



Stettler Minor Ball Association

Board Meeting Minutes for Wednesday April 14, 2021

Via: Zoom

Board Members in Attendance:

Sarah Tucker - Softball President
Clint Riggins - Baseball President
Christie Greiner - Secretary
Marsha Mailer - Softball Vice-President
Jerilyne Raab - Website Coordinator
Wendy Stahl - Apparel
Lisa Johnson - Raffle / Casino Chair
Kathy Hoopfer - Apparel

Board Members Absent:

Michelle Mulgrove -Apparel Coordinator
Rob Anderson - Baseball Vice-President, Board Meeting Chair
Jen Robbins - Treasurer and Registrar
Kent Hoopfer - SMBA President

- 1) Call Meeting to Order (Clint) at 6:01pm. Meeting was held via zoom ap.
- 2) Baseball Report (Clint)
 - a. AA teams have been practicing for a couple weeks.
 - b. We are still waiting for government regulations/baseball alberta to inform SMBA whether we can play games this summer.
 - c. Possible next steps may be similar to last year.
 - d. Jerilyne made a motion not to charge anything further until June 1st at the earliest, until further restrictions are released, and we know if we are able to have a season. Clint second the motion, all in favor, motion carried.

- 3) Softball President Report (Sarah)
 - a. Practices will keep continuing, rosters do not need to be in until June 1, 2021. Until teams need to be made, there will be no try outs.

- 4) Treasurer's Report
 - a. Current bank account total is \$25,217.60. Casino account is currently \$687.02.

- 5) Registrar Report
 - a. No further updates, registration is closed.

- 6) Fundraising Report (Lisa)
 - a. Rafflebox is up and running and currently at \$3880.00. Jerilyne will send out another email advertising the 50/50 as well as social media in stettler.

 - b. As per Rob and Clint, could Jerilyne please put up a thank you on facebook for our current sponsors.

 - c. Casino - casinos are still closed and no further update yet.

- 7) Apparel (Kathy)
 - a. Apparel will be set up at the diamonds during practices to sell as much inventory as possible.

- 8) AGM
 - a. Still waiting on further restrictions lifting

- 9) Next Meeting will be March Wednesday April 28, 2021 at 6:00pm via zoom.

- 10) Clint adjourned the meeting, Christie second. Meeting adjourned at 6:45 pm.

Action Items

- Jerilyne sending out an email to help with treasurer and registrar.
- Jen sending updated financial information.
- Recognition of donations - Jerilyne please put on facebook and website.