



Stettler Minor Ball Association

Board Meeting Minutes for Wednesday February 17, 2021

Via: Zoom

Board Members in Attendance:

Sarah Tucker - Softball President
Clint Riggins - Baseball President
Rob Anderson - Baseball Vice-President, Board Meeting Chair
Christie Greiner - Secretary
Jen Robbins - Treasurer and Registrar
Marsha Mailer - Softball Vice-President
Lisa Johnson - Raffle / Casino Chair
Jerilyne Raab - Website Coordinator
Wendy Stahl - Apparel

Board Members Absent:

Kent Hoopfer - SMBA President
Michelle Mulgrove - Apparel Coordinator

- 1) Call Meeting to Order (Clint) at 6:05pm. Meeting was held via zoom ap.
- 2) Registration
 - a. Discussion regarding current registration for 2021 season. The board will have a better idea by our next meeting what we will have for teams as registrations come in.
 - b. Jen also discussed looking into Covid Relief for SMBA. Lisa volunteered to look into this for our association.
- 3) Fundraising
 - a. Clint asked if we have any suggestions regarding fundraising for this season. Jerilyne suggested looking into raffle box for a fundraiser. The board discussed the options and Lisa volunteered to look into getting further information for the raffle box fundraiser.

4) Softball/ Baseball

- a. Sarah Tucker will speak with the rec center about upcoming availability of the recreation center for the start of the season. She will also inquire about availability of the ball diamonds.

5) AGM Discussion

- a. Discussion regarding the upcoming AGM. The AGM is usually held the first Wednesday in March but will be pushed back this year to March 17th due to awaiting information from Alberta Baseball and information on government restrictions.
- b. Positions that will need to be filled:
 - a. Baseball equipment manager
 - b. Softball equipment manager
 - c. Jen would like to see someone take the registrar position
 - d. Timbits director
 - e. Rookie director

6) Apparel

- a. Discussion for apparel will happen at our next meeting

7) Next Meeting will be Wednesday March 3, 2021 @ 6:00pm.

8) Clint adjourned the meeting, Christie second. Meeting adjourned at 6:32pm

Action Items

- Lisa - Looking into raffle box fundraisers
- Lisa - Inquire about possible covid relief funds for SMBA
- Sarah T - Looking into rec center availability as well as diamond availability