

Executive Meeting Jun 11, 2024 @ 8:30

Call to order 8:35

In attendance:

President - Rob Brandsma VP1 – Chesley Iwama VP2 - Brad Nedimovich Director#1 - Colin Dawes Director#2 – Derek G Director#3 - Joe Meleg (Interim) Director#4 – Brad Rosse Director#5 - Lauren Meinen Secretary – Steph Ingwersen

Not in attendance:

Treasurer - Mike Pratt

Adoption to agenda:

Field usage

Adoption of Agenda:

1st Brad, 2nd Joe

Adoption of Last meetings minutes:

1st Lauren, 2nd Joe

Treasurer Report:

- Mike is looking for some help, Steph Deglan and Steph Ingwersen said they could help Mike out until he is able to find someone permanent to help fill in that position.

Other Reports:

VP1:

- Kirk Prince will be filling in as 13U commissioner to take Chelsey's place.
 Chelsey created an organizational timeline for Kirk that lays out what needs to be done each month. This would be helpful for all commissioners. Chelsey will put some names together and we can have a subcommittee help draft this.
- Mid-summer classic there is another meeting next week. We have most of our volunteers. 1 representative from every team should be at the meeting. Teams are more likely to fill volunteer spots if the ask is done by the coach or the team manager. Chelsey will send out an email this week to all the coaches.

VP2:

- Evaluations/Tryouts went as well as could be expected. Some things we can fine tune for next year could be starting sooner, having evaluations done earlier and have technical directors involved.
- Revaluate technical director and have a conversation at the end of summer around the use for a technical director. Focus more on some coaching development.

Director #1 (Colin D):

- 5U 11U Spring Season Summary:
- Good overall. 5U has been a really good experience for the kids and parents. Johnny has done an excellent organzing this.
- 11U- evaluations went well and the spring teams seemed to be well balanced. All outside evaluators were used for summer tryouts.
- There may be some developmental programs for those that did not make a summer ball team. We promoted Nicholsen camp and had 20 kids from the association already sign up. We could have the cardinals help as well. If we are going to offer something in the summer we should have this sorted out before the playoffs are over. Brad and Derek can look at what our options are.

Director #3 (Derek) 13U / 15U

- We will have a lot of families coming up to 15U next spring.
- 15U AA doing well, 2nd in the division right now. Field time is split with Cardinals.
- Abbotsford Angels now have to pay for usage of the Delair this year.
- We do not have an 18U summer team as we did not have enough kids.
- We are on the lookout for a 18U commissioner and a 15U commissioner.

Director 3 (Joe M – Interim)

- Jersey updates We are going to be tight for time this year. Hopefully jersey's will be picked up June 26th this will be a tight timeline for the Belanger tourney.
- We have lots of balls for the summer season. Hoyt and Joe are working on lime and rakes to make sure we are good for the Abby tournament.
- We should look at opening the Angel's store for summer swag. Add the white hat to the store. Should be set up this week to have gear out on time.

- We should consider requiring a deposit from the coaches for the gear and refunding once all the gear is properly returned. We will see how the gear is returned this year and decide if that is needed for next season.
- We need to potentially look at having spring jerseys ordered earlier next year and handing them out at the coach's banquet. We could also have a field day to teach parents how to rake and prep the fields or make a you tube video we can send out.
- It would be nice if we had somewhere to stock the shelves and buy in bulk, so we have equipment and supplies when we need them. We can look at donating some of the old gear and shirts to make room for supplies.

Director #4 (Brad Rosse)

- Sponsorship letters have been sent to coaches that have requested. They can craft their own or tailor the current letter to suit the teams needs.
- Abbotsford Tournament Paz, Fire Fighters and Wood Tone will be large sponsors this year. It would be nice to have these logos on the website. We have a couple other smaller sponsors as well.
- Sport zone would like to sponsor as well, this is something we can look at for next year.

Director #5 (Lauren)

- All the bins are stocked up with first aid supplies and we are good for the mid summer classic.

Business:

- John main tournament Thank you to Chelsey and all the volunteers who worked so hard.
- We will be having a booth at the Abbotsford parade on July 1st. We have an Abbotsford Angels tent we can set up.
- Coach/Parent The board discussed how we will handle and resolve conflict with coaches and parents and how to handle disciplinary actions when they arise. VP1, Director #1, and Director #3 are on the disciplinary committee and will meet tomorrow to discuss further.
- BC Minor oversees in the spring but the association is to deal with disciplinary actions when they arise. In the summer BC Minor is more involved with disciplinary actions.
- PBL has it well laid out on how to handle discipline. Derek will send this out for us to review.
- Open Forum Discussion.

Adjournment: 10:15 PM 1st Brad, 2nd Lauren

Next Board Meeting: July