



Abbotsford Minor Baseball  
Home of Abbotsford Angels

**Executive Meeting**  
**May 7, 2024 @ 8:30pm @ MS Teams**

**Call to Order: 8:40PM**

**Welcome**

**In attendance:**

President - Rob Brandsma  
VP1 - Vacant  
VP2 - Brad Nedimovich  
Director#1 - Colin Dawes  
Director#3 - Joe Meleg (Interim)  
Director#5 - Lauren Meinen

**Not in attendance:**

Secretary - Steph Ingwersen  
Director#2 - Derek G  
Director#4 - Brad Rosse  
Treasurer - Mike Pratt

**Additions to Agenda:**

- Gift for Shaun Fulton for his many years of Service on the board.
- Players outside of Association helping with tryouts or practices should sign a waiver (IE. A cardinals player who is not part of Abby Baseball)

**Adoption of Agenda:**

1<sup>st</sup> – Brad, 2<sup>nd</sup> - Lauren

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

1<sup>st</sup> - Joe, 2<sup>nd</sup> - Colin

**Treasurer's Report:**

- Update on quote for laptop / printer.
- Form Subcommittee for fund allocation. Those board members that wish to join the Subcommittee should email Rob or Mike.

## **Other Reports:**

### **VP1:**

- Chelsey Iwama has put her name forward for this position. Will need to find a 13u commissioner to replace her.
- All in favor of adding Chelsey Iwama as the VP1
- Kirk prince was discussed to take over Chelsey's role as 13u Commissioner. Chelsey can mentor Kirk over the next two months on the role of 13u Commissioner.

### **VP2 (Brad N.):**

- Summer tryouts. 9u, 10u, 11u, 13uA, 15uA, 18uA. How Many coaches Registered Total of 20 coaches applied for summer teams over all age groups.
- Summer tryout dates set, and registration numbers look good over all age groups.
- Likely 2 teams will be formed at the 13uA level, 3 possibly teams at 11u/10u.

### **Director #1 (Colin D.):**

- Mset for 11u. How has it been going? Update on the start of Season in 7u/8u/9u/11u - Going well, weather hasn't been too cooperative. Next year we will need to start the program in April.

### **Director #2 (Derek):**

- Summary of 13u and 15u single season Tryouts,

### **Director #3 (Joe M - Interim):**

- Equipment update. Need to educate coaches on how to properly maintain and upkeep fields and equipment, including locking up storage boxes / towers.
- More education to coaches on how to properly take care of fields and equipment, and to lock up all bins, towers, batting cages etc.

### **Director #4 (Brad):**

- Sponsorship - Email sent to City to see if sponsorship \$\$ can be put back into updating fields and infrastructure (eg. Update McMillan Batting cage facility)

### **Director #5 (Lauren):**

- Safety supplies / 1st aid kits. / Prep for John Main Tournament, Mid Summer Classic.
- Will check all locations over the next several weeks, and stock up before summer season.

### **Business:**

- Bradner May Day Parade & Canada Day - Promote Abby Baseball at these Events. Need a volunteer to step forward to take these on. Rob to ask Johnny P if younger age groups would like to participate in the May Day Parade.

- Info Session with City Parks & Rec on their outdoor field and sport court redevelopment. 20yr plan. Email sent to members to help make their voice heard.
- How to handle disgruntled or upset members. Discussed having face to face meetings with anyone who has questions or concerns about the board.
- Mentorship programs with Sr/Jr Cardinals teams. Have 7u/8u teams play a mini game between double headers at Big Delair. Rob to follow up with Lance.
- Start a new tradition to wrap up meetings - Open forum discussions to help eliminate "Meetings after Meetings"

**Adjournment: 9:44 PM**

**1<sup>st</sup> Lauren, 2<sup>nd</sup> Brad**

**Next Board Meeting: on or before June 10, 2024 (try for 2nd Monday of the month)**