



Meeting Agenda

Regular board meeting of	Millet Minor Baseball
Date and time	July 6, 2021 @ 8:00PM
Location	Millet Scout Hall

In Attendance: Jeff Coates, Justin Gessner, Sara dela Cruz, Kim Grekul, Jose dela Cruz, Catherine Chalmers

1. **Call to Order: 8:08PM**

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

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

3. **President's Report:**

- Harvest Fair Discussion- Jeff has talked to the town. We will be doing the pancake breakfast, pie face, and adding a float in the parade. The parade will start at 11:00AM. We will do the pancake breakfast from 8:00AM-10:30AM.

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

5. **Treasurer's Report:**

- Bank balance \$12,626.23

6. **Registrar Report:**

- No report

7. **Coach & Player Development's Report:**

- No Report

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

- No Report

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9. Concession Coordinator's Report:

Jeff and I met with the Health Inspector, Sonam Khaira, at the concession on Friday, July 2.

There are a couple things that she wants us to fix-up:

1. the counter top in front of the handwash sink that isn't finished properly. We either need to paint it or add trim.
2. The coffee table by the door needs to be replaced.

In order to be open for the Harvest Festival she wants to return after we've cleaned up the concession. At this time she will check the temperature of the fridge, bleach, hand washing station, and fire extinguishers. We will also need to have the cistern filled and the water checked through the health unit to make sure it is fit to use for service. Samples need to be dropped off at the Wetaskiwin Health Unit on a Tuesday.

When is a good day to clean the concession? We will pick a date to do this after harvest fair. Do we ask for volunteers to help? Board members will deal with this.

We told her that we would like to potentially have a pancake breakfast with sausages in the morning and then in the afternoon switch over to hotdogs with snack items such as, chips, drinks, ice cream treats/freezies, etc. in the afternoon.

I have sold some of the old equipment and uniforms. I still have a few items I'm trying to sell. Tonight I am giving Justin \$205 from the sales.

10. Tournament Coordinator's Report:

- No Report

11. Field & Maintenance Coordinator's Report:

- No Report

12. Public Relations Coordinator:



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- No Report

13. Umpire Coordinator:

- No Report

14. Other Items: **CRIMINAL RECORD CHECKS!!!**

Next Meeting: TBA

Meeting Adjourned: 9:28 PM