

Stettler Minor Ball Association

Board Meeting Minutes for Tuesday, June 9, 2020

<u>Via: Zoom</u>

Board Members in Attendance:

Kent Hoopfer - SMBA President Sarah Tucker - Softball President Clint Riggins - Baseball President Christie Greiner - Secretary Marsha Mailer - Softball Vice-President Jerilyne Raab - Website Coordinator

Board Members Absent:

Rob Anderson - Baseball Vice-President, Board Meeting Chair Jen Robbins - Treasurer and Registrar Wendy Stahl - Apparel Coordinator Lisa Johnson - Raffle / Casino Chair Sarah McCrindle - Softball Equipment Manager Michelle Mulgrove - Apparel Coordinator

- 1) Call Meeting to Order (Clint) at 6:00pm. Meeting was held via zoom ap.
- 2) Baseball
 - a. Discussion on the information released by baseball alberta regarding going ahead with practices. There will be no games at this point and most likely none at all for this year. There was also an excellent video released from baseball alberta detailing what coaches would need to do in order to have a practice. This video and all information is available on the baseball alberta website.
 - b. Clint phoned several coaches and discussed earlier in the day.
 - c. Clint also spoke with Brad from the Town of Stettler to discuss when diamonds would be available (they are currently being upgraded). The diamonds would not be available until the first week of July at the earliest.

- d. At this time with our small association, it would be extremely difficult to follow all baseball alberta guidelines and proper Provincial and AHS public health orders.
- e. Clint made a motion to cancel baseball for the 2020 season, Christie second, all in favor, motion carried.
- f. Clint will have Jen look into if SMBA still needs to pay an association fee to baseball alberta.
- 3) Softball
 - a. Sarah is waiting to hear more information regarding the 2020 softball season. When she receives further information, the board will meet again.
- Christie made a motion to adjourn the meeting and for our next meeting to take place when Sarah hears back from softball alberta regarding the 2020 season. Marsha second, all in favor, motion carried, meeting adjourned 6:23pm.

Action Items

• Clint/Jen - seeing if SMBA needs to pay association fees for this season.