

STETTLER MINOR BALL ASSOCIATION ANNUAL GENERAL MEETING MARCH 5, 2025 - WM.E.HAY SECONDARY LEARNING COMMONS

Board Members in Attendance:

Guy Mohn - Baseball President

Clint Riggins - Baseball Vice President (phone in)

Jasmyn Tremmel - Apparel Coordinator

Lisa Johnson - Raffle/Casino Chair

Christy Comte - Treasurer

Rob Anderson - Softball Vice-President, Board Meeting Chair

Sarah Tucker - Softball President

Danielle Mohn - Registrar (phone in)

Board Members Not in Attendance:

Christie Greiner - Secretary Jerilyne Raab - Website Coordinator

- 1) Guy called the meeting to order at 7:01pm.
- 2) Welcome and Introductions Guy
 - a. Sarah resigned after 12 years of being on our board. Thank you for everything Sarah!!
 - b. Guy went through and introduced our SMBA board.
 - c. Member introductions.
 - d. Motion was made to adopt the agenda, Brooke seconded, all in favour, motion carried.
 - e. Rob reviewed last years AGM Minutes, motion to approve minutes as read, Brooke seconded, all in favour, motion carried.

- 3) Treasurer's Report Presented by Christy Comte:
 - a. Current General Account \$44,746.37
 - b. Current Casino Account \$34,714.30. Our casino made \$29,790.91.
 - c. Review of 2024 expenses and revenue. Deidre motioned the report as read, Melissa second, all in favour, carried.

4) Raffle/Casino Report - Lisa Johnson

- a. Lisa went over our Casino that was in October 2024 and wanted to send a huge thank you to all of the volunteers. Our next casino will be in 3 years.
- b. Banner Fundraiser Guy explained our new sponsor banners for this season. SMBA had to increase fees for this season, so this should help with fees and equipment for future seasons. One year donor can renew each year and have website and social media advertising. Deidre asked if the TOS was still good with the banners. Kora Houston adopted the report as read, Melissa seconded, all in favor.

5) Registration Report - Danielle Mohn

- a. Current Registration numbers: Baseball U9(18), U11 CABL(14), U13
 CABL(12), U15 CABL(5), U18 CABL(10), U15AA(11). Softball: U7(32), U9(7), U11(11), U13B(19 trying out), U13(6), U15(6), U17(5), U19(3).
- b. U18 Girls Baseball team discussion. Coach would be Clint Greiner. Still deciding if this will be a tournament team or to put them in the "A" tiering league. Several of these girls will also be able to try out for 19U Nationals held at Webber Academy this year. Also mentioned that the U18 Baseball girls can play both baseball and softball. Discussion over fees for the U18 Girls team being a team fee rather than a player fee if it is a tournament team. Needs to be enough to cover umpire and diamond costs which will be less than AA but more than CABL.
- c. Discussion over the U19 girls softball team Sarah mentioned combining the U17 and U19. Rob suggested using social media to pump up softball numbers.

- d. AA registration is now closed. CABL and softball registration will close March 15. There were lower numbers again this year.
- e. Tobi Vos will take over the U7's. Brooke asked about the U9's that could move up. There are 3 U9's that would like to move up to U11, and 3 U7's that would like to move up to U9. Brooke asked if her son didn't move up could she get a refund, and the answer is yes she can. Brooke also asked about association boundaries, Clint explained that it only applies to AA, not CABL or A Level Baseball.

6) Baseball Report - Guy Mohn

- a. No tryouts for AA this year
- b. Umpire Clinic will be April 12-13th in the High School. SMBA pays the cost of the course. Clint mentioned the kids should be 12 years old minimum age. 10 games at level 1, then move to level 2.
- c. Jerseys CABL discussion of t-shirt material.
- d. U11 There will be 2 colours this year
- e. Equipment needed this year balls, bow-nets, t-ball stands. Pitching mound needs patched. Also, NO METAL SPIKES on the pitching mounds.
- f. Discussion to the TOS about sports park 1 taking out the mound at the midget diamond. Cost would be \$15,000-\$18,000 to replace the mound.
- g. Discussion of the TOS and diamond upkeep and possibility of having a work bee. Suggestion of people to approach the Town to fix the diamonds.

7) Softball Report - Sarah Tucker

- a. Home Tournament is currently booked to be May 30 to June 1. Sarah has also put in to host a U13 tiering weekend that weekend. This would include 7 teams possibly for tiering. This would also require having carded umpires which the U13B's would pay \$200.
- b. For the tournament, just diamond maintenance and fencing would be required.
- c. SMBA needs someone to take over future tournament planning.

- d. Tryouts for the U13B team will be April 4&5 and there will be external evaluators.
- e. Umpire clinics each year in central Alberta we cover the cost for each clinic.
- f. Jerseys will be ordered shortly.
- g. No new equipment needed, only softballs.

8) Elections - Rob Anderson

- a. Rob went through and explained each position
- b. Association President Still Vacant
- c. Softball President Deidre Northrop nominated Melissa Muise, Brooke Watson seconded. All in favour.
- d. Treasurer Christy Comte is returning for the second year.
- e. Fundraising Director Brooke Watson nominated Sarah McLean, Deidre Northrop seconded. All in favour.
- f. Apparel Director Kora Houston nominated Deidre Northrop, seconded by Brooke Watson. All in favour.
- g. Equipment Director Sarah McLean nominated Halle Vanderlee, Jen Robbins seconded. All in favour.
- h. Our Baseball President, Guy Mohn, also advised that this will be his last year and if anyone is interested in being mentored before he resigns, he would be more than happy to help them.

Meeting was adjourned at 8:27pm, all in favour, meeting adjourned.