



Stettler Minor Ball Association

Board Meeting Minutes for Wednesday February 20, 2019

Location: Gear Up Building, Stettler

Board Members in Attendance:

Rob Anderson - Baseball Vice-President, Board Meeting Chair
Sarah Tucker - Softball President
Kent Hoopfer - Baseball President
Michelle Mulgrove - Outgoing Secretary/ In-coming Apparel Coordinator
Christie Greiner - Incoming Secretary
Jen Robbins - Treasurer and Registrar
Clint Riggins - Baseball Equipment Manager
Jerilyne Raab - Website Coordinator

Board Members Absent:

Sarah McCrindle - Softball Equipment Manager
Wendy Stahl - Raffle/Casino-Chair
Marsha Mailer - Softball Vice-President

- 1) Call Meeting to Order (Rob) at 7:34pm
- 2) Welcome and Introductions
 - a. Rob read the SMBA Mission Statement
 - b. Previous Minutes - there were no errors or omissions
- 3) Action Items
 - a. Jerilyne fixed the coaches application form online
 - b. Jenn put up registration at the rink
 - c. Jerilyne created a managers application
 - d. Jerilyne posted registration on SMBA facebook, sent out in RAMP
 - e. Sarah T booked the rink for April dates and these have been included in RAMP email and on facebook
 - f. Christie booked gear up building for upcoming meetings and AGM

- g. Sarah M ordered new equipment bags
 - h. Wendy still working with TBS for online ordering
- 4) New Business
- a. U19 - Sarah T has ordered 170 ball bags for westerns
 - b. There was a U19 Westerns fundraising meeting previously in the week
 - c. Sarah is waiting on registration for teams
 - d. Kent has had several inquiries regarding U11 house league
- 5) Treasurer/ Registrar Report - Jen
- a. Jen gave an update on registration numbers
 - b. Jen has reviewed our account and sitting in good shape
 - c. Jen would like to look into having provincial teams being able to pay online rather than managers having to collect money
 - d. Jerilyne will send out February 21, 27 & 28th registration on RAMP and facebook
 - e. Jen is going to drop books off at Chapman & Co. for year end
- 6) Softball Report - Sarah T
- a. Update on U19 Westerns
 - b. Wendy & Sarah T - working on liquor license for U19
 - c. Sarah speaking with Brad Robbins at TOS regarding quotes for diamond prep for the girls tournament as well as the U19 Westerns. Sarah was quoted \$3000 for diamond prep for the girls tournament
 - d. Rob made a motion to increase the girls tournament fee from \$400 to \$500 considering SMBA has one of the cheapest entry fees. Michelle second the motion, all in favour, motion passed.
- 7) Baseball Equipment Manager - Clint
- a. Clint recommended that SMBA purchase 2 new catchers gloves from big guns n games
 - b. Jerilyne made a motion to buy 2 new catchers mitts for mosquito house league through guns n games, Christie second, all in favour, motion passed.
 - c. Clint will go purchase the 2 new catchers mitts from guns n games
- 8) Website Coordinator - Jerilyne
- a. Nothing to report at this time, everything is running smoothly

9) Apparel Coordinator - Michelle

- a. Michelle proposed new by laws as well as new constitution paragraphs to be updated at the AGM. They will be brought to the AGM to be voted upon
- b. Christie read an updated report from Wendy regarding apparel. She is still working with TBS to get the website up and running with the ability for individual people to order clothing and options. She is also in contact with the western Canadian rep for pricing for hats

10) AGM

- a. Jerilyne is updating all vacant positions available for SMBA and posting them on the website, RAMP and Facebook
- b. Sarah T is preparing the AGM agenda to send out by February 27, 2019

11) Meeting Adjourned at 8:48 pm.

Action Items:

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- e. Clint will purchase the 2 new catchers mitts from guns n games
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- g. Sarah T is preparing the AGM agenda to send out by February 27, 2019