



# Meeting Agenda

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Annual General Meeting of  
Date and time  
Location

Millet Minor Baseball  
February 6, 2023 @ 6:30PM  
Millet Agriplex

In Attendance: See sign in sheet

1. **Call to Order: 6:31PM**

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

- Kim motions to approve the previous AGM minutes from 2022. Tyson seconds. All in favour.

3. **President's Report:**

- Year went well. We had 1 U9 team that played in the Leduc league. 2 U11 teams, one of which ended up taking gold. We had to declare no team for our U13 division but were able to move some kids up and down to make sure all our registrants were able to play. And our U15 team had a great season also. All in all it was a great year.

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

- It was a great season and really looking forward to a new year of ball!

5. **Treasurer's Report:**

- Starting balance January 2022
  - \$11,617.37
- Expenses
  - \$25,291.15
- Profits
  - \$30,316.87
- Ending balance December 31 2022
  - \$ 16,643.09



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## 6. Registrar Report:

- We had 69 players this year. 2 Rally cap teams, 1 U9, 2 U11, and 1 U15. Great year!

## 7. Coach Coordinator's Report:

- Year was a success. Would like to start advertising clinics earlier this year to hopefully have some more interest in the summer months.

## 8. Equipment Coordinator's Report:

- For the 2022 season the procurement of equipment saw fewer challenges than expected. The availability of items at retailers were very good and shipping times were not unreasonable. Themes were outfitted with their needed items and no concerns over shortages or wanted items were brought to my attention. Several pieces were purchased which proved to enhance the experience for the season. Some of those include two L screens, portable pitching mound, chalk machine, and bats.
- Following the 2022 season skills camps were held through the off season and equipment and resources supplied by MMB. No issues brought to my attention for these events either. As we come to the AGM, MMB finds itself in a strong position regarding equipment. All current equipment is safe for use and in very good repair.
- For the 2023 season, balls and chalk have already been secured and invoiced to MMB. Weeks prior to the start of the season a cursory review and inventory should be done to ensure bags are complete and ready for coaching staff.

## 9. Concession Coordinator's Report:

- Vacant position. No report

## 10. Tournament Coordinator's Report:

- Ran two successful tournaments.
- First ever Grandslamboree which was awesome!
- Need to make some improvements in coordinating the upcoming season.
- 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 the tournament prep, less help with team check in



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- Pitch count volunteer
- Process for getting balls, tees, pitching machines to the diamond
- If we can write up processes, more people could help with diamond maintenance. (chalking lines, putting in bases)
- 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 & Skills competition
- Hugo Witt room booking would have been better to have for the Thursday and Friday evening.

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

- The town of Millet did majority of the maintenance this year.

## 12. **Public Relations Coordinator:**

- May 14th Picture Day & 11th Annual Bottle Drive
- Jasper's took photos team photos. MMB provided each player with a memory mate and Jasper's provided other options for purchase to families.
- We took bottles to Calmar Bottle Depot. It was a huge success. We had 3 trailers but could have had 4. The Bottle Depot sent 2 - 16 passenger vans. We made \$4145.90
- Jocelynn Fercho supplied Millet Hornets swag for purchase at uniform pick up and then on the website for the entire season. We used this as a fundraiser by adding approximately \$5 to each item. We made \$406.
  - She also made our Rally Cap's team shirts and Coach's shirts.
- Kristen Ryan set up an Avon fundraiser for us. She sold bug spray and SPF lip chap for \$20. \$12 of the sale goes to MMB. We made \$228.
- At the Millet Tournament we held a 50/50 and made \$436. The Player Board made \$365.
  - For future tournaments you may want to consider making the Player Board mobile by sticking a sandwich board in a wagon.
- Wind-up
  - Was a potluck where each team was given a course to bring from: appetizer item, salad, fruit, veggie, or dessert. MMB supplied burgers/hotdogs and a drink for each person attending.



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- Facebook seems to be visited regularly by members.
  - The next PR Rep may want to consider opening an Instagram page and linking in with Facebook so both followers get the same messages.
  - I started using Canva to help make picture posts. It's free and the posts catch people's eye.

## 13. **Umpire Coordinator:**

- We had 5 umpires last year. 3 were players on the u15 team which made it difficult to schedule in some cases but overall it went well. Leduc was very helpful in lending us umpires when they were needed and have already expressed that they will be at the ready for us again this season. We helped out Leduc with quite a few of their games as well and it was nice to build those relationships with our neighbouring associations. Ideally it would be awesome to gain a few more umpires for our own association but overall the season seemed to go very smoothly with no major issues.

## 14. **Other Items:**

- **Elections of Executive**
- President- Jeff Coates term is up and will be stepping down. Robin Vincent steps up for President. Requests Jeff's guidance at the beginning of the season. All in favour. To be signing authority on account [REDACTED]. To also have signing authority on the associations post office box.
- Vice President- **NOT UP FOR ELECTION.** Justin Gessner remains in this position.
- Secretary- Catherine will step up for another term at a very limited capacity with the hopes of training Meghan Larson. All in favour. To be signing authority on account [REDACTED]. To also have signing authority on the associations post office box.
- Treasurer- **NOT UP FOR ELECTION** Melanie Meade remains in this position. To be signing authority on account [REDACTED]. To also be the key holder and have signing authority on the associations post office box.
- Registrar- Allison Mc Nichol steps up for another term. All in favour.
- Coach Coordinator/Player Development- Tyson Carr steps up for another term. All in favour.
- Equipment Coordinator- Jose dela Cruz steps up for another term. All in favour.
- Concession Coordinator- Remains vacant.



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- Tournament Coordinator- Sara dela Cruz steps up for another term.
- Umpire Coordinator- Scarlett Carr-Henley steps up. All in favour.
- Field & Maintenance Coordinator- Jason McConnell steps up for another term. All in favour.
- Public Relations Coordinator-Thomas Dudley expresses interest. Meghan Larson expresses interest. Secret Ballot is held. Thomas Dudley wins secret ballot 8-6. Thomas Dudley steps up.

## 15. **Additional Business:**

- In 2021 we presented and approved new bylaws. Within. Those bylaws a special honour of lifetime member was added to our association. This position is the highest honour that our association can offer. It is only to be offered to those who show their dedication to not only the association, but the kids who we are ultimately all here for. Since the new bylaws have been in place, we have yet to nominate anyone within the association. I would like to take this opportunity to put a nomination forward for our first Lifetime Member. He has been on the millet minor baseball board in some capacity for 8? Years. In those years he has shown true dedication to every aspect of the sport and for the better of our players and families. I can think of no better person to be still this honour on, so with that said I would like to nominate our exiting president Jeff Coates for a lifetime membership with Millet Minor Baseball.

Next Meeting: TBD

Meeting Adjourned: 8:20PM