



Abbotsford Minor Baseball  
Home of Abbotsford Angels

**Executive Meeting**  
**Feb 12, 2024 @ 8:00pm @ ARC Mezzanine**

***Call to Order:***

***Welcome***

***In attendance:***

*President - Rob Brandsma*

*VP1 - Vacant*

*VP2 - Brad Nedimovich*

*Secretary - Steph Ingwerson*

*Director#1 - Colin Dawes*

*Director#2 - Derek G*

*Director#3 - Shaun Fulton*

*Director#4 - Brad Rosse*

*Director#5 - Lauren Meinen*

*Treasurer - Mike Pratt*

***Not in attendance:***

***Additions to Agenda -***

***Adoption of Agenda -***

***Adoption of Last Meeting's Minutes -***

***Treasurer's Report*** - Bookkeeper update, Year end, New account specifically for Tourney expenses etc. NU is willing to take us on as a client. What is cost of Laptop and Sage accounting

***Other Reports:***

VP1 (Vacant)

Director #1 (Colin D.)

Director #3 (Shaun)

Director #5 (Lauren)

**VP1 (Vacant)**

VP2(Brad N.)

Director#2 (Derek)

Director #4 (Brad R)

**VP2 (Brad N.)** - 13u & 15u coaching applications. 13U AA/AAA Tryout dates set. 13UA tryouts to be week of March 4th in dirt floor barn.

**Director #1 (Colin D.)** - Coaches Banquet - Do we proceed with a coaches banquet? Early March / late March?

**Director #2 (Derek)** - 15u AA / House. Tryout schedule set.

**Director #3 (Shaun)** - What equipment do we need for the Season. Shaun to meet with Hoyt / Joe to confirm. Joe to confirm with 5u commissioner to purchase 5u blastball equipment from MVP. Jersey Update from Jenni R.

**Director #4 (Brad)** - Sponsorship - Brad and Rob Met to put the framework of the sponsor package together. We come up with a program for a 2 year commitment of \$5000 from 10 sponsors?

**Director #5 (Lauren)** - Steph Deglan worked on the Emergency plans for Tourney, We can include these with 1st Aid Kits.

**Business:**

- Welcoming Johnny P to meeting to give a 15min overview of the website.
- Barn Sessions Coaching and support. How are things going so far
- Tournaments - Committee is meeting and getting things prepped. Mike to
- Do we proceed with the yard signs to advertise for registration?
- Player movement policy. Review proposed policy.
- Season Start - What do we need to finalize to get Season started at All levels. Incl. Evaluation processes for 9U, 11U, 13U, 15U
  - 5U
  - 7u/8u
  - 9u
  - 11u
  - 13u
  - 15u
  - 18u
- Summer Team Evaluations When? Can we finalize times/dates? And add to website.

**Next Board Meeting: Mar 11, 2024 (try for 2nd Monday of the month)**

**Adjournment:**