



# Meeting Agenda

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Annual General Meeting of	Millet Minor Baseball
Date and time	March 3, 2022 @ 6:30PM
Location	Millet Agriplex

In Attendance: Jeff Coates, Catherine Chalmers, Kim Grekul, Jay Grekul, Jose dela Cruz, Sara dela Cruz, Jesse McKinney, Justin Gessner, Jason McConnell, Eric Martin, Karen Hofstra, Allison McNichol

1. **Call to Order: 6:47PM**

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

- Sara motions to accept the previous AGM minutes. Kim seconds. All in favour.

3. **President's Report:**

- New board was elected at the last AGM with Allison McNichol joining as Registrar shortly after the official AGM
- The season faced uncertain times due to Covid 19 restrictions and much uncertainty regarding a season, practices and clinics
- The Association fee for 2021 was reduced to \$5 per player in order to cover some of the costs for insurance for our players and coaches
- We were successful at putting together teams for all of our age groups but the only age group to play another town was the U-9 team
- Bylaws were drafted, submitted and approved. They were also posted on the newly developed website.
- MMBA held a successful inaugural pancake breakfast and concession, as well as had great representation for the Millet Harvest Fair in August.
- Positions we would like to see filled on the MMBA board are:
  - Vice President
  - Treasurer
  - Registrar
  - Coach and Player Development
  - Concession Coordinator
  - Media/Public Relations
  - Equipment Coordinator
  - Umpire Coordinator
  - Diamond Maintenance
  - Tournament Coordinator
- Once all AGM reports are read to the attending members the AGM will be concluded and the first meeting of 2022 will commence after a 5-10 minute break.



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## 4. Vice President's Report:

- No Report- vacant position

## 5. Treasurer's Report:

- This year was challenging but also rewarding. It was nice to finally get out on the diamonds and play some ball with the kids. I am looking forward to this season because I am going to be co-coaching the U-15 team. I am stepping down as Treasurer and I will hopefully fill a different vacancy on the board. It is time for a switch. I have enjoyed being the treasurer for 2 years.

On to the budget. This year we had 62 players that brought in a total of \$315 in fees. Also, the association held the first ever pancake breakfast. Which was amazing and brought in \$2441. For this year the association was up \$697, which is fantastic for these last two trying years. Now on to the dark side of the moon, there was only one drawback and that was \$1485 that went to Alberta baseball. In hindsight we should have had parents sign a waiver and kept that deductible and invest it in new equipment. As the pandemic restrictions ease for this year the association should start mapping out income generating events such as a bottle drive, advertising, keep the concession open on game nights and hosting the pancake breakfast.

I am looking forward to the upcoming season. I will take questions and comments.

- See attached report
- Our books are currently being reviewed by Corrine Hannay.

## 6. Registrar Report:

- Season 2021- there were 62 players registered. Millet baseball covered registration at no fee, but we did require a non-refundable \$5.00 deposit.

Rally cap- 19 registrations

U9/ Rookie- 11 registrations

U11/Mosquito- 9 registrations

U13/Peewee- 14 registrations

U15/ Bantam- 9 registrations

With 2021 being a covid season, we had a lot of interest. We got the go ahead that restrictions would allow us to play baseball. The board tried the best we could to create a good year for the children, and coaches. With the constant restriction



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changes, mask mandates, and limit consistency I would say our year was still a success.

## 7. **Coach Coordinator's Report:**

- No Report- vacant position

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

- No new equipment has been bought recently and the association was in good shape for equipment prior to covid.

## 9. **Concession Coordinator's Report:**

- In the 2021 season we finished up a few more items that needed to be done as requested by the Health Inspector: We replaced the coffee table near the door and painted the edge of the countertop near the sink.
- We had the doors changed to swing outwards. This was a donation by McConnell Building Movers.
- We hosted our first pancake breakfast for Heritage Days. It was a huge success! The only thing I would change would be to buy more!
- Our appliances have been stored in the Agriplex. The contact for this is Tammy.
- Somethings to consider for this year: possible painting and naming of the concession & getting a hub or wifi of some sort to be able to use the Square

## 10. **Tournament Coordinator's Report:**

- We were unable to host any tournaments this season due to covid. However I have a new tournament layout I would like to utilize this year. I will also need to look into the rules for raffles and other casinos if these are fundraisers we decide to move forward with.

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

- The Hornet sign went up on the concession. The concession doors were changed to swing outward to create more room inside. The table that the health inspector required to be replaced or repaired has been replaced. And diamonds were raked and permanent bases were removed and will need to be installed before the new season begins.



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## 12. Public Relations Coordinator:

- No Report- vacant position

## 13. Umpire Coordinator:

- No Report- vacant position

## 14. Other Items:

- **Elections of Executive**
- President- **Not up for election this term.** To be signing authority on account [REDACTED]. To also have signing authority on the associations post office box.
- Vice President- Catherine nominates Justin Gessner. Justin accepts. All in favour.
- Secretary- **Not up for election this term.** To be signing authority on account [REDACTED]. To also have signing authority on the associations post office box.
- Treasurer- To be signing authority on account [REDACTED]. To also be the key holder and have signing authority on the associations post office box. Remains vacant.
- Registrar- Sara nominates Allison McNichol. Allison accepts. All in favour.
- Coach Coordinator/Player Development- Remains vacant
- Equipment Coordinator- Catherine reads a self nomination for Jose dela Cruz as he could not attend the election portion of this meeting. All in favour.
- Concession Coordinator- Remains vacant
- Tournament Coordinator- Kim nominates Sara dela Cruz. Sara accepts. All in favour.
- Umpire Coordinator- Remains vacant.
- Field & Maintenance Coordinator- Sara nominates Jason McConnell. Jason accepts. All in favour.



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- Public Relations Coordinator- Catherine nominates Kim Grekul. Kim accepts. All in favour.

\*\*All new board members must provide a criminal record check by the following regular board meeting\*\*

Next Meeting: TBD

Meeting Adjourned: 7:52PM