Wetaskiwin ball club:

meeting Minutes

**Date**: April 04, 2022

**Time**: Meeting called to order at 7:08

# In Attendance

Eddie Tost, Katie Slevinsky, Jenn Humbke, Peter Vandersluis, Shannon Elgie, Karrie Menard, Derek Johnson, Jodi Archer. From Millet – Jeff President of Millet ball Club and Catherine from Millet.

# Approval of Minutes

The minutes were read and approved from March 22, 2022, meeting. Eddie/Derek

# Agenda Items discussed:

1. **Umpires**- Wes Johnson willing to Ump for higher level, and Bill Huntly willing to Umpire lower levels.
2. **Player Sharing with millet discussed-** Millet Numbers are low only 3 in U13. Millet Rally Cap- 12, U9- 9. E. Tost offered to Millet if their numbers don’t increase for U13 E. Tost would take Millet players in Wetaskiwin U13 so they can play. Wetaskiwin Ball club U13 numbers currently 20. Eddie T. looking at making two teams. Wetaskiwin U18 player numbers are low as well.
3. **Shared Umpire clinic-** Millet & Wetaskiwin considering asking Baseball Alberta to put an Umpire clinic in Millet or Wetaskiwin somewhere local for both associations to attend.
4. **Millet Jamboree-** Millet considering putting on a year end Jamboree for Rally Cap. Something fun for the younger kids. Millet willing to allow Wetaskiwin Rally Cap to join. Millet President will let Eddie know date and time they plan this.
5. **Parade of Programs-** is submitted.
6. **Try it out night-** Cal is allowing WBC to have dressing room for over night so we can store equipment Monday night, we don’t have to take everything out.
7. **C-can-** balls, bats, tees need to be picked up still for Open house night. Plan is to go to c-can Friday evening and grab supplies. Eddie, Katie, Derek, Peter going.
8. **Registration deadlines -**Teams must be registered by April 14th, Player names need to be submitted by May 1st.Season starts May 02, 2022
9. **Vulnerable Sector check –** volunteer formhas been updated. Derek will put this on WBC website so coaches can complete vulnerable sector check without paying fees. All coaches require this.
10. **By-laws** Derek isreviewing. Board would like to vote them in next AGM meeting.
11. **Teams-** U18 Numbers are low. If we do not have more registered for this age group we will not be able to have team. E. Tost plans to let this age group know we are requiring more numbers to play and to have back up team to play on if numbers do not increase.
12. **Team Pictures -** Division coordinators to arrange photos for age group. Board discussed both Jasper’s Studio and Byron Weaver for photography.
13. **Jerseys-** Jerseys are ordered. Option 1 was ordered. 90 jerseys are supposed to arrive April 31, 2022. 180 excess Rally Cap hats at Stitchen we will use those up before ordering more hats for Rally Cap kids. 50-60 Mesh back ‘snap-backs” hats were ordered, hats will be in in about 2 weeks.
14. **Waiver-** Derek will create a waiver for $75.00 Jersey deposit U11-U18 are required to do jersey deposit. Jodi made motion to increase jersey deposit to $75.00. Shannon Elgie seconds. All agree.
15. **Batting cages-** $15,000.00 grant supposed to be used to facilitate baseball in Wetaskiwin. We are wanting to continue looking into this. Field house was discussed as this was planned for last season. ?? are Wetaskiwin Soccer/ Hockey associations willing to contribute towards development of field house. ? this is possibly where grant money could be used.
16. **Rules and Regulations-** we need to work on creating these.
17. **Handing out Jerseys-** coordinators and coaches are responsible to hand out jerseys and collect waivers/deposits.

**ACTION ITEMS:**

1. **Open house night- Shannon E. plans to set up table. E. Tost plans to be there to help both nights. Division coordinators to assist on open house nights.**
2. **Waiver- Derek will create a waiver for $75.00 Jersey deposit.**
3. **Co-coordinators- to send out email to recruit coaches.**
4. **Volunteer vulnerable sector check form needs to be added to website.**
5. **C-can- balls, bats, tees need to be picked up still for Open house night. Plan is to go to c-can Friday April 08,2022 evening and grabbing supplies. Eddie, Katie, Derek, Peter going.**
6. **Jodi to email out pricing of Umpire costs.**

# Next Meeting

Date | Time April 25th, 2022, 7:00 PM. Place to be determined.

Motion to adjourn made at 8:45 by Eddie Tost, Karrie Menard