**Whitecourt Minor Baseball Meeting Minutes**

**Wednesday, April 5, 2023**

**Attendance:** Chelsey Roswell, Randy Lynch, Randen Sauer, Kathie Walt, Dane Baker, Tracy

**I.** **Call to order** by Chelsey Roswell at 6:21 pm

**II. Approval of Agenda**

 a) Motioned by Randy and seconded by Chelsey.

**III. Approval of Minutes from Last Meeting**

 a) Motioned by Chelsey and seconded by Randy.

**IV. Reports**

1. **President’s Report** - presented by Chelsey
* Everything is running smoothly.
* Chelsey and Randen are currently tag-teaming answering questions on social media.
1. **Financial Report** – presented by Chelsey.
* Bank Balance: $39 542.65
* Money to be transferred out: money to AA teams, 15A team, Challenger.
* Other expenses: $6504.50 for pitching mound, $540.68 for bases, $890 for insurance
* Unpaid balance for Baseball Alberta for 2022 (Chelsey to look into this).
* Need to upgrade some equipment for the 15U A team.
* Discussed getting quotes to finish the dugouts, the walkway, and downstairs of booth. Once we get quotes, we will move forward with dugout repair right away.
1. **Current Registrations –** presented by Randen
* Current registrations: 159 total
* House League Numbers:

 Rally Cap M/W: 5, T/Th 13

 9U: 42

 11U:18

 13U: 10

 15U: 5

* 11UAA: 11
* 13UAA:12
* 15AA:11
* 15A: 10
* Challenger: 15
1. Communications – Social Media Updates – Presented by Chelsey
* Chelsey to call Stacy to talk to her about updating website and Facebook page.

**V. Items for Discussion**

1. **Challenger** – presented by Tracy
* Registrations are full (15).
* Volunteers: so far 11 people have committed to helping, St. Joe’s staff volunteered to come to one practice in May for team building.
* Discussed if WCT Minor Baseball might give some money for medals and to buy additional jerseys. As Challenger is a branch of WCT Minor Ball, agreed that Challenger can bring forth quotes to the board at a future meeting.
1. **House League**
2. **Evaluations: April 17th and 18th. Night 1: 9U, Rally Cap; Night 2: 15U, 13U, 11U**
* AA coaches were emailed re: helping with evaluations.
* 9U and under need 3 evaluation stations: hit, throw, and catch
* 13U will need 4 evaluation stations: hit, throw, catch and pitching
* Group size will be 10 maximum. Can add another station if have more kids.
* Chelsey to fill out spreadsheet, solidify days, groups, and email coaches next week.
* Volunteers: Both nights: Chelsey, Randy, Tracy & Kathie (admin)

 April 17th: Rory Peever, Randen

 April 18th: Dane, Rachel, Bernnie

* Chelsey to bring a “welcome to Minor ball” sheet with chart with ages for divisions and info about what happens next. This will be given out at the admin table.
* Randy will bring the equipment for evaluations.
1. **Grant Update –** presented by Chelsey
2. Town of Whitecourt Enhancement Grant**:**  was submitted and will hear results sometime in May.
3. Woodlands County**:** not sure if we applied as it was for programming (could be used for Umpire Clinic).
4. **Ump Clinic –** to be held on April 29th.
* Must be 12 years of age.
* Cost is $60 per registrant.
* Need to register by April 14th
* Can get funding from Baseball Alberta to reimburse fee for rental.
1. **15 U :** as there are only 5 kids registered, Chelsey will phone each parent to discuss if their child would be willing to play with the 13U house teams.

**15U A:** has 10 kids registered. Can use 15U house league to affiliate with 15UA team if needed for games/tournaments. May have to contact Baseball Alberta to get qualified umps for games.

1. **Grand Opening:** Chelsey is waiting for dugouts to be completed before grand opening can occur. May have to have it mid-May to mid-June before AGM on June 12th.
* Chelsey will reach out to all sponsors to see if they would come out to the grand opening. Could give them an opportunity to promote their business.

**VI. Other Business**

1. **Upcoming Board Meeting:** April 27, 2023 @ 6:00 pm at C4

**VII.**  Meeting adjourned at 7:17 pm.