



# Meeting Agenda

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Regular board meeting of  
Date and time  
Location

Millet Minor Baseball  
July 9, 2025 @6:00PM  
Concession

In Attendance: Thomas Dudley, Kim Grekul, Killisa Fischer, Jeff Coates, Sandi Barnett, Tyson Carr, Kirk Handbury, Catherine Chalmers

1. **Call to Order: 6:02PM**

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

- Kim motions to approve. Jillisa seconds. All in favour

3. **President's Report:**

Season Re-cap

- Successfully hosted GSB, Invitational and U15-18 Playoffs
- Feedback from Invitational; a little unprepared in the closing days, not satisfied with recognition for our major sponsors, need working speakers for the diamonds, umpires were mostly good with one being particularly unacceptable for future games and events. Snag with overbooking U15 and concerns over U18 team from Sherwood Park. Vetting teams needs to include and enforce that teams entered have a Spordle list. Final medal presentation could use better representation for or from sponsors.
  - We will try to look at not having the millet teams playing the same time slots next year to accommodate families with kids on multiple teams.
- Feedback from GSB: Too many baseball games for the little ones. Kids loved the bouncy houses and glitter tattoos, a little unprepared in the closing days but we pulled it off, narrowly missed a scheduling conflict with soccer. Consider moving the event date as a windup event?) Concession prices were scrutinized. Feedback from playoffs: Pitch count rules, tracking and enforcement not dealt with in real time at the game level, Not enough families volunteering to make it happen smoothly.
  - Kennedy Myer has offered to do face painting for us next year. She is local and is happy to help us out.
  - Hoping to look at having some mentors from older players for next year to help out with our younger age groups.
- A few tweaks to the roles of the Tournament Committee and expectations but I think we've started an effective system
- Volunteer hour organization went well with a few slackers still in debt to us for hours. Last chances are Harvest Fair and Concession Cleanup and possibly sea can cleanup? Who are the currently delinquent members and can we reach out to them for one last friendly reminder?



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- Whoever does not complete their hours by the end of the summer will not be getting their deposit refunded.
- Have coaches returned their equipment and do we have the inventory list to compare what's been returned.
  - Not all equipment is back. Inventory to be completed at a later date.
- Diamond backstops are supposed to be getting repaired in the coming months now that the tennis courts are torn down. Home plates need to be reinstalled.
- Concession should have perishable food removed and shut down until Harvest Fair. We can inventory what's perishable and I have a spare fridge/freezer that can accommodate storage until Harvest Fair
  - Jeff and Sandi will organize together to get everything emptied out.
- Harvest Fair preps; Proposed All Star game between U18 and MMSA, Pancake Breakfast location, Parade preparations, Decide on the location of the pancake breakfast (Legion, Concession) Need to approve a budget for Harvest Fair Concession (sausages, eggs, fries, cheese, burgers, hot dogs, buns, coffee, juice, water, paper plates, utensils) and parade decorations.
  - Game 1 will begin at 1:30. HRD to begin around 3:00. Game 2 will begin after HRD is complete.
  - Pancake breakfast will run from 8:00AM-11:00AM. \$7 per plate. Regular concession to follow from Noon-4:00PM.
  - Tyson motions for a \$250 budget for candy for the float. Sandi seconds. All in favour.
  - Catherine motions for \$100 budget for decorations. Kim seconds. All in favour.
- Does anyone have access to a truck/trailer and if not, is it necessary if players could ride bikes and scooters and walk with the group? A truck with our banners could be used if no trailer is available.
  - Kirk will locate a trailer for the parade.
- It's being discussed more and more that we need the date for the AGM sooner. I recommend early November to prepare to attend the Baseball Alberta AGM with new members and updated members and contacts to move forward with the 2026 season. With the information gathered at the Baseball Alberta AGM, we will know right away about registration rates. It will also be after the Town of Millet's budget has been announced and updated rates as well as grants and recreational budgets will be determined. All positions will be up for election besides President and Secretary.
- Pros:
  - More time to prepare the season by collecting sponsors price and compare for swag, equipment etc.



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- Prepare media for events (Signage, Advertising)
- Prepare clinics for players, umpires, coaches
- Recruit players and coaches
- Apply for grants
- Cons:
  - Hockey season has started by November and many families may not be available to attend
  - Less time to recruit new board members
- A proposed date of October 6th is agreed upon. Will firm up after harvest fair.

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

## 5. **Treasurer's Report:**

- Total in account
  - \$39,142.64
- Total brought in by concession including cash and square
  - \$9251.79
- Total spent for concession including food, fryer and supplies and year end
  - \$6146.68
- Total profit
  - \$3105. 11
- Total 50/50 profit
  - 517.50 (what was deposited cash not including square need to reports)
- Total donations for the year
  - \$12350.00
- All umpires have been paid. Expect the two that we are waiting for Leduc to send money
- Only 2 family's paid for and signed up for the bus so far

## 6. **Registrar Report:**

- We had a total of 66 registered players across the following divisions:



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- Rallycap 1 team, 12 players
- U9: 1 team, 13 players
- U11: No team
- U13: 1 team 12 players
- U15: 1 team, 13 players
- U18: 1 team, 16 players

Overall the 2025 season was a success, and look forward to building on the momentum in the upcoming season.

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

## 8. Equipment Coordinator's Report:

- Would like the \$72 for the deep fryer reimbursed.
- Jerseys are labelled and ready to have more added as they come in. Remember they are sorted by youth and adult sizes. Please tell me any numbers that you add to the bins.
- Might buy a few more softcore balls and chalk to be ready for next year if there is room left in the budget.
  - We will wait for next years approved budget before purchasing anything further.

## 9. Concession Coordinator's Report:

- The concession ran smoothly, if I'm reading the tablet correctly we collected \$9661.75, have no idea how much we spent. We will need a budget for harvest fair,( approximately \$600.00) ?? I am stepping down, have a lady to take over
  - Sandi motions for a budget of \$700 for Harvest Fair stockk. Kim seconds. All in favour.

## 10. Tournament Coordinator's Report:

- Completed both tournament. Both were a huge success. Big thank you to the committee for helping out with the process. Thank you to all the volunteers and board members who help make it a success on the day of. I asked for feed back from teams of the invitational tournament. I heard from two teams. One team only had concerned with a umpire behavior in u13. The other team talked about how well the tournament was run.
- The Grandslamboree was a big success this year. We had 4 teams from wetaskiwin come and participate. Big thanks to the bumblebees who joined the bouncy castle area. Thank you to our vendor who provided the bouncy castle, he was easy to deal with and took care of setup and teardown.
- Overall the flow of both tournaments was great and looking forward to more successful tournament in the future.



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## 11. Field & Maintenance Coordinator's Report: No Report

## 12. Public Relations Coordinator:

### Riverhawks Game

- 32 Vouchers have been sent out
- 1 player signed up for Batkid
- Need guest coach
- 2 families have paid to take the bus
- Please share fundraising posts

## 13. Umpire Coordinator: No report

## 14. Other Items:

- Fall Ball- We will need to gauge interest to see if we would have enough players to form teams. Kim will make post on social media.
- Official vote needed for the purchase of the U18 senior gift that was discussed over email. Catherine motions to be reimbursed for \$59 for the purchase of personalized baseballs for the two graduating U18 players/ Sandi seconds. All in favour
- Selena Doyle has offered to assist MMBA with grant applications. She would like to meet with the board to discuss our wants and goals so she can have a better idea of what to be looking for as far as applications go.

Next Meeting: TBD

Meeting Adjourned: 8:17PM