



Stettler Minor Ball Association

Board Meeting Minutes for Wednesday August 16, 2022

Board Members in Attendance:

Sarah Tucker - Softball President

Clint Riggins - Baseball President

Guy Mohn - Vice President Baseball

Christie Greiner - Secretary

Lisa Johnson - Raffle / Casino Chair

Danielle Mohn - Registrar

Janelle Greiner - Treasurer

Krissy Jack - Softball Equipment Manager (via cell phone)

Rob Anderson - Baseball Vice-President, Board Meeting Chair (Via cell phone)

Board Members Absent:

Jerilyne Raab - Website Coordinator (Via Zoom)

- 1) Call Meeting to Order (Clint) at 7:32 pm.

- 2) Softball Presidents Report (Sarah)
 - a. Sarah touched base on the softball season for all teams. Overall a great season for softball.
 - b. Discussion regarding the evaluation process for team selection needs to be made clearer.
 - c. Discussion with regards to having registration done earlier.
 - d. Discussion regarding a U8 program for next year. Softball Alberta is implementing a U8 program next year.
 - e. Discussion with regards to picking up players for provincials and potentially having this be approved by a president or vice president of softball or baseball. Further discussion of this will take place at the AGM.

3) Baseball Presidents Report (Clint)

- a. Overall the baseball season was a huge success.
- b. U11 had a great year. U13AA hosted provincials and lost out in the semi finals. U13AA tier 5 won silver. U15AA won provincials and westerns. U18AA had a great season and lost out in tier 2 semis.

4) Apparel

- a. Discussion with regards for older teams purchasing their own jerseys for next season. Jersey return/collection is difficult every year and with athletes potentially buying their own jersey, this would solve the issue.

5) Evaluations

- a. Evaluations will be sent out next week and everyone is strongly encouraged to complete them.

6) Registration

- a. Sarah strongly suggested having registration starting January 1, 2023. Teams could be picked by the end of March or first week in April.

7) Treasurer's Report (Janelle)

- a. Currently in the SMBA account - \$46,972.13, in the Casino account - \$22,585.53. Baseball Alberta and Softball fees still need to be paid. Also, equipment had been backordered and will be paid for once it arrives. Diamond fees also still need to be paid.

8) New Business

- a. Sarah discussed Scott Golenza opening up a facility in red deer which would work great for softball sessions and try outs.
- b. Equipment sheds - we will have a work bee to clean out and inventory everything.
- c. Jerilyne will thank our sponsors on social media and our website

9) Fundraising and Casino (Lisa)

- a. Online 50/50 made \$2400.00.

- b. AGLC - Lisa will update the executive list for AGLC.
- c. Lisa suggested having a standard sponsorship letter for yearly sponsorship.
- d. Sarah made a motion to put in a bid to the imperials for the SMBA to do a 50/50 at one of their games. Guy Mohn second, all in favor, motion carried.

Clint made a motion to adjourn the meeting at 8:26pm, Christie seconded, all in favor, meeting adjourned.

Action Items:

- Inventory and clean out sheds at diamonds
- Lisa updating our executive list for AGLC
- Jerilyne to thank sponsors on website and social media
- Lisa to put a bid in to have SMBA do a 50/50 at the imperial's hockey game
- Lisa going to type a standard sponsorship letter