

# Stettler Minor Ball Association Board Meeting Minutes for Thursday, February 6, 2025 at the MLA office in Stettler

#### Board Members in Attendance:

Guy Mohn - Baseball President

Christie Greiner - Secretary

Danielle Mohn - Registrar

Sarah Tucker - Softball President

Jerilyne Raab - Website Coordinator /Umpire Allocator

Rob Anderson - Softball Vice-President, Board Meeting Chair

Christy Comte - Treasurer

#### Board Members Absent:

Clint Riggins - Vice President Baseball Lisa Johnson - Raffle / Casino Chair

- 1) Call Meeting to Order (Guy) at 7:32 pm at the MLA office in Stettler.
- 2) Treasurer's Report Christy C.
  - a. Current Balances of accounts: General Account \$26,775.14, Casino Account \$3,952.38. Sponsorship cheques are also coming in.
  - b. There are no current outstanding invoices.
  - c. Open discussion over a potential new treasurer.
- 3) Registrar's Report Danielle
  - a. Current Registration numbers: Baseball U9(8), U11 CABL(5), U13
     CABL(8), U15 CABL(2), U18 CABL(5), U11AA(1), U13AA(1), U15AA(7), U18AA(5). Softball: U7(17), U9(3), U11(9), U13B(12), U13(4), U15(1), U17(2), U19(1).

#### 4) Baseball Report - Guy

- a. Umpire clinic is booked for April 12/13 at Wm. E Hay High School Gym.
- b. Clint has reached out to Reds regarding this season's apparel store. The store can go live when ever we choose.
- c. Red's provided mock-up for CABL shirts. If we wanted to get the jerseys and shirts from one place. CABL shirts would be \$35.
- d. Guy will reach out to ID apparel to see if they are able to set up an online store for hats and will also reach out to Reds to see if they can offer the same style of hat on their online store.
- e. Guy will look into booking the red rink for the April 5/6 weekend if the ice is out.

### 5) Softball Report - Sarah

- a. The home tournament will be March 30, 31, June  $1^{st}$  this year. The entry fee will be \$600, with a team gate fee of \$400 plus 1 box of balls provided.
- b. Sarah made a motion for the U13B softball team, that SMBA will cover \$2400 to softball Alberta, with the intent that a portion of this money will be recouped back from the team through team fees once it is made. Christie second, all in favour, motion carried.

## 6) Raffle/Casino Report - Lisa

a. Nothing to report at this time

## 7) Equipment Report

a. Nothing to report for baseball or softball currently.

# 8) Open Discussion

- a. The 2025 AGM will be held Wednesday March 5, 2025 at the Wm. E.
   Hay Secondary Campus in the Learning Commons in Stettler @
   7:00pm.
- b. Clint Greiner has approached the board to inquire about the possibility of a female baseball team that would participate in the 18UAA league. We have reached out to Baseball Alberta and they are in support of this possibility. Clint will need to provide a potential roster so BA

- know the ages of the players. Suggestion of having the same fee as the 18UAA boys.
- c. Kyle Poapst has reached out about the possibility of having a U22 team in Stettler this season.
- d. Sponsorship Update: Action Plumbing (does not want recognition), Dean's Machine, JT Autobody, Neilson Beef, OK Tire, TAK Oilfield, TKS Controls. There has been \$5,200 raised so far.
- 9) Meeting was adjourned at 9:09pm.

## **Action Items**

- Guy will reach out to ID apparel regarding hats
- Guy will look into potentially booking the red arena for April 5/6 if the ice is out
- Jerilyne will start sending out social media notification for the AGM
- Jerilyne to start putting new sponsorship logos on social media
- Jerilyne to start sending out daily alerts for AA registration