



**Stettler Minor Ball Association**  
**AGM Meeting Minutes for March 6, 2019**

**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 - Outgoing Secretary/ In-coming Apparel Coordinator

Christie Greiner - Incoming Secretary

Jen Robbins - Treasurer and Registrar

Clint Riggins - Baseball Equipment Manager

Jerilyne Raab - Website Coordinator

Sarah McCrindle - Softball Equipment Manager

Wendy Stahl - Raffle/Casino-Chair

Marsha Mailer - Softball Vice-President

- 1) Call Meeting to Order (Kent) at 7:00pm
- 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. The girls softball home tournament was a huge success
  - c. The casino made it possible to buy new jerseys for 2018 season
- 4) Registration
  - a. 2019 Registration
    1. Baseball & Softball Registration will be updated after the coaches meeting. Registration going very well and similar to last years numbers.
    2. Projected numbers were discussed for baseball and softball.

## 5) New Business

- a. U19 Westerns will be held in Stettler August 2-5<sup>th</sup>, 2019
  1. This is an excellent opportunity for our board as well as Town of Stettler
  2. There were no questions for Sarah at this time regarding Westerns
- b. 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
- c. The Spitz Fundraiser was a huge success last year and we will be doing it again this year. SMBA will charge \$5/bag again this year

## 6) Equipment Report

- a. Uniforms - Girls Softball - Jerseys will be provided for all players. These jerseys were brand new last year. The girls will be wearing grey ball pants instead of shorts, along with red belts and socks. It is each player's responsibility to purchase their own pants, belt and socks. These items can all be found at Big Game Source for Sports in Stettler. \*\*\*Please visit the 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 ball 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. Uniforms and equipment distribution will be done during the indoor practice times.

## 7) Diamond Schedules

- a. We will be following the same format as last year. Copy provided, so make sure this is taken with you to your scheduling meeting. These will be finalized at the coaches meeting March 20<sup>th</sup>.
- b. Girls tournament in Stettler May 31 to June 2

## 8) Meetings/ Clinics

- a. Central Alberta Baseball League (CABL) meeting? (usually during first week of April)
- b. Fastball League meeting - Monday April 8<sup>th</sup> @ 7:00pm Holiday Inn Petrolia Drive. Sarah spoke on the new rules for 2019
- c. SMBA Coaches Directors meeting will be March 20@ 7:00 pm gear up center. This is a mandatory meeting
- d. Baseball Coaching Clinics - Check Baseball Alberta website
- e. Softball Pitching Clinic - underway, March 10, April 7<sup>th</sup> last 2 remaining
- f. Baseball umpire clinic : Kent Hoopfer
- g. Softball Umpire Clinic - ZONE 4 CLINIC
- h. SMBA will reimburse a player or coach for umpire fees

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

## 9) 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

### Baseball

#### **April 16th, 18th, 23, 25 & 30th**

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 (Pewee)

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

### Softball

#### **April 23, 25, 27 & 30th**

5:00-5:45 U10 & U12

6:00-7:00 U 14

7:15-8:15 U 16

8:30-9:30 U19

**Softball try-outs will be on Saturday April 27th & Tuesday April 30th. Times to be announced.** \*U10 & U12 use an 11" ball; U14 & up use a 12" ball. Please ensure your glove is of the correct size.

## 10) Bylaw & Constitution Changes

a. Jerilyne made a motion to change the coaching bylaw 2.0 to read "The board will have the right to deny coach applications based on past evaluations or any history of disciplinary action. A vote to deny any applications will be taken and the applicant will be then be informed by the board and will have the opportunity to reapply again the following season." Wendy second, all in favor and motion passed

b. Jen made a motion to add the following to the Constitution 5.02 - Drugs. "SMBA has a zero tolerance policy regarding any drug, alcohol, tobacco or vaping products during SMBA practice or games. If caught, disciplinary measure will be taken and determined by the SMBA board on a case by case basis" Clint second, all in favor, motion passed

c. Rob made a motion to add to the Constitution the following:

### 9.10 APPAREL COORDINATOR SHALL

9.10.01 - Purchase, stock, design and price all apparel including hats for the SMBA, after said apparel has been approved by the executive.

9.10.02 - Update the apparel website with any changes in price, apparel or availability. Make sure payments for apparel on website has been completed.

9.10.04 - Keep updated inventory on apparel stock

Andrea second, all in favor, motion passed

d. Jen made a motion to add to the Constitution the following:

### 9.11 - WEBSITE COORDINATOR SHALL

9.11.01 - Continually update and improve the SMBA website with current information, meeting minutes

9.11.02 - Continually update and improve all registration forms and coach/ manager application forms with any changes

9.11.03 - Update current Facebook page with administrators, dates and cancellations

Sarah T second, all in favor, motion passed

## 11) Executive Positions:

- a. President of SMBA - Rob made a motion for Kent Hooper to be the president of the SMBA. By acclamation Kent is the new President.
- b. President of Baseball - Rob nominated Clint Riggins to be the president of baseball for SMBA. By acclamation Clint is the new president of baseball
- c. President of Softball - Clint made a motion for Sarah Tucker to be the President of Softball for SMBA. By acclamation Sarah is the President of softball
- d. Baseball Equipment Manager (Outgoing Clint Riggins). Rob nominated Tammy Hronek to be the baseball equipment manager for SMBA. By acclamation Tammy is the baseball equipment manager
- e. Softball Equipment Manager - Sarah Tucker nominated Sara McRindle for the softball equipment manager. By acclamation Sara M is the Softball equipment manager

### New Positions to be Added:

- f. Apparel Coordinator - Wendy made a motion to have Michelle Mulgrove to be the apparel coordinator for SMBA. By acclamation Michelle is the apparel coordinator.
- g. Website Coordinator - Christie nominated Jerilyne Raab to be the website coordinator for SMBA. By acclamation Jerilyne is the new SMBA website coordinator.
- h. Secretary (Wendy outgoing). Wendy nominated Christie Greiner to be the secretary for SMBA. By acclamation Christie is the secretary for SMBA.

12) Meeting Adjourned by Rob at 8:45 pm.

### Action Items:

- a. Jerilyne will send out an email before the first practice regarding the jersey handout
- b. Sarah will emailing Jerilyne Tournament dates and fees, so she can get the tournament open on the website