

Stettler Minor Ball Meeting Minutes

Sunday, May 6, 2018

I. Call to order

Rob Anderson called to order the regular meeting of the Stettler Minor Ball Association at 7:05 p.m on May 6 at Gear up.

II. Roll call

Michelle Mulgrove conducted a roll call. The following persons were present: Kent Hoopfer, Sarah Tucker, Rob Anderson, Jenn Robbins, Sarah McCrindle, Wendy Staal, Marsha Mailer, Jerilyne Raab and Michelle Mulgrove, Clint Riggins.

III. Approval of minutes from last meeting

Michelle Mulgrove read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

- a) Motion was made by Rob to vote Jerilyne Raab onto the board as website co-ordinator. Second Jenn. Motion voted on and unanimously passed. Welcome to the board Jerilyn.
- b) Girls Tournament – Sarah T reports that it will be a 50 team tournament starting June 1 – 3. Will start on Friday night and end Sunday. \$20,000 coming in from registrations fees alone. Water bottles ordered by Sarah T. Baseball teams will be expected to do all diamond maintenance. Girls teams will do 50/50 and bat raffle sales. Work schedules will be posted on the website. Future discussion is needed on how to penalize volunteers or teams that do not show up for the work shifts at this tournament. It is unacceptable. Volunteer schedule will be out as soon as possible for planning. Managers need to keep tabs on their team volunteers. Possibly assigning one diamond for every baseball team. The baseball teams will also be in charge of the Spitz table.
- c) Used Equipment – Possibility of selling used, old jerseys to anyone interested in buying one.

- d) Apparel – possibly receiving the apparel orders sometime in the next week or two. Motion made by Wendy S. to rent the Lightning room at the Rec Center to sort the apparel before handing out the orders. Second Michelle. Motion voted on and passed.
- e) Jerseys – Michelle has ordered the necessary extra sizes that we were short. So far the feedback from the jerseys has been mostly positive. A bit of confusion on the jersey deposit fees. We will look into this.
- f) Spitz – Rob has reported that 40 boxes were ordered and sold, another 32 have been ordered to sell. Great start to this fundraiser. A few extra boxes will be ready for the girls tournament.
- g) Finance – Jenn reports that provincial fees need to be collected from the teams. At this time she is waiting on an invoice from United Cycle on the extra jerseys that were ordered. Jenn is also waiting on information from the Mosquito teams. A list of managers and coaches is needed.

V. New business

- a) Discussion of making a donation to Gear Up for the use of the building for our meetings.
- b) Equipment – Motion was made by Clint R and Sarah M to buy some new hitting nets. Second Kent. Motion voted on and passed. Clint and Sarah will look into prices and brands.
- c) Proposal made to update bylaws in the very near future. Hopefully can be done before the next AGM.
- d) Sponsors – Sponsors for any of the teams need to be advertised on the Website as well as the Facebook page.

VI. Adjournment

Rob Anderson adjourned the meeting at 9:36 pm.

Minutes submitted by: Michelle Mulgrove