



**Stettler Minor Ball Association**  
**Board Meeting Minutes for Wednesday, January 10, 2024**  
**at Studio 48 in Stettler**

**Board Members in Attendance:**

Clint Riggins - Baseball President  
Christie Greiner - Secretary  
Guy Mohn - Vice President Baseball  
Danielle Mohn - Registrar  
Sarah Tucker - Softball President  
Janelle Greiner - Treasurer  
Jerilyne Raab - Website Coordinator  
Lisa Johnson - Raffle / Casino Chair

**Board Members Absent:**

Rob Anderson - Softball Vice-President, Board Meeting Chair  
Jamyn Tremmel - Apparel Coordinator

- 1) Call Meeting to Order (Clint) at 7:02 pm at the Studio 48 building in Stettler.
- 2) Treasurer's Report - Janelle
  - a. Current Account balances are: Casino -\$1,716.38, General - \$12,897.60.
- 3) Registration - Danielle
  - a. Danielle gave an update for both softball and baseball registrations. Currently registered under RAMP (Softball): U15(3), U13(1), U9(1), U7(3). Currently registered under Spordle (Baseball) U18AA(5), U15AA(1), U13AA(1), U13 CABL(1), U11AA(1), U11 CABL(3).

- 4) Baseball - Clint and Guy
  - a. Evaluations will be the week of March 18-22 for tryouts for AA Teams. Exact dates and times for each age group will be sent out after registration has closed.
  
- 5) Softball - Sarah
  - a. Sarah is looking into softball skills clinic dates and costs.
  
- 6) Casino / Raffle - Lisa
  - a. Q4 of 2024 will be the SMBA casino at Cash Casino. They will let us know in May when the exact date will be.
  - b. There is potential for another 50/50 at the Stettler imperials game if they make playoffs.
  - c. Further discussion with regards to fundraising ideas at our February meeting.
  
- 7) Apparel - Jasmyn
  - a. There will be updated jerseys for the 2024 season with a new sizing chart. Jersey Try On Dates will be February 27 and 28<sup>th</sup> from 6:00-9:00pm at the Stettler Rec Centre.
  
- 8) New Business / AGM
  - a. Danielle made a motion for all AA Baseball teams to pay a team fee to SMBA of \$1,000 which will be to help cover umpire fees. Janelle seconded the motion, all in favour, motion carried.
  - b. Danielle made a motion to have the AGM on Wednesday March 6, 2024 @ 7:00pm at Studio 48 in Stettler. Janelle seconded, all in favour, motion carried.
  - c. Lisa made a motion, those attending the AGM will be entered to win one free SMBA registration. Danielle seconded the motion, all in favour, motion carried.
  - d. AGM updated bylaws and constitution that will be brought forward:
    - a. Refund policy
    - b. Softball pick up players
    - c. Updated constitution for social media, rather than newspaper

Clint made a motion to adjourn the meeting at 8:08pm, Guy seconded, all in favor, motion carried. Next meeting - TBD

Action Items:

- Guy will release exact dates and times if needed for AA try outs
- Sarah confirming softball skills dates and costs and will let Jerilyne know so it can be posted
- Lisa looking into potential fundraising ideas for February 2024 meeting
- Christie to send Jerilyne constitution and policy changes before AGM
- Jerilyne to post constitution and policy changes as well as AGM notice
- Jerilyne to post Jersey Try On Dates on social media