

Meeting Minutes – January, 2015

Call to Order

Roll Call – Corey Gish, Shawn Rice, Sean Lougheed, Linda Masko, Stacey Frook, Shona Dushanek, Sonja Dykslag

Organizational Meeting Items Discussed:

1. Executive Roles

President – Corey Gish

Vice President – Lana Braun

Treasurer – Stacey Frook

Registrar – Linda Masko

Secretary – Sonja Dykslag

Fundraising - ??? perhaps Karen Marriott

Webmaster – Sean Lougheed

Equipment Managers – Kevin Bresee, Shawn Rice

Rally Cap Director – Alden Klause/Pam Mast - ??

Community Tournament Director – Open

Competitive Director – Open

Umpire Coordinator – Shona Dushanek

Coach Mentor – Kevin Bresee, Shawn Rice, Lyle Lorenz

2. AGM Plans, Materials and Date

- i. Invitations – Sonja will place an ad in the Globe
- ii. Location – ELUES Technology Room. March 16th at 7:00
- iii. Attendance Incentive – Early Bird Discount only for those that attend the AGM

Those that attend the AGM will be eligible for a \$25.00 registration fee discount. Those that do not attend the AGM will not get the discount.

- iv. Agenda – Corey will develop the agenda
3. New Clock Donated by the Richardson Foundation – for Bantam Field
 - i. Installation – Sean and Kevin will get Sonja the details and she will write a letter to the City requesting support to have the clock installed.
 4. Don't Hibernate Ad – Corey submitted the ad
 5. Pannenbecker Memorial Plaque – Sonja still working on this
 6. Uniform Order for 2015 – we should be good on uniforms this year!!
 7. Tax Receipts for 2014 Season – Corey sent these out
 8. Online Registration – Linda will work on this
 9. Annual Meeting with the City – what do we want on the agenda?
 - i. Shale on Diamonds
 - ii. Diamond Fees
 - iii. Mound Tarps
 - iv. Repaint the Dugouts
 10. Webpage Links will be built into our webpage by Sean only by team request
 11. There will be a mandatory Coaches/Managers Meeting this year.

12. Registration Opens – March 9th and will close on March 17th. You must attend the AGM to qualify for the \$25.00 early bird discount.
13. Registration Fees – we are going to increase registration fees for all levels, except Rally Cap by \$50.00. There will be NO fundraising raffle sale this year.
14. Year End BBQ – we will continue with this and we will have some prize give aways at this event.
15. Topic of Concern – we need to share with the Central Alberta Community League organizers our concerns about how the divisions were set up this year.