



Stettler Minor Ball Association
Board Meeting Minutes for Monday, December 16, 2024
at the Vortex Boardroom in Stettler

Board Members in Attendance:

Clint Riggins - Vice President Baseball

Guy Mohn - Baseball President

Christie Greiner - Secretary

Danielle Mohn - Registrar

Sarah Tucker - Softball President

Jerilyne Raab - Website Coordinator /Umpire Allocator

Lisa Johnson - Raffle / Casino Chair

Rob Anderson - Softball Vice-President, Board Meeting Chair

Christy Comte - Treasurer

- 1) Call Meeting to Order (Guy) at 7:00 pm at the Vortex Boardroom in Stettler.

- 2) Treasurer's Report - Christy A.
 - a. Current Balances of accounts: General Account - \$2,296.88, Casino Account - \$3,952.00.
 - b. Christy went over any outstanding invoices currently
 - c. Christy will be resigning after this year. There was general discussion of potential candidates.
 - d. Christy made suggestions for the onboarding of our next treasurer which included: Utilizing etransfers rather than cash for tournaments, umpire fees, etc. If cash is used, then a google "sign off" sheet or receipt for cash. Also, utilizing etransfer rather than blank cheques for baseball umpires, possibly changing by-law that umpires will only receive etransfers from our association.

3) Registrar's Report - Danielle

- a. Discussion over 2024 seasons fees. There will need to be an increase in our 2025 fees due to increased expenses. We have learnt that diamond rental fees will be going up in the 2025 season. Discussion regarding potential non-refundable try out fee.
- b. Discussion over AA teams having jerseys for next year and CABL teams having tshirts to try and keep costing lower.
- c. Rob made a motion to have the 2025 fees updated to: U7 - \$100, U9-\$175, U11-U23 softball - \$330, CABL Baseball - \$300, AA Baseball - \$550. Lisa seconded the motion, all in favour, motion carried.

4) Baseball Report - Guy

- a. Discussion on running another Level 1 and Level 2 umpire clinic again in the spring. Everyone agreed that there was a great turnout for this and it was good for our association. Jerilyne will try to book the umpire clinic for next spring and Guy will book the arena and upstairs boardroom.
- b. Jerilyne went over upcoming season "intent to play" survey.

5) Softball Report - Sarah

- a. Only item was that more softballs will need to be purchased for 2025 season.

6) Raffle/Casino Report - Lisa

- a. Lisa reported that the casino funds should be deposited in March 2025. No amount to report currently. HUGE Thank you to all our volunteers that helped at our casino this year!
- b. Lisa has already applied for the next casino (cause she's awesome)!

7) Equipment Report

- a. Nothing to report for baseball or softball currently.

8) AGM

- a. The 2025 AGM will be held Wednesday March 5, 2025 at the Gear Up Building in Stettler @ 7:00pm.
- b. Several board member positions will be up again for the 2025 season. We would STRONGLY encourage everyone to attend. Current board members would be HAPPY to mentor new parents to our association while taking over a board position.

9) Open Discussion

- a. Open discussion regarding SMBA sponsorship program for 2025 and how best to approach businesses in town. Also, discussion regarding other possible fundraising opportunities.

10) Clint made a motion to adjourn the meeting, Danielle second, all in favor. meeting adjourned at 9:26 pm.

Action Items

- Jerilyne to book the umpire clinic
- Guy to book the arena/ upstairs boardroom for umpire clinic
- Clint to book Gear Up for AGM