



# Meeting Agenda

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Regular board meeting of  
Date and time  
Location

Millet Minor Baseball  
April 28, 2025 @ 6:30PM  
Griffith Scott School

In Attendance: Catherine Chalmers, Jeff Coates, Kirk Handbury, Ang Handbury, Thomas Dudley, Sandi Barnett, Tyson Carr, Jillisa Fischer, Melanie Meade, Adam Sawryn, Kim Grekul, Eddie Tost

1. **Call to Order: 6:37PM**
2. **Review of Previous Meeting Minutes: Thomas motions to approve. Sandi seconds. All in favour**
3. **President's Report:**
  - Diamond maintenance progress - Jeff met with the town but still needs to meet with Rob to go over details. There was some damage to the dugout after a U18 Leduc game. Jeff has reached out to their president and they said they would make it right. Bottle drive/picture day preparations. - Maps have been issued. Concession will be open. Anyone have trailers they are willing to provide to help with bottle transfers to Beaumont? - It will be put out to teams. Kim motions that a \$50 gift card be purchased per trailer that helps with the bottle drive. Melanie seconds. All in favour.
  - Uniform/Jersey Allocation progress. Final inventory of jerseys - There is still 2 teams left to get their jerseys.
  - Highlights regarding the meeting with Lisa Novotny (Town of Millet)
    - The town has suggested we use the Wellness group for youth activities as much as possible. Try Baseball Day can be an even run in their facilities as long as it's not only for association members
    - They have also suggested that we try to apply for their grant that would help pay for buses and promote ticket sales to the Riverhawks games. This can be done multiple times and include local youth, seniors etc.
    - The town has also suggested we utilize the new started (but not quite effective yet) Mass Notifications Service
    - Lisa has also stated that anytime after the Town Budget is approved in September, we will be able to find out at that point if diamond rentals will be going up.
  - Concession progress. Waiting on draintech to provide water so we can test samples - Kirk will haul in the water this year.
  - There is the possibility of the Red Eye Tournament returning to Millet. This could offer some unique profit abilities for MMB. Once we have more information on this we will see to what capacity MMB will get involved.



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## 4. Vice President's Report: No Report

## 5. Treasurer's Report:

- Total in bank account
- \$42,085.23
- Recently received a \$1000.00 grant from Walmart (thanks to Jeff) and \$250.00 from Co-op Wetaskiwin. HKS has paid \$1475
- Total donations \$11,850
- Missing payments for
  - Rally cap
    - Declan and Leo Benjamin
  - U9
    - Bradlee Maine
    - Inez Saskatchewan
- Hats have all been paid for.
- Paid DC signs
- Starting to get tournament fees in
  - Beaumont u18 and u15
  - Thorsby u13 u15 and u18
  - And Blackfalds u13

## 6. Registrar Report:

- Registration is complete and closed. All the teams have been submitted to BA on April 10th. There have been a couple of hiccups on their end, but everything has been submitted. Blackout dates have not been asked of me or an option for me to give.
- Volunteer signup has been going fairly smoothly for the most part. Trying to link parents to kids has been the biggest problem. About 85% have signed up already with the stragglers



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being Rallycap and U9. I plan to talk to the tournament committee/coordinator and see if we reach out again or just start assigning positions to people to cover.

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

- Was asked to redo the deck quote for replacing the existing deck. I took the original quote and divided by 4. It's roughly 1/4 the size of original so if we all except it we could have deck done for \$1000
- Only issue is since the original quote it is my busy season and I have baseball to go along with my already extremely busy schedule. I recommend we spend \$150 on sheets to resurface the deck and let it last for the season and this can be a project I tackle in fall or next spring. - Tyson motions \$200 for immediate repairs to hold us over as there isn't much time left to get the full project complete. Thomas seconds. All in favour.
- Also I paid Mason \$480 for his services for the clinics. We ran 2 extra hours. I received money from u18 and u15 but not u13 yet. (Kirk) we had a total of 28 kids involved in clinics. Looking for a \$200 reimbursement for the extra fees paid to Mason. - Tyson motions \$200 reimbursement. Thomas seconds. All in favour.

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

- A robust tee for the u18 to smack around has been bought, it's \$139 for the Rawlings MVP, all hard metal pieces and a wrapped cone so it should stay in good shape.
- Portable tees (tripod style) x3 are also available inside the sea can. These are meant to fit in team bags
- New score sheets and player lineup books are in the sea can
- Roml balls and 80cc are separated, may need another round of balls before end of the season but basically got a box per team to start.
- Boxes of ice packs are available in the sea can, take 10 from here for your bags if you like. There's 50 total I think.
- 2 more med kits bought with hard walls for travel in game bags, still looking for the best price on level 3 kit for concession stand.
- Pitching screens like the ones Tyson bought are next, just wanted to make sure I got everyone's needs in order before buying one. You all want travel screens, correct?



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- Some screens and tees were found in the seacan. New coaches mask has been purchased.
- So far we are under budget, likely because of the missing u11 team. I may invest some of it into another robust tee for the kids to use, if it's a good product.

## 9. Concession Coordinator's Report:

- A new double deep fryer has been purchased
- Will be open for a soft opening on picture day with a reduced menu.
  - Sandi motions a \$1500 budget for the initial haul in order to open on picture day. Kirk seconds. All in favour.

## 10. Tournament Coordinator's Report:

- Showdown Tournaments Teams that have confirmed.
  - U13 Wetaskiwin, Thorsby, Blackfalds
  - U15 Thorsby, Beaumont
  - U18 Beaumont, Thorsby
- Rally Cap Tournament 3 Wetaskiwin teams have been confirmed, might get a fourth. Deadline is May 1st before we start asking another association.
- Kim helped me get in touch with Stitchn to get 12 hat's made for our MVP Hat's. I'm just waiting on a quote from them.
- Motion #1
  - For 180x metals and 3x trophies for Showdown tournaments.
  - Awards of Distinction- Armour Trophy
  - Sublimate Metal Plate- With Logo for 2" insert and plate
  - Medals- Neck Ribbons- Black/Gold ribbons
  - \$1,200.00 motion for these purchases. Kim seconds. All in favour
- Motion #2
  - Bouncy Castles for grandslamboree - Leapingcastle.com
  - 1 A) 15'x15' Bouncy Castle \$250
  - 1 B) 12.5'x13' Bouncy Castle w/slide \$150
  - 1 C) 9'x9' Mini Bouncer \$100
  - Subtotal \$500
  - GST \$50
  - \$600.00 motion for these purchases. Adam seconds. All in favour.

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



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- This past week Jeff and I walked around the diamonds and we noticed that the back stops need to be fixed on the bottom. I believe that Jeff was going to meet with the town about this issue. This is a major safety concern for our players.
- We looked and all of the bases are in the blue bins.
- Tyson and I set up the bases for both U15 and U18 for this upcoming season.

## 12. Public Relations Coordinator:

Picture Day \_ photos done by John Kroetch

- Memory Mate for every player - \$20/player - sample linked in shared folder under PR
- Families will need to print off order forms if they would like to purchase extras. I will share with coaches to share with families.
- Times - 9:30 - Rally Cap 10:00 - U9 10:30 - U13 11:00 - U15 11:30 - U18?
- Team photos will be first then individuals to follow.
- John said he would make up a collage as a thank you for our sponsors. Would we like all teams on it or just the team they are the sponsor for? I wasn't given a price for these yet. - We will do all teams on the thank you picture to keep it unified.

Bottle Drive

- After their team has all their photos done they can head out for the bottle drive
- Jeff printed posters and put on rural mailboxes
- Review map
- Beaumont Bottle Depot will send a cube van to pick up the first load of bottles. What time is a good time for them to arrive - 10:30 am?
- We will need more trailers to transport and unload in Beaumont

Orders

- DC Signs
  - Player of the Week signs, Sponsorship board stickers have been picked up. (Waiting on stands) - These are being reprinted at no extra cost as they were not printed in the correct orientation.
  - Banners are in progress.
  - Eddie to take down all the old banners once the new ones are ready and can be put up.
- Stitch'n Magician
  - All hats & RC Tees are complete

Byron Weaver Action Shots

- Byron has agreed to come to a local game to take shots of players for families. U15 & Rally Cap are confirmed. Are any other teams interested?

Ugly Bleacher Contest Entry submitted.



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Two coaches have purchased their coach shirts without using the coach coupon for Lil' Buckaroo. Kim would like these coaches reimbursed. Everyone agrees that this still falls under the initial vote of using the coupon. Coaches will be reimbursed.

## 13. **Umpire Coordinator:**

- Ang would like any coaches that have any issues with umpires to please reach out to her as soon as possible so anything can be handled in a timely manner.

## 14. **Other Items:**

- Jeff would like to purchase a Hornet Mascot blowup outfit that was found on Amazon for the use at our events including but not limited to the Grandslamboree and The Millet Invitational. 2 would need to be purchased so one mascot is not being overwhelmed. \$90/suit. Adam seconds. All in favour.
- A parent has brought forward the concern of the U18 level kids driving to games. After some discussion it is decided that this decision is best left up to the parents and the association will stay out of this decision.

Next Meeting: TBD

Meeting Adjourned: 8:08PM