



Stettler Minor Ball Association

Board Meeting Minutes for Wednesday, February 1, 2023

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

Jerilyne Raab - Website Coordinator

Lisa Johnson - Raffle / Casino Chair

Rob Anderson - Baseball Vice-President, Board Meeting Chair (via call in)

Board Members Absent:

Krissy Jack - Softball Equipment Manager

- 1) Call Meeting to Order (Clint) at 7:05 pm at the Gear Up Building in Stettler.
- 2) Current Registration Numbers are: Timbits/rallycap U7(17), Softball - U9(6), U11(4), U13(5), U15(5), U17(4), U19(1), U23(1). Baseball - U11A(3), U11AA(0), U13A(2), U13AA(1), U15A(1), U15AA(11), U18(0), U18AA(6).
- 3) New Business / Try-Out Dates
 - a. The board discussed potential try out dates. The ice will be out of the red rink on March 27. Clint will look into availability of SRC as well as the Dome in red deer for tryouts.

4) Championship Signs

- a. Christie is currently looking into signage to put at the Sports Park as well as the West Stettler Diamonds for past Provincial and Western Championships. Current quote received for a 4' x 8' aluminum sign with vinyl is \$960.73/sign. This will change depending on the vinyl. Clint and Sarah will look back and find out dates of provincial championships won and get to Christie to complete quoting process.

5) AGLC Forms - Lisa

- a. Lisa went over missing board member information will be updating it on the website.

6) Positions to be Filled at AGM

- a. Current positions open - Apparel Coordinator, SMBA Association President, Ump Allocator, Treasurer.
- b. AGM Date will be Monday March 13 at 7:00 pm at the gear up building in Stettler.

7) Equipment

- a. Softball and baseballs will need to be ordered.
- b. New Catching gear is needed for baseball. Clint and Janelle will looking into pricing for this.

8) Treasurer's Report (Janelle)

- a. Current Account Balances are: General Account - \$45,742.39, Casino Account - \$15,228.84. The general account also includes current 2023 registration fees.

9) Softball - Sarah

- a. Tournament Dates will be June 2-4, 2023.
- b. Clint made a motion to raise the tournament fee from \$500 to \$600. This is currently being charges at majority of other tournaments. Danielle second, all in favor, motion carried.
- c. Sarah would like to set up AutoDeposit for the SMBA bank account so teams can accept etransfers rather than cheques. Lisa made a motion to add AutoDeposit to our account, Guy second, all in favor, motion carried.

- d. Discussion of having a possible ladies division this year at the tournament as well as beer gardens. Further discussion to come at the next meeting.

10) Old Business

- a. Guy will look into pricing for a logo to put on the jerseys of our U15AA team for winning Westerns. Further discussion next meeting.

Clint made a motion to adjourn the meeting at 8:27pm, Christie seconded, all in favor, motion carried.

Next meeting TBA

Action Items:

- Clint looking into SRC and the Dome availability for tryouts
- Clint and Sarah will complete past championships sheet for Christie
- Christie to get another quote for signs to be put up at the Stettler Sports Park and the West Stettler Diamonds
- Lisa updating missing AGLC information for board members
- Clint and Janelle are looking into pricing for catching gear
- Sarah setting up AutoDeposit for the SMBA general account to accept tournament fees