

# Stettler Minor Ball Association Board Meeting Minutes for Monday, July 8, 2024 at Studio 48 in Stettler

#### Board Members in Attendance:

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

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

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

- 1) Call Meeting to Order (Guy) at 7:00 pm at the Studio 48 building in Stettler.
- 2) Treasurer's Report Christy
  - a. Current Account balances are: Casino -\$3952.38, General -\$9,952.37
  - b. There are a few outstanding invoices owing.
- 3) Registration Danielle
  - a. Nothing to report from the registrar
- 4) Baseball Guy
  - a. All apparel and hats have been distributed.
  - b. AA teams are in the third round of tiering and CABL wrapped up at the end of June.

a. The only issue brought up is the condition and lack of diamond maintenance.

### 5) Softball - Sarah

a. All teams are done except the U19 provincial team.

#### 6) Casino / Raffle - Lisa via email

- a. The casino for SMBA will be October 29 & 30 at the Red Deer Resort and Casino. Lisa has a casino advisor. We will need 4 people for the day shift and 4 people for the evening shift.
- b. The 18UAA Team 2's 50/50 raised \$1000 to go towards their umpire fees, and the Softball tournament raised \$2236.00 for the 50/50.

### 7) Equipment Report - Clint

- a. For the 2025 season, there will be absolutely no spikes on the pitching mounds. It destroys them quickly.
- b. Additional baseballs were purchased, and stock is good for the remainder of the season.

## 8) Softball Equipment - Sarah

a. A new softball bat was purchased for the older teams. All prior year's bats are now banned and will need to be replaced next season.

## 9) Open Discussion

- a. Discussion on developing a sponsorship program where we would provide the donor visibility/recognition on our webpage and socials and a banner displayed at the diamonds for a fee payable to the association. Guy will look into this.
- b. What does/should the association cover? Should the association provide our coaches with a jersey or shirt? Also, team functions. Should these be covered by the association as the younger ages to a certain amount? Discussion for non-parent coaches to cover room costs at provincials. Further discussion at the next meeting and motions will be brought forward to update our by-laws.

10)Lisa made a motion to adjourn the meeting, Christy seconded, all in favor, motion carried. Meeting adjourned at 8:39.

## Action Items

- Lisa/Jerilyne will put a google docs sign up sheet for volunteers for the casino.
- Guy will look into sponsorship recognition and costs.