



Meeting Agenda

Regular board meeting of	Millet Minor Baseball
Date and time	July 20, 2022 @ 7:00PM
Location	Millet Agriplex

In Attendance: Tyson Carr, Melanie Meade, Sara dela Cruz, Kim Grekul, Jeff Coates, Catherine Chalmers

1. Call to Order: 6:59PM

2. Review of Previous Meeting Minutes:

- Melanie motions to accept previous minutes. Tyson seconds. All in favour.

3. President's Report:

- Grandslamboree and Ball Showdown feedback. What went right? What can we do differently?
- Status of family refunds.- Everyone who has completed necessary requirements has been refunded.
- Meeting with the town. Discussed potential for a new U18 diamond. The town admin and council were meeting today, and they would table this discussion and consider land options as well as discuss a lower diamond rental rate for clinics on 1 diamond this summer and fall- Unused soccer field by the splash park is a suggestion to take to the town.
- Concession repairs/modifications. Whirlybird ventilation installation quotes. Quote for having electrical panel upgraded or maintained by replacing current weak breakers. Sponsor board to be installed by Harvest Fair.
- Donald Williams will be contacting me this month to discuss a larger water tank
- Sea can organizing/inventory- Jose has started this.
- Harvest Fair preparations. A smaller committee of members involved with the harvest fair will handle the fine details of the harvest fair preparations at another time (to be agreed on by those who are on the committee)-Kim motions to allow \$1000 to be spent on the harvest fair. Sara seconds. All in favour.
- Dunk tank lined up, considering a home run derby.- suggestions for participants are Tara with the Lions, Mayor, Peace Officer Mitch, President of MMB. Catherine will reach out to get slots filled. 3 throws for \$5 will be the price.
- Collaborating with Wetaskiwin and Thorsby for winter clinics, coach development, umpire clinics. No word on Fall Ball in Leduc this year yet
- Rexall has shown interest in providing sponsorship for MMBA thanks to the help of Joyce Senchuk (I dropped off a sponsorship letter when I did the others)
- Considering a backup strategy for the concession hours that would see us requesting quotes from catering companies for a day rate to run our concession during events. We would still provide the food, they would provide the workers and the certification necessary. We could present it as an option for families who would



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rather/have to pay instead of volunteering. It would be a higher rate of payment than our standard deposit and that rate could be determined once we have caterer quotes. With our tournaments potentially getting bigger, we'll need to utilize volunteer hours in more places than the past.

- Do we want to have a board windup to reward board members for their hard work. When and where. Who and what. September 10th. Dinner. Sara will start looking at options and costs.
- 1 more board meeting to follow the Harvest Fair to review the end of the year, discuss fall and winter programs, as well as determine the date of the AGM- Jeff suggests a smaller condensed board to move into the off season consisting of at least 5 members of the executive. All members would of course be open to attend but this will allow decisions to be made since it is hard to get everyone together after our regular season is over.. Emails will be sent out to the entire board outlining what will be discussed at these meetings so all board members can decide if they feel the need to attend. Kim and Sara would like to make sure that if this condensed board moves forward only the topics outlined in the emails will be discussed and decided upon. Tyson makes a motion for this to happen. Melanie seconds. All in favour.

4. Vice President's Report: No Report

5. Treasurer's Report:

- Bank balance- \$18,973.80
- Everyone has been refunded aside from those who have not completed their volunteer requirements.
- If anyone has any receipts to submit please do so now.

6. Registrar Report: No Report

7. Coach & Player Development's Report:

- I have reached out to sheen bromley from baseball Alberta about getting some pitching clinics put together. Just waiting to hear back from him. He was out of office sick last week. Would like to have him out a couple times to run some clinics.
- I would like to start a summer/fall skills building event, which would run 2 times a week, that I would be running and hopefully there is some volunteer help from our other coaches. It'll focus on our u11-u15 pitching and batting skills. I am wanting to run the age groups together to hopefully have a better turnout to run drills properly. We would have to get emails sent out to the family's to let them know. It would be nice to start it on august



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2nd- Tyson will draft this email and forward to Allison for her to send out to the appropriate members.

8. Equipment Coordinator's Report: No Report

9. Concession Coordinator's Report: No Report

10. Tournament Coordinator's Report:

- Tournaments are both over
- Would say they were generally a success

- Improve for next year:
- Review volunteering hours
 - More diamond maintenance
 - Look at offsetting volunteering hours, example if we start at 8, have the volunteers for the concession arrive at 7 or 7:30 so people can buy as soon as they are on the diamond
 - More 50/50 sellers (playerboard was a success)
 - Need more help with tournament prep, less help with team checking in
 - Pitch count volunteer

- Process for getting balls, tees, pitching machines to the diamond- add this to the diamond maintenance volunteer slot.
- If we can write up processes, more people could help with diamond maintenance (chalking lines, putting in bases)
- Are we going to save the bottles and who is going to take them in? We will donate them to another non profit.
- Need to develop a process around rules/regulations for pitch count
- Make the tournament longer to leave time between games
- Need to look at typing up and sharing info for hrd and skills comp
- Hugo Witt room booking? Would have been better to have Thursday and Friday
- We will be looking into golf cart rental to help with hauling equipment etc between the diamonds.

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



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12. Public Relations Coordinator:

- Fundraiser money has been deposited for
 - Hornets' Merch sales fundraiser - \$406.
 - Avon fundraiser - \$228.
 - Donation from the Falun Bottle Depot - \$100
 - 50/50 - \$436
 - Player Board - \$365

- All orders from the photographer have been delivered. He is still waiting on payment from 2 families.

- All jerseys are in?- yes missing one. Parent has been reached out to

13. Umpire Coordinator: No Report

14. Other Items:

Next Meeting: TBD

Meeting Adjourned: 8:48PM