



Stettler Minor Ball Association

Board Meeting Minutes for Monday January 17,2022

Board Members in Attendance:

Sarah Tucker - Softball President
Jen Robbins - Treasurer and Registrar
Kent Hooper - SMBA President
Clint Riggins - Baseball President
Christie Greiner - Secretary (via zoom)
Jerilyne Raab - Website Coordinator (via zoom)
Lisa Johnson - Raffle / Casino Chair
Kathy Hooper - Apparel
Wendy Stahl - Apparel

Board Members Absent:

Rob Anderson - Baseball Vice-President, Board Meeting Chair
Michelle Mulgrove -Apparel Coordinator
Marsha Mailer - Softball Vice-President

- 1) Call Meeting to Order (Clint) at 7:08pm at the gear up building in Stettler.
- 2) Registration Dates (Clint)
 - a. Discussion regarding registration. Jen will contact RAMP and open registration as soon as possible. Cutoff for registration will be March 18, 2022.
- 3) Umpire Allocator
 - a. Discussion with regards to bringing on an umpire allocator position. Board members agreed that this would be a great asset to have going forward and would save on the cost of umpires. Further discussion will take place at the next meeting.

4) Fees

- a. Baseball fees are currently \$150.00 which are low compared to the majority of other associations. With the cost of umpires etc, fees will need to be increased this year.
- b. Wendy made a motion to increase the baseball fees to \$300. If a player decided to quit/leave the association after registration, they will be refunded in full less \$50.00. Jen second, all in favor, motion carried.
- c. Softball fees are currently \$150.00 and will remain for the 2022 season.

5) Softball President Report (Sarah)

- a. Discussion regarding a U23 team to be added for softball.
- b. Wendy made a motion to open up registration for U23 softball, Kent second, all in favor, motion carried.
- c. Sarah has the "The Dome" in Red Deer rented for the U15 to U23 teams with Scott Golenza for February 26 (11:00 to 1:00), March 12 (1:00 to 3:00), March 26 (1:00 to 3:00). The sessions will cost \$20/session for each player.

6) Treasurer's Report (Jen)

- a. Current regular account balance \$10,404.46
- b. Current casino account balance \$10,214.02
- c. Jen will have a full profit and loss report for next board meeting

7) Try out Dates for AA teams

- a. Discussion regarding try outs for teams will resume at the February board meeting.

8) AGM Meeting

- a. ALL SMBA positions are currently open
- b. The 2022 AGM Meeting Date will be Monday March 7, 2022 @ 7:00pm. The meeting will be held at the Gear Up building in Stettler.

9) Apparel (Wendy & Kathy)

- a. Wendy discussed the current inventory left and the possibility of having a clearance sale on current items.

- b. Wendy will look into the possibility of setting up an online store for SMBA apparel.

10) Equipment Replacement/Purchase

- a. The Equipment shed at the ATCO diamonds were broke into late last summer and several items were stolen including the generator. Clint has been getting quotes on several items that need to be replaced as well as new items required for the upcoming season. He has been looking into generators, bownets, L-screens, tees, balls for both baseball and softball, catchers mitt. Jen made a motion to replace the list of equipment that was stolen as well as new equipment required for this season. Kent second, all in favor, motion carried.

11) Next Meeting will be Thursday February 17 at 7:00pm.

12) Clint made a motion to adjourn the meeting, Kent second. Meeting adjourned at 8:49pm.

Action Items

- Jen will have full profit and loss report for the next board meeting
- Wendy is looking into setting up an online apparel store for SMBA
- Clint will discuss 50/50's as well as baseball try out dates at the Feb 17th meeting
- Clint continuing to get quotes and purchasing replacement items for baseball/softball that were stolen as well as new items to be replaced.
- Clint is looking into quotes for batting cages/netting