

BMBA Annual General Meeting Jan 27, 2022

In attendance, Mike, Angela, Barb, Jennifer, Jonathan, Jeff, , Liana, Wendy online.

Call to order, 7:13

Old business

President Report

Scoreboards are mostly complete, thanks Jon for getting it all done. Controller issue, what do we do to insure that we get it back? We need someone to hand out the controllers and get a deposit and get them back. Jon can talk to Shallon about keeping them at the pool and they can sign them out from there. They can leave their keys in order to take them out, once they return the controller, they get their keys back. If Shallon says no, we will reevaluate.

COVID

We will have to charge more for playing this year, the \$5 we charged last year didn't cover enough.

Equipment

We bought base plugs last year. We need baseballs

Vice President

Buying shale this year, if approved, ceramic in bags, cheaper. Barb put in a message to Pat Mohrman to see if he would like to sell some, he might have some for us.

Registrar Report

T-Ball was up this past year, Wendy did a great job in organizing it, they had a three game tournament at the end.

We need to have a softball side to do their own, they have too many players to not have their own person involved.

Treasurer

\$930.05 left in the Casino account, we have two years to use it up, we have to use it this year then.

\$15,116.05 at the beginning of the season, the concrete for the scoreclocks, \$3,675.00, baseballs \$945.00, and registration for both baseball, \$8,230.00 and softball, \$1,336.00.

We need to discuss where to get balls from, hard to get them from John's and he takes awhile.

We ended 2020 with \$16,496.86 and at the end of 2021 we have \$18,655.82 in our General Account.

Post Office is charging us \$181.65 for the PO. box.

New Business

We will weld the equipment shed door and knock out a wall and just have the one door that faces north will be accessible, there are lights there and camera out front.

Jenni Rentz will take over the storage of the AA uniforms, she will also order the Midget uniforms.

Registrations for this year, up the fees \$5 to cover the 3% cost of using credit cards. Then we will up the fees for AA teams to cover more ump fees.

Vacancies

President- Jeff Parsons has volunteered to take over and Mike will help him transition this year with him.

Registrar- Wendy Bazinet has volunteered to take over and Angela will help her transition this year.

Treasury-Jennifer Schuurman has volunteered to take over and Liana will help her transition this year.

The meeting was adjourned at 8:26.

Minutes have been reviewed and approved by:

Printed Name and Signature

Printed Name and Signature

Position

Position

Date

Date