



## Stettler Minor Ball Association

### Board Meeting Minutes for Thursday February 17, 2022

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

Jen Robbins - Treasurer and Registrar

Clint Riggins - Baseball President

Christie Greiner - Secretary

Lisa Johnson - Raffle / Casino Chair

Kathy Hooper - Apparel

Wendy Stahl - Apparel

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

Sarah Tucker - Softball President

Kent Hooper - SMBA President

Jerilyne Raab - Website Coordinator

Rob Anderson - Baseball Vice-President, Board Meeting Chair

Michelle Mulgrove - Apparel Coordinator

Marsha Mailer - Softball Vice-President

- 1) Call Meeting to Order (Clint) at 7:32 pm.
  
- 2) Softball Presidents Report (Jen read from Sarah)
  - a. The umpire's association will require \$1,000.00 payable before May 10<sup>th</sup>. The remainder will be due at the end of June.
  - b. Tryouts will be held at the recreation center April 11,12 & 14.
  - c. Sarah has also booked the home tournament for June 3,4,5.
  - d. The recreation center is booked for skills for March 29 & 31.
  - e. Required softball equipment to be purchased:
    - a. 3 bownets, 3 tees, 2 X U11 & U13 catching equipment along with helmets for catching and throat protectors.

- 3) Baseball Presidents Report (Clint)
  - a. Currently trying to find a place for tryouts for U13 & U15.
  - b. U11 & U18 tryouts will be April 11 at the recreation center.
  - c. Required baseball equipment to be purchased:
    - a. 4 bownets, 4 L-Screens, 4 batting tees, practice and game balls
  
- 4) Registration (Jen)
  - a. Currently registration for softball is:
    - a. U11 (12), U13 (3), U15 (8), U17 (8), U19 (5)
  - b. Currently registration for baseball is:
    - a. 11U (5), 13U (9), 15U (5), 18U (2)
    - b. Entry (8), Rookie (12)
  
- 5) Treasurer's Report (Jen)
  - a. Current regular account balance is \$23,168.29
  - b. Current casino account after deposit of casino cheque is \$26,662.79
  
- 6) Casino/fundraising Report (Lisa)
  - a. Casino - nothing to report at time of meeting. After the meeting the casino cheque came in the amount of \$16,448.77.
  - b. Lisa is looking into another \$20,000 raffle box 50/50 for this year. Start date will be May 1. Adjustments will be made regarding ticket packages using numbers from the prior 50/50.
  
- 7) AGM
  - a. SMBA AGM will be held on March 7, 2022, at the Gear Up Building in Stettler at 7:00pm.
  - b. ALL SMBA positions are currently open
  
  - c. Apparel (Wendy & Kathy)
    - a. Wendy presented the website for the SMBA apparel
    - b. Kathy showed current options for hats
    - c. Jen made a motion to round up to the next \$5 increment on apparel, so the association makes a small profit. Lisa second the motion, all in favor, motion carried.
    - d. Wendy made a motion to increase the hat inventory with a budget of up to \$3500.00. Jen second, all in favor, motion carried.

- 8) Equipment Replacement/Purchase (Clint)
  - a. Clint has priced equipment at several locations and has the best pricing coming from Reds Source for Sports in Lacombe.
  - b. Wendy made a motion for Clint to go ahead and purchase all required equipment at Reds Source for Sports in Lacombe with a maximum budget of \$10,000.00. The money will specifically be coming out of the casino account for all equipment purchased. Lisa second, all in favor, motion carried.
  
- 9) Clint made a motion to adjourn the meeting, Christie second. Meeting adjourned at 8:41pm.

### Action Items

- Clint is looking into tryout dates and location for U13 & U15
- Clint will be purchasing all equipment for softball and baseball
- Lisa looking into Rafflebox 50/50 for this year
- RWA chartered accountants to be added as a sponsor