



Meeting Agenda

Special board meeting of Millet Minor Baseball
Date and time June 10, 2021 @ 7:30 PM
Location Google Meet due to COVID-19

In Attendance: Justin Gessner, Kim Grekul, Jeff Coates, Sara dela Cruz, Jose dela Cruz, Catherine Chalmers

1. **Call to Order: 7:35 PM**
2. **Meeting Purpose:** Baseball Alberta has set up rates for associations who are not registering for the league but still want to hold practices and scrimmages so they can still be covered under their insurance. Discussion is needed to decide what we will do about the cost of this for the association.

The cost per player for us to have our players covered under insurance is:
Rally Cap & U9- \$10/player
U11 & up- \$27.50/player
Coaches- \$25/coach

Our 3 choices are:

- Go ahead with no extra charge to our families and cover the cost of this so the kids can still have some kind of baseball
- Charge families the registration fees.
- Scrap our program all together because we can't run the risk of injured players or coaches with no insurance.

Brief discussion of the pros and cons to all options. It is noted that the current account balance is \$12,366.13. Vote held. A unanimous vote to go ahead with no extra charge to our families and cover the cost of this so the kids can still have some kind of baseball.

Meeting Adjourned: 8:00PM