



Stettler Minor Ball Association
AGM Meeting Minutes for March 7, 2022
Location: Gear Up Building, Stettler

Board Members in Attendance:

Kenton Hoopfer - SMBA President
Sarah Tucker - Softball President
Clint Riggins - Baseball President
Christie Greiner - Secretary
Wendy Stahl - Apparel Coordinator
Kathy Hoopfer - Apparel Coordinator
Lisa Johnson - Raffle/Casino Chair
Jen Robbins - Treasurer and Registrar

Board Members Not in Attendance:

Marsha Mailer - Softball Vice-President
Rob Anderson - Baseball Vice-President, Board Meeting Chair
Jerilyne Raab - Website Coordinator

- 1) Call Meeting to Order (Kent) at 7:04pm
- 2) Welcome and Introductions - Kent
 - a. Everyone in attendance stood up and introduced themselves to the room.
- 3) Treasurers Report - Jen
 - a. There is currently \$35,348.00 in the general account. In the casino account there is currently \$26,662.79.
 - b. Jen also went over the profit and loss statement. SMBA's largest income came from the girls tournament. SMBA's largest expense last year was umpire fees.
 - c. The Rafflebox 50/50 raised roughly \$5,000.00.

4) Registration

- 2022 online registration deadline is March 18, 2022.

- Current Numbers/Teams

Entry/ Rookie **48**

Girls - U11 **20** U13 **7** U15 **10** U17 **11** U19 **5** U23 **0**

Boys - U11 **13** U13 **22** U15 **10** U18 **5**

- Team Evaluations will be:

1. Girls: April 11, 12 & 14 at the Stettler Recreation Center
2. Boys 11U: (Late Entry) April 11, 12 & 14 5:00-7:30pm at the SRC.
3. Boys 13U: (Early Entry) April 1 @ SRC 6:00-8:30pm, April 2 & 3 @ SRC at 10:00am-12:30pm
4. Boys 15U: (Early Entry) April 3 @ SRC 4:00-6:00pm, April 4 @ SRC 6:00-8:30pm, April 7 at the Erskine School Gym 6:00-8:30pm.
5. Boys 18U: (Early Entry) March 28 @ SRC 6:00-8:30pm, April 2 @ SRC 1:00-3:30pm, April 4 @ SRC 6:00-8:30pm. (If necessary).
6. Boys 18U: (Late Entry) April 11, 12 & 14 7:00-9:15pm @ SRC.(If necessary)

- 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 Fundraiser / Sponsorship - Lisa

- a. There will be another \$20,000 raffle box 50/50 that will start May 1, 2022 with a draw date of July 1, 2022. Cut off for tickets purchased will be June 29. The ticket packages will be adjusted to what sold the best last year.

6) Equipment Report - Clint R

- a. Uniforms and equipment distribution will be done during the indoor practice times this year.
- b. Several items have been purchased this year for both softball and baseball due to theft from our equipment sheds. Items being purchased:

- Easton Gametime Adult Catcher Set Scarlet Red
- Easton Gametime Intermediate Catcher Set Scarlet Red
- Easton Gametime Youth Catcher Set Scarlet Red
- Easton Throat Protector Scarlet Red
- 12" Dimple Pitching Machine Ball
- Worth 12" Weighted Softball 9oz
- Worth 12" Weighted Softball 10oz
- Worth 12" Weighted Softball 11oz
- Worth 12" Weighted Softball 12oz
- Louisville LS Series 5 Omaha Wheeled Bag
- Spalding Rolling Equipment Bag
- Rawlings ROML Game Balls
- Rawlings 65cc Game Balls
- Rawlings RTD1 Practice Balls
- Rawlings TVB Inside Practice Balls
- Easton XLP 7' Net
- Easton Collapsable L-Screen
- Easton CXN Batting Tee

7) Diamond Schedules - Clint

- a. Diamond schedules are currently being worked on by Clint
- b. The Town of Stettler will be prepping the diamonds this year prior to the season starting.

8) Softball Report - Sarah

- a. Girls fastball tournament will be in Stettler June 3,4 & 5, 2022. We will be back to roughly 55 teams. This will include teams from U11 to U19. There will be a schedule sent out for diamond prep for each team.
- b. Jen made a motion to hire grounds crew at \$100/youth volunteer for the weekend to help with diamond prep, etc. Wendy second, all in favor, motion carried.
- c. Wendy made a motion to do hoodies and water bottles in replace of medals for the tournament. Sarah second, all in favor, motion carried.
- d. Wendy made a motion to increase the entry fee to \$500 for the 13U to 19U teams, and \$450 for the 11U teams. Sarah second, all in favor, motion carried.
- e. Girls softball skills sessions will be held at the SRC March 29 and 31.

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

9) Meetings / Clinics

- a. Central Alberta Baseball League (CABL) meeting is usually the first week in April.
- b. Sarah attended the Fastball League meeting which was held March 1.
- c. SMBA coach/directors meeting will be determined once there are more coaches' applications received.
- d. Baseball coaching clinics - please check the baseball alberta website for upcoming clinics.
- e. Softball coaching clinic at the dome March 12 & 26 from 1:00-3:00pm
- f. Baseball umpire clinic - please check the baseball alberta website
- g. Softball umpire clinic will be virtual this year
- 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 your receipts.

- 10) Indoor practices will be held at the Stettler Recreation Center and the Erskine School Gymnasium. Please bring your ball glove, clean indoor runners (NO Cleats), batting helmet, and water bottle.

11) Boys Baseball - Clint

- a. 2022 Baseball Alberta handbook has not been published yet. Clint has put a request in to receive them.
- b. April practices will be held at the Stettler Recreation Center, unless the diamonds are ready earlier.
- c. CABL teams will start practicing late April or early May.
- d. There is potential of a second 13UAA team. This team will have to be entered late entry.
- e. Rookie/Entry will be starting the first Tuesday in May.

12) Bylaw & Constitution Changes

- a. Wendy made a motion to add an umpire allocator to the bylaws, Lisa second, all in favor, motion carried.

- b. 9.12 - Umpire Allocator Shall
- c. 9.12.01 - Attend board meetings
- d. 9.12.02 - Be the first point of contact and facilitate umpire schedules for games that are not already organized by Baseball Alberta. They will be responsible for ensuring that there are umpires present and that they are qualified to satisfy the demands of the association.
- e. 9.12.03 - Be responsible for organizing and booking yearly umpire clinics.
- f. 9.12.04 - Make umpire schedules and keep track of payments for submission to the treasurer in a timely manner. They will ensure teams have a list of scheduled umpires for their games along with contact information in the event of cancellations or game time movement which include any changes to game dates/time changes.
- g. 9.12.05 - Be responsible for the implementation and organization of an umpire mentoring program. Perform other duties as may be specified from time to time by the board of directors or these bylaws as well as the President.

13) Current Executive Positions:

- a. Kent Hoopfer - SMBA President
- b. Rob Anderson - Baseball Vice-President & Board Meeting Chair
- c. Clint Riggins - Baseball President
- d. Sarah Tucker - Softball President
- e. Marsha Mailer - Softball Vice-President
- f. Wendy Stahl, Kathy Hoopfer - Apparel Coordinators
- g. Christie Greiner - Secretary
- h. Jen Robbins - Treasurer & Registrar
- i. Lisa Johnson - Raffle/ Casino Chair
- j. Jerilyne Raab - Website Coordinator

14) Open Positions:

- a. SMBA President
- b. Softball President
- c. Baseball President
- d. Baseball Vice- President
- e. Treasurer and Registrar
- f. Baseball Equipment Manager

- g. Softball Equipment Manager
- h. Umpire Allocator
- i. Secretary

15) Positions Currently Open/Filled

- a. SMBA President is currently open, there were no volunteers for this position.
- b. Softball President
 - Sarah Tucker volunteered for another term as softball president. All in favor, none opposed, carried.
- c. Softball Vice-President
 - Rob Anderson volunteered for the position of soft-ball vice president. All in favor, none opposed, carried.
- d. Baseball President
 - Clint Riggins volunteered for another term as baseball president. All in favor, none opposed, carried.
- e. Baseball Vice President
 - Guy Mohn volunteered for baseball vice president. All in favor, none opposed, carried.
- f. Treasurer and Registrar
 - Jen Robbins volunteered for another term as treasurer. All in favor, none opposed, carried.
 - Danielle Mohn volunteered for the registrar position. All in favor, none opposed, carried
- g. Baseball Equipment Manager
 - Janelle Greiner volunteered for the position of baseball equipment manager. All in favor, none opposed, carried.
- h. Softball Equipment Manager
 - Krissy Jack volunteered for the position of softball equipment manager. All in favor, none opposed, carried.
- i. Umpire Allocation
 - No volunteers for this position currently
- j. Secretary
 - Christie Greiner volunteered for the position of secretary. All in favor, none opposed, carried.

****Please Note, all positions must be filled for the season to proceed****

16) Meeting Adjourned by Kent at 8:29 pm.

Action Items:

- SMBA President and Umpire Allocator positions still need to be filled.
- After coaches are finalized, SMBA will be contacting the school re: volunteers to potentially help out with entry/rookie.