



Stettler Minor Ball Association

Board Meeting Minutes for Wednesday April 27, 2022

Board Members in Attendance:

Jen Robbins - Treasurer and Registrar
Clint Riggins - Baseball President
Guy Mohn - Vice President Baseball
Christie Greiner - Secretary
Lisa Johnson - Raffle / Casino Chair
Kathy Hoopfer - Apparel
Danielle Mohn - Registrar
Janelle Greiner - Baseball Equipment Manager
Krissy Jack - Softball Equipment Manager
Jerilyne Raab - Website Coordinator (Via Zoom)
Rob Anderson - Baseball Vice-President, Board Meeting Chair (Via Zoom)

Board Members Absent:

Sarah Tucker - Softball President
Wendy Stahl - Apparel

- 1) Call Meeting to Order (Clint) at 7:30 pm.
- 2) Softball Presidents Report (Jen read from Sarah)
 - a. 50 teams have signed up so far for the softball tournament.
 - b. Stettler has put in a bid to host the U15C softball provincials.
 - c. All teams have been selected for the 2022 season.
- 3) Baseball Presidents Report (Clint)
 - a. All baseball teams have been selected most have submitted their rosters and started practicing.
 - b. CABL rosters will be entered by the team managers once the teams have been entered into team snap by Baseball Alberta.
 - c. The first round of playdowns for the AA' teams will be May 6 weekend.

4) Treasurers Report (Jen)

- a. Currently there is \$53,936.34 in the general account. In the casino account there is currently \$20,265.83.
- b. Baseball Alberta, softball Alberta fees still need to come out of the general account. Also umpire fees still need to come out.
- c. Action Item - Jen will email the managers to write the breakdown on the cheques for umpires mileage and umpire fees.

5) Registrar Report (Danielle)

- a. All teams have been registered and submitted. Total softball registered are 196 athletes. Total baseball registered are 100 athletes.

6) Apparel Report (Kathy)

- a. Kathy and Wendy are resigning after this season.
- b. Feedback that they have received from parents is the request that the team specify which apparel is required.
- c. Hat sales have been very successful.

7) Raffle / Casino Report (Lisa)

- a. The 50/50 starts Monday May 1, 2022. The cut off for the 50/50 is June 29, 2022, with the draw date being July 1, 2022.
- b. There will be one lump sum payment for the 50/50 this year.

8) Baseball Equipment Manager (Janelle)

- a. All teams have received their bags.
- b. Janelle bought all of the flour available for the diamonds and put an order in for more.

9) New Business

- a. Clint proposed that the AGM date be moved to November/Dec/Jan. This would allow more time to have all processes and bookings in place for evaluations well in advance of the season starting. Further discussion at meetings to come.
- b. Jen made a motion to donate all of the old SMBA jerseys and equipment located upstairs at the recreation center to the rummage sale. Christie second this motion, all in favor, motion carried.

- c. Clint would like to sit down and do a bylaw review over the summer and have any recommended changes before the next AGM.
- d. Discussion regarding a U9 program for the 2023 season.
- e. "Girls can play baseball too". Discussion regarding a day for girls baseball for younger girls to try
- f. Batting cage netting has been ordered (\$3500 approximate cost) and we are looking for more sponsorship to cover the cost. Currently there has been \$1700 raised (TAK, Vortex, OK Tire, The Brick). Once all sponsors are in place, signs will be made up and installed on the equipment sheds. The old netting will be used to fix up some of the old L-Screens with chain link.
- g. Current sponsors to date:
 - a. Bounty Onsite - \$400 in first aid kits
 - b. Flaretech, Nixon Project, TAK - \$200 each to the U13AA1 team for the yard and field clean up.
 - c. Gitzel & Company - \$250 to the U13AA1 and \$250 to the U18AA
- h. Umpire shortage
 - a. What can be done to try and recruit/entice umpires?
Discussion on what incentives can be given to becoming an umpire and umping a certain number of games. Jerilyne will send out an email regarding the umpire shortage.

10) Clint made a motion to adjourn the meeting at 9:07, Christie second.
Meeting adjourned.

****Next meeting Wednesday May 25, 2022 at 7:30pm at the gear up building****

Action Items

- Jen will email managers to note the mileage and umpire fees on cheques
- Jerilyne will send out an email regarding the umpire shortage trying to recruit more