Wetaskiwin Ball Club

Board Meeting.

Location: Manluk Centre Conference Room

Date: January 9, 2023 6:30 PM

AGENDA

1. Call To Order- Meeting called to order at 7:30.

People attending:

1. Business Arising
* Update website-  to add all girls program.
* Update from baseball Alberta – No longer using TeamSnap. They are going to use different registration process- updates to follow on this.
* Field of Dreams update – Field of Dreams is a lump sum grant of $150,000.00 that can go towards fixing up or redoing our diamonds. Application was put in with the city of Wetaskiwin. Wetaskiwin Ball club is in phase 2 with application process. We are hoping to do Kinsmen Hall Ball Diamond with Grant if Wetaskiwin is the successful applicant. E. Tost currently working on phase 2 application with the city and plans to have this submitted by the end of January 2023.
* Elect new board members

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| PRESIDENT | EDDIE TOST TO STAY. |
| VICE PRESIDENT | DEREK JOHNSON RESIGNED. DARREN ORLENI NOMINATED BRANDON HUMBKE VOTED IN. |
| TREASURER | JODI ARCHER TO STAY. |
| SECRETARY | KARRIE MENARD TO STAY. |
| REGISTRAR | SHANNON ELGIE TO STAY. |
| EQUIPMENT COORDINATOR | NATALIE BEAR STEPPED DOWN.JENN HUMBKE NOMINATED DARREN ORLENI VOTED IN. |
| RALLY CAP COORDINATOR | KATIE SLEVINSKY TO STAY. |
| 9U BASEBALL COORDINATOR | JORDAN MAYGARD NOMINATED AND VOTED IN. |
| 11U BASEBALL COORDINATOR | MELISSA MANION NOMINATED AND VOTED IN. |
| 13U BASEBALL COORDINATOR | EDDIE TOST TO STAY. |
| 15/18U BASEBALL COORDINATOR | JENN HUMBKE NOMINATED AND VOTED IN. |
| ALL GIRLS COORDINATOR | POSITION NEEDED TO BE FILLED |
| BASEBALL UMPIRE COORDINATOR | POSITION NEEDED TO BE FILLED |

DEREK JOHNSON- Thank-you for a really great job as VP. Derek did a lot of work getting new Jerseys, planning, advertising, and was a great help on the board. NATALIE BEAR- Thank-you for all your help planning, advertising, and with equipment management. PETER VANDERSLUIS- Thank you for a job well done coordinating U11.

1. New Business.

-Brandon Humbke voiced concerns with conditions of diamonds last season. Hoping this is something that can be addressed this season.

-Artificial turf to go down in drill hall. Board to look at dates to rent this.

1. Next Meeting – to be determined.
2. Adjournment- Motion to adjourn Katie Slevinsky. 7:25 pm all approved.

Board discussed that we need to open registration earlier.

Registration fees to go up as ball diamond fees are being increased, also considering adding team and individual photos to registration fees.

* Rallycap- Fees go up from $75.00-$100.00.
* 9U-
* 11U-
* 13U-
* 15U
* 18U

-Plan

-Registration to open January 15, 2023. Close date of registration is April 07, 2023. All approved.

\*We will keep RAMP registration this year due to time constraint to set up new registration platform. TeamSnap may be considered next season if decided earlier.

 Board to approve prices per division once picture fees and diamond fees are considered.

- follow-up to see how much team pictures would be then revisited what registration fees will be.

-Jenn to email Byron Weaver for quote on team pictures.

-Karrie to follow-up to see how to update website to add meeting minutes.

-Katie will look into Parade of Programs.

-Jenn will look into Respect in Sport.

-Eddie to book turf ( ? February 4th for open house or sometime in March)

Next meeting February 06, 2023 @ 7:00.

Motion to Adjourn- 8:19 Karrie. 2nd Jenn Humbke.