



# Meeting Agenda

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Regular board meeting of  
Date and time  
Location

Millet Minor Baseball  
January 27, 2025 7:30pm  
Millet Agriplex

In Attendance: Thomas Dudley, Melanie Meade, Tyson Carr, Jillisa Fisher, Annali Bennett, Lindsey Starky, Jessica Porter, Jeff Coates, Catherine Chalmers

1. **Call to Order: 7:33pm**
2. **Review of Previous Meeting Minutes:** Melanie motions to approve, Tyson seconds, all approve
3. **President's Report: vacant**
4. **Vice President's Report:** On October 22, 2024 the concession was broken into over night. I examined the concession and didn't notice anything stolen. The door and locks were damaged The door and locks will need to be replaced. I talked to Rob from the town to inspect the video surveillance and we saw a suspicious shadow/person around 8pm the night before. After checking on the concession I went to check on the seacan and noticed that where the lock is attached was cut and the seacan was broken into. I called bylaw who then called the RCMP. Here is the file number 20241561988. I couldn't tell if anything was stolen but things were moved around.
5. **Treasurer's Report:** In account \$14,643.06. All accounts have been balanced. This year we spent \$43,581.39 and our income for the year was \$36,328.94. Which means we were at a loss of \$7,252.45 this past year. We did spend lots on equipment and tournaments and our concession did not profit as well as last season, (I have numbers) nor did we have big sponsors.
6. **Registrar Report:** I'm working through getting spordle up and running for the new year, in doing so I need to assign someone who will be the "Spordle IT person" this person needs to be someone who will be the main/only person of contact with Baseball Alberta, I also need someone who has signing Authority to sign the docs on Baseball alberta so we can register the association, which needs to be done by March 1st. Last year, the president signed for this. My plan is to have everything pretty much done before the AGM so it will be ready to go.
7. **Coach & Player Development's Report:** Schedule has been put together for the upcoming 2025 season. I've spoken to Jessica about booking the school for 3 days a week if possible. I'll build a schedule for u11 through u18 based on days we're given. I'll also pick a couple of those sessions to include rally cap and u9 for some preseason fun games in the gym to be able to meet coaches and get to know each other. I'd like to push for registration to open February 15th so those on the board returning this will fall under your duties, please be prepared. I want to start indoor training the week of



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March 17th. I'm stepping back into the head coach position for the u18 team. Going to cap the team this year at 16 instead of 13. We need to have a provincial team this year. I have secured coaches for u13 and u15 already.

8. **Equipment Coordinator's Report:** inventory will be completed as soon as possible
9. **Concession Coordinator's Report:** nothing to report
10. **Tournament Coordinator's Report:** nothing to report
11. **Field & Maintenance Coordinator's Report:** vacant
12. **Public Relations Coordinator:** nothing to report
13. **Umpire Coordinator:** nothing to report
14. **Other Items:** AGM planning - \$25 off registration/player (max 2 players per family) for members that attend the AGM. We will be using volunteersignup.org this season to hopefully streamline the process.

Next Meeting: Feb 3, 2025 following the AGM @ 7:30pm  
Meeting Adjourned: