

## Stettler Minor Ball Association Board Meeting Minutes for Wednesday, February 14, 2024 at Studio 48 in Stettler

## Board Members in Attendance:

Clint Riggins - Baseball President Christie Greiner - Secretary Guy Mohn - Vice President Baseball (via phone in) Danielle Mohn - Registrar Sarah Tucker - Softball President Janelle Greiner - Treasurer Rob Anderson - Softball Vice-President, Board Meeting Chair (via phone in)

## Board Members Absent:

Jasmyn Tremmel - Apparel Coordinator Jerilyne Raab - Website Coordinator Lisa Johnson - Raffle / Casino Chair

- 1) Call Meeting to Order (Clint) at 7:01 pm at the Studio 48 building in Stettler.
- 2) Treasurer's Report Janelle
  - a. Current Account balances are: Casino -\$1,716.38, General -\$44,977.18
  - b. These totals include 2024 registrations as well as some entries for the girl's tournament.
  - c. Janelle will have the year end dropped off to the accountant this week.
  - d. AGLC has been sent the list of elected officials and financial report.

- 3) Registration Danielle
  - a. Danielle gave an update for both softball and baseball registrations. Currently registered under RAMP (Softball): U7(15), U9(4)/Baseball (8), U11(14), U13(12), U15(10), U17(4), U19(6), U23(0) Spordle/Baseball U11AA(1), U13AA(3), U15AA(14), U18AA(15), U11-CABL(6), U13-CABL(5), U15-CABL(4), U18-CABL(0)
- 4) Casino / Raffle Lisa via email
  - a. Currently the WestJet sponsorship is not accepting new sponsorship opportunities and when Lisa looked before, it seemed like a trip raffle had to be initiated by an employee.
  - b. The Suncor Energy Foundation has 3 funding priorities Indigenous, Community and Energy. The community initiative seems like it should be the one, but the intended outcomes do not seem to be related to minor sports teams. If anyone has more information on this, please reach out to Lisa.
  - c. Cash raffle further discussion in March. We will need to choose the prize amounts and can figure out ticket numbers from there. Options include \$5,000, \$2500 and \$1000. There are requirements for the amount of ticket sales versus prize amount. A lower option could be \$2500, \$1000 and \$500 prizes.
- 5) Softball Sarah
  - a. Depending on registration numbers, Sarah will look at possibly combining the U17 & U19 teams.
  - b. Sarah has started accepting tournament entries for the girl's tournament this summer which will be the first weekend in June.
  - c. The softball clinics were well received and are going great.
  - d. Sarah will book the SRC for indoor practices.
- 6) Baseball Clint
  - a. Clint went over entries for baseball thus far.
  - b. Early entry for AA is April 8<sup>th</sup>
  - c. Evaluations if needed will be booked for March 18 & 19.
  - d. Evaluations will be closed to parents this year.
  - e. Dates will be released at the AGM on March  $6^{th}$  .

- f. We will be hosting a Level 1 & 2 umpire clinic on April 20 & 21 from 9-4:00pm at the Stettler Recreation Centre. SMBA will reimburse our local umpires for the clinics.
- g. Stettler will be hosting an ID camp for the Alberta Amateur Baseball Council on April 29. Ages covered by the ID camps will be players born in 2008, 2009 & 2010. The camp will be held at West Stettler #2 from 5-8:30pm. This will be in preparation for the Alberta Zone Championships.

## <u>SMBA AGM will be held Wednesday March 6, 2024 at</u> <u>Studio 48 @ 7:00pm</u>

Clint made a motion to adjourn the meeting at 7:45pm, Christie seconded, all in favor, motion carried. Next meeting - TBD

Action Items:

- Janelle dropping year end off at RWA
- Sarah booking the SRC for indoor practices
- Jersey Try On Dates February 27 & 28<sup>th</sup> at the Stettler Rec Centre from 6-9:00pm
- Jerilyne to please post dates of upcoming events on social media