rallycap going to be a big hit on the account? \$1000 donation will not cover all the expense. Is there a way to recoup some of the cost? This is a trial year. Once we see how successful it is we will discuss charging extra so it is not costing us money.
  - Advertising for rallycap? Can we print something for our parents and email it to Wetaskiwin? PR will be doing a flyer to send home with kids,
  - Do we need 2 people on rallycap diamond set up? Same for rallycap diamond clean up?
  - How many diamonds will we be using? 3
  - When do we need to order tournament gift bags for both tournaments-Only doing them for the main tournament. Town is already aware.
  - Prizes for home run derby? Prizes for skills comp? Utilize what we can.
  - Skills comp activities: fastest base run, farthest pitch, fastest pitch, best home run celly
  - Best way to organize our volunteers for this, might need to rely on coaching help.
  - Water donation: We will purchase a flat for each team.



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- Food coupons for players for both tournaments? Not for rallycap but yes for main tournament.
  - Hiring ump, confirm game times- Umpire coordinator is dealing with this.
  - Tournament brochure? Big waste of money last year : We will do a poster at the concession showing tournament lay out.
  - Suggesting progressive 50/50 and player board for the tournament. Need to apply for license, buy the tickets, determine costing- Kim will be taking care of this.
- Volunteering hours:
    - Schedule mostly finalized
    - 20 families complete
    - 5 partially complete
    - 1 over the limit
    - 12 families exempt
    - 14 families haven't signed up at all
    - 320 hours to fulfill, 336 currently on the schedule - will need to cut somewhere
    - We cut the grand slambouree 50/50
    - Determine who is responsible for notifying parents of their upcoming volunteer hours? Between PR, tournament coordinator and registrar.
    - A smaller tournament focused meeting will need to be held before each tournament. March 25th for the rallycap tournament meeting.

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

## 12. Public Relations Coordinator:

- Teams rosters, practices, and games are all updated on the website. If there are any changes let me know. Sponsors are posted on Facebook and the Website.
- Maps are all done up for the bottle drive. Melanie, Jose, & Jason are all bringing trailers.
- For the GrandSlamBoree I booked:
  - Bouncy Around Pigeon - 2 houses for 4 hours = \$425 for the day. \$150 deposit made.
  - Magic Pixie Brush for 4 hours = \$400 for the day. \$20 deposit made.
  - Twisty Girl Balloon for 4 hours = \$600. No deposit given.
  - Food Bank will drop off a crate at the GrandSlamBoree in the morning and pick it up at the end of the day.



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- The Food Bank will also set-up a challenge for the Millet Annual Ball Showdown. They will drop off bins Saturday morning and collect at 7pm. They'll tally the points and announce the winner on Sunday.- Will need team logos from Sara.
- Kristen Ryan (Mom of U11 player TJ) has set up an Avon fundraiser for us. She's selling a package of bug spray and SPF lip chap for \$20. \$12 of the sale goes to MMB. She is taking care of taking orders and delivering orders. Fundraiser has been advertised on Facebook and the website.- We would like this to continue for the whole season.

## 13. Umpire Coordinator:

- We have 5 local umpires now. Jeff Stoyan, Jackson Gessner, Jayme McKinney, Kobie Sargent, and Syxton Lepage. All boys except Syxton have worked their first games. There was an incident with an outside umpire getting paid by one of our coaches and the ump was actually paid too much. We will just have to eat that cost unfortunately. Please let it be known now, I am doing this on an invoicing system and umps will be paid at the end of each month. It is far too much work for me and Melanie to be keeping track of payments 3-4 times a week.
- Melanie can you please pay Jason McConnell \$50 for the umpire for the May 10th U11 game.
- So far I have utilized umpires from Leduc and Beaumont to fill the gaps our boys can't. Both associations have been very helpful and have said they will continue to help us out as often as we need.
- Beaumont will be paying for umpires for our U15 game on June 9th as there is a scheduling issue so they can't use their own diamonds. So we will be using ours.
- I will need assistance figuring out how many umpires I will need for our tournament weekend. I will have to bring in outside umpires for that weekend. I will do my best to give as many games to our local boys as I can but with 3 of them playing in the tournament I probably won't be able to give them many games.

## 14. Other Items:

- Possibility of a light concession next year to regular game nights. Coffee, hot chocolate, chocolate bars & chips, ect. No actual cooked food for these evenings.
- Need to look into insurance for the seacan

Next Meeting: June 3rd @7:00PM

Meeting Adjourned: 9:04PM