



Stettler Minor Ball Association
AGM Meeting Minutes for March 5, 2020
Location: Gear Up Building, Stettler

Board Members in Attendance:

Rob Anderson - Baseball Vice-President, Board Meeting Chair
Sarah Tucker - Softball President
Kent Hoopfer - Baseball President
Michelle Mulgrove - Apparel Coordinator
Christie Greiner - Secretary
Clint Riggins - Baseball Equipment Manager
Jerilyne Raab - Website Coordinator
Sarah McCrindle - Softball Equipment Manager
Wendy Stahl - Raffle/Casino-Chair
Lisa Johnson - Incoming Raffle/Casino Chair

Board Members Not in Attendance:

Marsha Mailer - Softball Vice-President
Jen Robbins - Treasurer and Registrar

- 1) Call Meeting to Order (Rob) at 8:00pm
- 2) Welcome and Introductions - Kent
 - a. Everyone in attendance stood up and introduced themselves to the room.
- 3) Treasurers Report - Jen
 - a. General Account & Casino Accounts were discussed
 - b. SMBA will be getting a casino to work fourth quarter 2020, this will be put towards some new equipment for our association.
- 4) Registration
 - a. 2020 on line registration/website is working fantastic and will be kept the same for 2021
 - b. Late registration and deadline to register is March 15th. Late registration is an extra \$50.

c. Projected Numbers/Teams

Entry **18**, Rookie **41**

Girls - U10 **27** U12 **18** U14 **13** U16 **20** U19 **18**

Boys - U11 **48 (15 PROV)** U13 **27 (16 PROV)** U15 **19 (8 PROV)** U18 **11 (6 PROV)**

- d. Team Evaluations were discussed by Kenton for baseball. 75% are selected by evaluations and the remaining 25% are selected by the coaches.

5) New Business

- a. For Fastball, Sarah explained that Scott Galenza from Red Deer (who also does the pitching clinics) will be helping with evaluations.
- b. U10 fastball will be jamboree this year with 7 girls per team.
- 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.

6) Raffle Fundraiser

- a. Each child will be responsible to sell one booklet as a fundraiser for SMBA this year. More details to come.
- b. It will be a \$20,000 cash raffle. Jerilyne and Lisa will be organizing this raffle. Prizes will be drawn at our home tournament the last weekend in May, 2020.

7) Equipment Report

- a. Uniforms - Girls Softball - Jerseys will be provided for all players. Girls will be wearing grey ball pants/or White up to team. It is each player's responsibility to purchase their own pants, belt & socks. These can be found at Big Games Source For Sports- Pants (grey)- approx. \$40; belt (red)- approx. \$10; socks (Red socks)- approx. \$10.

****Please visit new sports store, they have to order these in and you'll want to make sure they're here for the start of our ball season**

- b. Uniforms - Boys Baseball - Jerseys provided for all players. Players purchase their own grey pants for all ages, for mosquito if you don't have pants please wear Track pants/sweat pants. NO Shorts.
- c. Uniforms - Rookie and Entry are supplied with T-Shirts from the Tim Hortons Learn to Play Program
- d. Uniform and equipment distribution - done during indoor practice time
- e. We are in need of helmets for U10

- f. Sarah M is requesting to order some smaller jersey sizes for our U10 girls. She will come up with a number and sizes for next meeting.

8) Diamond Schedules

- a. Currently working on this, we will follow same format as last year. Please see below a copy. Also, please make sure this is taken with you to your scheduling meeting.

9) Fastball Tournament

- a. Girls Tournament in Stettler May 29, 30 & 31 Sarah spoke on the girls tournament from 2019 which was very successful.
- b. This is SMBA's biggest money make for the entire year
- c. Each baseball team will get a diamond to do diamond prep for the fastball tournament again this year.

10) Meetings/ Clinics

- a. Central Alberta Baseball League (CABL) meeting? (usually during first week of April)
- b. Fastball League meeting - waiting to hear
- c. SMBA Coaches Directors meeting will be March 19@ 8:00 pm at the Gear up building. This is a mandatory meeting.
- d. Baseball Coaching Clinics - Check Baseball Alberta website
- e. Softball Pitching Clinic - underway
- f. Baseball umpire clinic : still waiting to hear
- g. Softball Umpire Clinic - ZONE 4 CLINIC - Sarah spoke about having to have Level 1 to coach softball, for provincials coaches must have Level 1. There will be a clinic this weekend in Erskine. Sat 8:30 to 5:00, Sunday 8:30 to 1:00
- h. Softball Coaches Clinic- March 7 & 8. Need this to be a head coach for provincials.

Stettler Minor Ball will provide reimbursement for registration costs for umpire and coaching clinics. Please keep the receipts.

11) Indoor Practices

- a. Will be held in the Stettler Rec Centre. Please bring your ball glove, clean indoor runners (NO Cleats), batting helmet and water bottle

Boys Baseball Tryout TBA

Boys Baseball Practices

April 21, 23th, 27, 28 & 30th (Blue Rink)

5:00-5:30 U 11 last names A-K (Mosquito)

5:30-6:00 U 11 last names L-Z (Mosquito)

6:00-7:00 U 13 (Peewee)

7:00-8:00 U 15 & U 18 (Bantam & Midget)

Softball

Softball Tryouts U-12 - U19 will be held at the Rec Centre

April 4- 9:00am -6:00pm

April 7- 5:30pm-9:30pm

April 8- 5:30pm-9:30pm

Indoor practices for both baseball & fastball:

April 21, 23, 27, 28 & 30th

4:45-5:45 U10 & U12

6:00-7:00 U 14

7:15-8:15 U 16

8:30-9:30 U19

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

12) Bylaw & Constitution Changes

- a. Wendy made a motion to add to our constitution 7.01 (a) If a board member must resign, a vote will be conducted at a general meeting to elect an interim personal for that position until the AGM. Sarah second, all in favor, motion carried.

13) Executive Positions:

- a. Wendy resigned from Raffle/Casino Chair
- b. Wendy nominated Lisa Johnson for the Raffle/Casino Chair position and Lisa accepted. Sarah M second, all in favor, motion carried. Welcome Lisa!
- c. Kent Hoopfer - SMBA President

- d. Rob Anderson - Baseball Vice-President, Board Meeting Chair
- e. Clint Riggins- Baseball President
- f. Sarah Tucker - Softball President
- g. Marsha Mailer - Softball Vice-President
- h. Michelle Mulgrove -Apparel Coordinator
- i. Christie Greiner -Secretary
- j. Jen Robbins - Treasurer and Registrar
- k. Sarah McCrindle - Softball Equipment Manager
- l. Jerilyne Raab - Website Coordinator

14) Open Positions:

- a. President of Softball
- b. Baseball Equipment Manager
- c. Softball Equipment Manager

15) Meeting Adjourned by Rob at 9:06 pm.

Next Meeting will be April 16th @ 8:00pm

Action Items:

- a. Lisa & Jerilyne looking into printing off raffle tickets
- b. Clint R to book arena for baseball tryouts (March 23 to 28?)