



Meeting Agenda

Regular board meeting of	Millet Minor Baseball
Date and time	June 3, 2022 @ 7:00PM
Location	Millet Agriplex

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

1. Call to Order: 7:02PM

2. Review of Previous Meeting Minutes: Melanie motions to approve previous minutes.

Allison seconds. All in favour.

3. President's Report:

- Review results from the GrandSlamBoree (Concession issues/suggestions: chain and hook to keep double doors open, larger fry baskets/fryers, Whirlybird ventilation, larger water tank, revenue, current pricing adjustments)
 - Jason to install chain and hook on concession doors, fryers could not keep up with demand. Kim motions to spend \$300 on new fryers. Melanie seconds. All in favour. Jeff would like to look at installing a whirlybird for better ventilation also so that the door doesn't need to be kept open all the time. Water will definitely need to be refilled before the tournament. Would be worth looking into getting a bigger tank to facilitate all the events we would like to put on for future years. Pricing tabled.
- Review any sponsorship updates-no updates at this time.
- Review upcoming tournament (teams, slots available, concession supplies required, equipment/consumables needed, Town of Millet obligations, schedule requirements of other board members, coaches, managers, lay out rules for each age group or develop a committee to tackle this)-Missing one U9 team. 10 volunteer slots still need to be filled. Chalk will need to be purchased before the weekend. Jef & coaches will be meeting on Sunday to go over tournament rules and discuss anything that is brought up by coaches.
- Review windup requirements and set a date for when we will delegate potluck obligations (copy and paste from previous years?)-Tabled
- Did we get anywhere seeking insurance for the sea can and should we insure the concession for times when it is stocked or from vandalism in general- Still looking into this.
- Discuss potential for U11 Provincial team. Is there enough interest and what is the cost to enter (entry fee, diamond rentals, additional equipment, training tools)?- No interest from the U11 families. Provincial team will not be moving forward.
- Talk about using the little bit of time we have left in the season to recruit board members.
- \$1000 was received from the Millet Legion. It would be nice to allow each team to use an equal portion towards a year end party of their own. Jose makes a motion for this. Sara seconds. All in favour.



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4. Vice President's Report:

- Should we open the fun events at the rally cap tournament to the community to hopefully draw people into ball for the next season.- We will advertise to the general public next year.
- Tag/Freeze tag we should move up the schedule to before the last game so that we don't miss out on that.
- Face painting and balloon lines were too long.- We will look at multiple face painters or other solutions for next year.

5. Treasurer's Report:

- Account Balance \$24943.39
- Total profit from Grandslamboree \$871.34
 - Cash \$684.75
 - Square \$186.59
 - Donations \$25.00



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TOP-SELLING ITEMS

Hotdog × 55	\$275.00
Poutine × 34	\$238.00
Fries × 25	\$125.00
Gatorade × 14	\$42.00
Coffee × 13	\$26.00
Bag Of Gummies × 17	\$25.50
Freezie × 25	\$25.00
Chips × 10	\$25.00
Pop × 16	\$24.00
Water × 11	\$16.50

Melanie makes a motion to purchase a printer for \$250 for the treasurer/association as a lot of printing is involved. Kim seconds. All in favour.

6. **Registrar Report: No Report**

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

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

- Millet Minor Baseball has recently acquired a new pitching mound. We now have two mounds, which will allow two of our teams to play or practice at the same time. This will help develop our pitchers by allowing them to become accustomed with pitching from an elevated position. The cost was \$1942.00 but a \$400.00 rebate was applied by United Cycle after damage was discovered shortly after bringing the mound back to our sea can. The damage does not appear to affect playability or safety while using the apparatus.



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With nearly half the season complete, I don't foresee any further purchases of equipment will be needed for this season.

- With that said I would like to open a discussion on purchasing some equipment for next season in order to minimize the delay of our spring training in 2023.
 - Chalk and pitching screens will need to be picked up.
 - Jose brought bats to look at for the U15 teams as majority of the bats the association had were illegal bats. Kim motions to spend \$1000 on new bats. 5 votes yay. 1 vote nay. 3 abstain. Motion passed.

9. Concession Coordinator's Report: No Report

10. Tournament Coordinator's Report:

- Rally cap tournament:
 - Big success
 - Should def look at expanding next year and possibly recruiting 7 teams to run 3 diamonds and have bouncy house time.
 - Possibly look at longer time frames so there's less running around?
 - Poor layout having to walk all the way around
 - Forgot to promote the food bank but still did not bad.
 - Have more activities, or more people for the additional activities. One face painter wasn't enough. Will need additional bouncy houses if we do a bigger tournament.
- Bigger tournament planning:
 - Still need a u9 team
 - Need a better way to check in volunteers
 - Jun 11 volunteers still badly needed for the concession
 - Need to reach out to some of the parents still missing
 - Would like to plan another mini meeting to review tournament specific stuff like awards, skills comp & home run derby break down, treat bags, water donation, scoring system, rule book, etc.
 - Home run Derby- 30 minutes/team, 5 swings per player, winner gets a hat.
 - Skills comp- Fastest runner, furthest throw, fastest throw(u15 only), best home run celery. Winners get spitz & big league chew.
 - Overall tournament scoring W=2 pts L=0 pts T=1 pt. If there is a tie it will come to pts for/against.
 - All scores are to be emailed to Sara who will update the schedule. Coin flip for home or away. Home to keep score/pitch count.
 - We will need 12 flats of water from costco picked up.



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- Concession:
 - Feed back from volunteers: we need a spatula and a sink cover
 - Need a more reliable plan for internet to use the square
 - Sara will bring her starlink for the weekend.

11. Field & Maintenance Coordinator's Report:

- Jason to install puck board on the pack of the concession, chain and hooks on the concession doors, and build the chalk machine before the tournament.

12. Public Relations Coordinator:

- The Bottle Drive raised \$4145.90!
- AGLC Licenses for the 50/50 & Player Board have been applied for.
- GrandSlamBoree - Twisty Girl Balloons, Bouncing Around Pigeon, & Magic Pixie Brush Facepainting were all paid and provided a great service. We may want to consider 2 face painters & balloon artists if the event gets bigger. As well as a different bouncy house rather than the regular house, maybe the obstacle course one. I kind of dropped the ball on the Food Bank donations advertising. Next year we need to make sure it goes out in an email to visiting teams.

13. Umpire Coordinator:

- Invoices have been sent to Melanie to have umpires paid for the month of May.
- Umpires have been scheduled for the tournament with the help of Leduc. I will have a schedule posted in the Hugo Witt room with my phone number and Jeff's for if any of the umps have any issues.
- Should we pull a play out of the hockey book and look at supplying some food for the umps for the day on Saturday and/or Sunday since we have the Hugo Witt room to utilize?- We will give each ump a free meal of their choosing each day from the concession.
- Wetaskiwin has been using our umps and things are going well for the boys there. No complaints at this point.
- Reminder that umps are paid monthly. No one is to pay any of the umps for regular games or at the tournament. If you are questioned about payment let them know that they will receive payment at the end of June.



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14. Other Items:

- Can we set aside a dollar amount per coach for managers to look at getting coach gifts? Or should we leave this up to each individual team and ask families to contribute funds? Jason motions to spend \$50v per coach. Sara seconds. All in favour.
- Tyson Carr has put his name in for Coach & Player development. A vote will need to be held to vote him in for the remainder of the year. All in favour. Tyson steps in as Coach & Player Development.

Next Meeting: July 20 @ 7:00PM

Meeting Adjourned: 9:30PM