



## Stettler Minor Ball Association

### Board Meeting Minutes for Wednesday, December 7, 2022

#### **Board Members in Attendance:**

Sarah Tucker - Softball President  
Clint Riggins - Baseball President  
Christie Greiner - Secretary  
Janelle Greiner - Treasurer  
Guy Mohn - Vice President Baseball  
Danielle Mohn - Registrar

#### **Board Members Absent:**

Jerilyne Raab - Website Coordinator  
Lisa Johnson - Raffle / Casino Chair  
Krissy Jack - Softball Equipment Manager  
Rob Anderson - Baseball Vice-President, Board Meeting Chair

- 1) Call Meeting to Order (Clint) at 7:34 pm at the Gear Up Building in Stettler.
- 2) Treasurer's Report (Janelle)
  - a. Current Account Balances are: General Account - \$25,549.99, Casino Account - \$21,419.03. Baseball Alberta fees have now been paid. There are still some adjustments to be made from the casino to the general account for equipment purchased.
- 3) Registration / Fees
  - a. Registration will open January 1, 2023 and close on February 15, 2023.
  - b. Sarah made a motion to increase the softball fees to \$230.00. Janelle second, all in favor, motion carried.

- c. Clint made a motion to increase the baseball fees to \$380.00, Guy seconded, all in favor, motion carried.
- d. Danielle made a motion to add a 9U house league for \$150 registration fee. Janelle second, all in favor, motion carried.

#### 4) Jerseys

- a. SMBA current jerseys are in need of replacement. U18 jerseys have holes in them etc. Sara made a motion to order new jerseys for the 2023 season after registration numbers are in. Costing will be finalized and voted on again in January before ordering in February. Clint seconded the motion, all in favor, motion carried.

#### 5) Old Business

- a. A motion was made at the November meeting to donate money to the Mohn family. Christie made the motion to donate \$1,000 to the Mohn family to assist with current medical expenses, Sarah second. An email was sent out to the board members to vote and majority were in favor, motion carried.

Clint made a motion to adjourn the meeting at 8:40, all in favor, motion carried.

Next meeting TBA

#### Action Items:

- Christie looking into/getting a quote for current and past Provincial and Western Championship acknowledgements to be hung at the diamonds.
- Sarah getting Jersey cost /samples/sizing information to be sent out.