



Stettler Minor Ball Association
AGM Meeting Minutes for March 13, 2023
Location: Gear Up Building, Stettler

Board Members in Attendance:

Sarah Tucker - Softball President
Rob Anderson - Softball Vice-President
Clint Riggins - Baseball President
Guy Mohn - Baseball Vice-President
Christie Greiner - Secretary
Danielle Mohn - Registrar
Jerilyne Raab - Website Coordinator
Lisa Johnson - Raffle/Casino Chair
Krissy Jack - Softball Equipment Manager

Board Members Not in Attendance:

Janelle Greiner - Interim Treasurer

- 1) Clint called the meeting to order at 7:04pm.
- 2) Welcome and Introductions - Clint
 - a. Everyone in attendance stood up and introduced themselves to the room. Attendance was also taken and will be kept with the AGM minutes.
- 3) Treasurers Report - Provided by Sarah
 - a. There is currently \$99,155.09, in the general account. In the casino account there is currently \$16,490.34. This includes all of our registration fees. We will have a couple refunds coming out of this as we were not able to have enough players for some divisions. The annual AGLC report has been submitted. Our year end books are almost completed and ready to be submitted to the accountant. Lisa made a

motion for the treasurers report to be adopted as read. Jerilyne seconded the motion, all in favor, motion carried.

4) Registration - Danielle

- 2023 online registration closed February 28th at midnight. Projected numbers/teams:

- U7 - 36

Girls

- U11 - 34
- U9 - (15) baseball, (11)softball
- U15 - 19
- U17-17
- U19/23 - 17

Boys

- U11 - 3AA, 11A
- U13 - 16AA, 10A
- U15-27AA, 4A
- U18 - 22AA, 3A

b. Team Evaluations

- Girls: April 29 & 30 at the Stettler Sports Park or Stettler Rec Center.
- Boys: 11U - N/A, 13U-March 27 and 29 @ 5:30 to 7:00pm, 15UAA1 - March 27 and 29 @ 7:15 to 9:00pm, 15UAA2 - March 30 @ 5:30-7:00pm, April 1 10:00-11:30am, U18AA - March 28 @ 6-7:30pm, March 30 7:15-9:00pm. These baseball evaluations will be held at the Stettler Rec Center.

- c. Registration for SMBA will have a firm cutoff date for those players in SMBA boundaries, for kids outside the boundaries they must register before the final teams are chosen.

5) Raffle / Casino - Lisa

- a. Discussion of the 2022 raffles which included a raffle box 50/50. Lisa suggested going back to a book in hand 50/50 cash raffle for the 2023 season. Further discussion will take place at the next meeting.

6) Equipment Report - Clint

- a. Clint is waiting to hear back on baseball catching equipment.
- b. Guy suggested getting a quote for a U15 pitching mound.
- c. Softball only requires more softballs for the season thus far.

7) Diamond Schedules - Clint

- a. Clint is currently working on diamond scheduling. We will most likely use the same schedule as last year, but will know more once teams are made.
- b. The girl's softball tournament has been scheduled for June 2-4.

8) Meetings/ Clinics

- a. Central Alberta Baseball League (CABL) meeting is March 27, 7-8:00pm via zoom.
- b. The fastball league meeting was held March 2 which Sarah attended.
- c. SMBA coaches and directors meeting is still to be determined. We need more coaching applications.
- d. Baseball Coaching Clinics - please check the Baseball Alberta Website.
- e. Softball skills and pitching clinics will be held at the Stettler rec center with Scott Galenza. Dates are April 3, 6, 20 & 27 and times can be found on the SMBA facebook page. You must register by March 31.
- f. Baseball umpire clinics - please check the Baseball Alberta Website.
- g. Softball umpire clinics - please check the Softball Alberta Website.
- h. Softball coaches clinics - please check the Softball Alberta Website.
- i. SMBA will reimburse a player or coach for umpire fees.
- j. SMBA will provide registration costs for umpire and coaching clinics, so please KEEP YOUR RECEIPTS.

9) Indoor Practices

- a. Indoor practices will be held at the Stettler Recreation Center. Please bring your ball glove, clean indoor runners (NO cleats), batting helmet, and water bottle.
- b. Boys Baseball - 2023 Handbook is not published yet but should be released in April. April practices will be held at the Stettler Rec Center, unless diamonds are ready. CABL teams will start practicing late April or early May. Potentially if there is a second 13UAA team,

they will have to go late entry. Rookie/Entry will be starting in early May.

- c. Girls Softball - Please register by March 31 for pitching and skills clinics.

**U10 & U12 use an 11" ball, U14 & up use a 12" ball. Please ensure your glove is the correct size.

10) Bylaw and Constitution Changes:

- a. There will need to be a special meeting in the future to discuss bylaw and constitution changes. No current changes have been submitted before this AGM, therefore no changes were made at this time.

11) Current Executive Positions:

- a. Sarah Tucker - Softball President
- b. Rob Anderson - Softball Vice-President
- c. Clint Riggins - Baseball President
- d. Guy Mohn - Baseball Vice-President
- e. Christie Greiner - Secretary
- f. Danielle Mohn - Registrar
- g. Jerilyne Raab - Website Coordinator
- h. Lisa Johnson - Raffle/Casino Chair
- i. Krissy Jack - Softball Equipment Manager
- j. Janelle Greiner - Interim Treasurer

12) Open Board Positions:

- a. SMBA President
- b. Umpire Allocator
- c. Treasurer
- d. Apparel Coordinator
- e. Raffle/ Casino Chair
- f. Website Coordinator

13) Positions Currently Open/ Filled

- a. SMBA president is currently open, there were no volunteers for this position.
- b. Umpire Allocator is currently open, there were no volunteers for this position.

- c. Treasurer - Rob Anderson nominated Janelle Greiner for the position of treasurer. Jerilyne seconded the motion, all members in favor, motion carried.
- d. Apparel Coordinator - Danielle nominated Jasmyrn Tremmel for this position, Lisa second, all members in favor, motion carried.
- e. Raffle/ Casino - Jerilyne nominated Lisa Johnson for this position, Rob second, all members in favor, motion carried.
- f. Website Coordinator - Rob nominated Jerilyn Raab for this position, Guy second, all members in favor, motion carried.

14) Directors and Managers

- a. U7 director for this year will be Brooke Watson.
- b. All other divisions are currently open for directors and managers.

15) Meeting Adjourned

- a. Rob made a motion to adjourn the meeting at 8:37pm, Clint second, all members in favor, meeting adjourned.

Action Items:

- Bylaw and Constitution wording will be completed and brought forward in a special meeting for the following:
 - Refund policy
 - Pick up players approved by an executive member
 - Constitution 7.03 - updated to include social media and take out notification in the local paper
- Clint looking into a quote for catching equipment for baseball
- Clint confirming diamond schedules once teams are made