

AMBA All Volunteers Meeting Jan 6, 2025 @ 7:30 - 9:30pm - ARC Mezz

Call to Order: 7:32 PM

Welcome

In attendance:

Board Members: Rob Brandsma, Steph Ingwersen, Brad Nedimovich, Colin Dawes, Chelsey Iwama, Steph Deglan, Derek Geisbricht, Joe Meleg, Lauren Meinen

Volunteers: Justin Kams, Melissa, Kirk Prince, Craig Vogul, Agata Geisbricht, Aishlinn McConnel, Kara, Hoyt Deglan, Vanessa Peters, Sabrina, Brody Atchison, Johnny Perhac, Corey, Jim

Not in attendance:

Additions to Agenda -

Social Media Campaign for Single Season teams.

1st Chelsey Iwama, 2nd Joe Meleg

Adoption of Agenda -

1st Derek Geisbricht, 2nd Chelsey Iwama

Other Reports:

VP1 (Chelsey) VP2 (Brad N.)
Director #1 (Colin D.) Director#2 (Derek)
Director #3 (Shaun) Director #4 (Vacant)

Director #5 (Lauren) Treasurer + Assistant Treasurer (Steph D. & Jacqualine)

President (Rob) -

- Introductions & Outline the points of the meeting,
- Targets for the coming year Focus on player development and coach development.
 Become more efficient in running our association.

Treasurer / Assistant Treasurer (Steph D.)

- Budgets / Accounts We are on track to be on budget this year.
- Cyber Insurance check with team snap to see what we are covered through before we decide if we want to proceed with cyber insurance.

VP1 (Chelsey)

- Tournaments Mid Summer Classic point person will be Sabrina Milne, Out of town tournament point person will be Chelsey Iwama.
- Out of town tournaments are already booked. We are still looking for one more tournament for 15U AAA
- Single Season team social media campaign to help with fundraising. We will post on social media and website a photo of each coach with a small blurb explaining why they coach and how fundraising positively impacts their team.

VP2 (Brad N.)

- Coaches Banquet Will be held at the legacy building, pizza provided, We will have door prizes and some guest speakers as well.
- Rep Tryouts Would like to have the dates for summer rep teams finalized within this week. We would like to have them all done in May.
- Coach selections waiting on coach selection for 13U AA teams as we are waiting to find out from BC Minor if we must tier our two 13UAA teams or not.
- Training programs BC Minor will do some coaches training at the end of February. The information will get sent out shortly.

Director #1 (Colin D.) - Blast Ball, T-Ball, 8U-11U

- Winter Barn Sessions All commissioner should be there at the beginning of the session with sign in sheet. This will be a good opportunity to meet the parents and look for coaches. We will have a container at the barns to lock up all our gear.
- MSET dates have been scheduled already.

Director #2 (Derek) - PeeWee / Bantam / Midget (13u-18u)

Director #3 (Joe M) - Equipment / Uniforms / Fields

- Equipment will be loaded in the barns tomorrow for winter training.
- Uniforms We are looking for someone to shadow Jenni so she can step out of this role.
 Single season uniforms should be done by February, for summer teams we are hoping to have done earlier was well. Anyone who has questions about uniforms should contact the commissioner or a board member and not Jenni directly.

Director #4 (Vacant) - Brad R has stepped down to take on Pres. of Abby Cardinals Program. We have received a few applications for this position already. We will accept applications and review at next Board Meeting.

Director #5 (Lauren) - Safety supplies / 1st aid etc.

- All first aid kits will be on fields once the season starts.

Business:

- Volunteer Roles / Introductions
 - Commissioners Corey W. (5u), Brodie A (7u/8u), Kara D (9u), Aislinn M (11u), Kirk P (13u), Justin K (15u), Craig V (18u)
 - <u>Scheduling</u> <u>Stephanie D.</u> (all fields and facilities) looking for a volunteer to shadow Steph as she has stepped into the treasure role
 - Fields Hoyt D. (Lime, field conditions, field equipment)
 - <u>Uniforms</u> <u>Jenni R</u> (Fall, Spring, Summer uniforms) looking for a volunteer to shadow Jenni
 - Registrar Vanessa P.
 - Challenger Tim H.
 - Umpires Jim / Melissa
 - Technical Director Todd Boulanger
 - Social Media Agata Giesbrecht
 - Webmaster Johnny P

- Looking Ahead

- Welcome New Commissioners on board.
- Spring Registration Open Nov 1 Feb 15 We will send a few more emails (email should include how many spots are available in each division)
- Coaches Banquet March 10 2025 at Legacy Banquet Hall. Pizza, door prizes and guest speaker. Equipment will be handed out.
- Yearly Calendar of events Available on line for all volunteers to view
- Expectations
- More Volunteers needed

- Umpire Equipment Some of the gear is worn out and should be replaced. We will take inventory and see what needs to be replaced and cost to replace it. Umpires can bring their own gear if they want (Should be all black). Mosquito Umpire training is on March 8 in Abbotsford. Association will reimburse the fee. Shirts should be returned every season. This year we will do a \$40 deposit to make sure the shirts are returned at the end of the season.
- Next AV meeting April 2025
- Wrap up meetings Open forum discussions to help eliminate "Meetings after Meetings"

Next Board Meeting: Feb. 10th 2025

Adjournment: 8:59PM

1st Derek Geibricht, 2nd Brad Nedimovich