



Stettler Minor Ball Association

Board Meeting Minutes for Monday January 31, 2019

Location: Gear Up Building, Stettler

Board Members in Attendance:

Rob Anderson - Baseball Vice-President, Board Meeting Chair

Sarah Tucker - Softball President

Marsha Mailer - Softball Vice-President

Kent Hoopfer - Baseball President

Michelle Mulgrove - Outgoing Secretary/ In-coming Apparel Coordinator

Christie Greiner - Incoming Secretary

Jen Robbins - Treasurer and Registrar

Sarah McCrindle - Softball Equipment Manager

Wendy Stahl - Raffle/Casino-Chair

Board Members Absent:

Clint Riggins - Baseball Equipment Manager

Jerilyne Raab - Website Coordinator

- 1) Call Meeting to Order (Sarah) at 7:33pm

- 2) Welcome and Introductions
 - a. Rob read the SMBA Mission Statement
 - b. Online Registration
 - i. Jenn informed us that the online baseball and softball forms will be made available online

- ii. The coach's application form is working for softball online, but is not working for baseball. Jerilyne will fix this on the SMBA website
 - iii. Sarah would like March 1, 2019 for the cut off for girls registration to help get things rolling with tournaments
 - iv. Jenn will have registration for ball put up at the rink
 - v. Discussion on having all registration this year online. Christie made a motion that there will be no registration night at the skating rink. Kent second, all in favour, motion carried.
 - vi. Registration Fees - Sarah T made a motion to increase the U10 softball registration from \$90 to \$100, Michelle second the motion, all in favour, motion carried
 - vii. Rob made a motion that the provincial baseball fees be increased from \$50 to \$100, Wendy seconded, all in favour, motion carried
 - viii. Michelle made a motion to increase the jersey deposit from \$50 to \$70, Wendy second the motion, all in favour, motion carried
 - ix. Jerilyne will create a managers application form to be sent out with online registration
 - x. Jerilyne will post all registration on the SMBA website, facebook page, as well as send out a mass email on RAMP.
- c. Indoor Booking
- i. April 15-30th, from 5:00 to 8:00pm, Sarah T will be booking the Red and Blue Arena. She will let Jerilyne know when she has dates confirmed
- d. Upcoming AGM Date will be Wednesday March 6, 2019 at the gear up building at 7:00pm. Upcoming coaches meeting will also be held on March 20, 2019 at the gear up building at 7:00pm. Christie to book the building with Len for these dates.

e. Upcoming Positions Available:

- i. SMBA President
- ii. Baseball Equipment Manager
- iii. Umpire Allocator
- iv. Website Coordinator (needs to be added to the bylaws)
- v. Secretary
- vi. Apparel Coordinator (needs to be added to bylaws)

f. Two applicants had put their names in for the upcoming U19 softball head coaching position. Both applicants were reviewed with the group and vote was held. Mr. Riggins and Ms. Mailer voted via conference call and Mrs. Tucker and Mrs. McCrindle abstained from voting. After the review, the majority voted in favour of Mrs. Tucker to be the 2019 U19 softball head coach.

3) New Business

- a. Sarah M made a motion to buy 2 new equipment bags for the 2019 season, Christie second, all in favour, motion carried
- b. Wendy made a motion to have our books audited by Campbell & Chapman, Jenn second, all in favour, motion carried.
- c. Rob made a motion for Sara T to be able to pay the \$25 sanction cheque for the home tournament, Christie second, all in favour, motion carried.
- d. Apparel
 - i. Wendy made a presentation of new apparel. Wendy will confirm with TBS how payment will work with orders.
 - ii. Jenn made a motion for Wendy to order 50 more hats from lids to replenish the stock, Rob second, all in favour, motion carried

4) Meeting Adjourned at 9:39pm.

5) Next Meeting February 20, 2019 at 7:30pm, at the gear up building to discuss the upcoming AGM.

Action Items:

- Jerilyne will fix the online coaches application form for baseball
- Jenn will have registration put up at the rink
- Jerilyne will create a managers application form to be sent out with online registration
- Jerilyne will post all registration on the SMBA website, facebook page and send out a mass email on RAMP
- April 15-30th, from 5:00 to 8:00pm, Sarah T will be booking the Red and Blue Arena. She will let Jerilyne know when she has dates confirmed.
- Christie to book AGM for March 6th with Len Hoac for the gear up building, as well as February 20th for SMBA board meeting, and March 20th coaches meeting
- Sarah M to purchase 2 new equipment bags
- Wendy will confirm with TBS how payment will work with orders