



**Stettler Minor Ball Association**

**Board Meeting Minutes for Wednesday March 17, 2021**

**Via: Zoom**

**Board Members in Attendance:**

Sarah Tucker - Softball President  
Clint Riggins - Baseball President  
Rob Anderson - Baseball Vice-President, Board Meeting Chair  
Christie Greiner - Secretary  
Jen Robbins - Treasurer and Registrar  
Marsha Mailer - Softball Vice-President  
Jerilyne Raab - Website Coordinator  
Kathy Hoopfer - Apparel

**Board Members Absent:**

Lisa Johnson - Raffle / Casino Chair  
Kent Hoopfer - SMBA President  
Michelle Mulgrove - Apparel Coordinator  
Wendy Stahl - Apparel

- 1) Call Meeting to Order (Clint) at 6:02pm. Meeting was held via zoom ap.
- 2) Return to Baseball (Clint)
  - a. Baseball Alberta has 3 different scenarios if we are allowed to play, just dependent on government restrictions. We will wait and see if any restrictions are lifted/changed on March 22.
  - b. We will be going ahead with evaluations starting next week.
- 3) Softball President Report (Sarah)
  - a. No changes since last meeting
  - b. Softball Alberta has sent a request in to Dr. Henshaw in regards to Cohorts.
  - c. Softball teams will not have to be picked until the end of April.

4) Treasurer's Report (Jen)

- a. \$14,916.56 currently in the bank account. Casino account is currently \$733.28.

5) Registrar Report (Jen)

- a. Current Numbers were given for Softball: Timbits(40), U10(17), U12(15), U14(16), U16(19), U19(15). Baseball: 11U(29), 13U(27), 15U(17), 18U(20).
- b. Jen pulling RAMP report to see who is trying out for provincial teams and will provide to Rob so he can prepare for evaluations.

6) Fundraising Report (prepared by Lisa, read by Christie)

- a. Grant Submission - this was sent in on March 9 as well as submission of our bank info for direct deposit, as well as completed a Marketing Permission form. Lisa was advised that successful applicants will have funds deposited on or before March 31, 2021. There was no indication that we would receive any other notification, so we will watch the bank account and if Lisa is contacted she will let the board know.
- b. Rafflebox - The request to set up an account was sent on March 16<sup>th</sup>. Once we have the account set up, Lisa will go ahead and set up our first raffle. This will be a 50/50 for \$20,000 with a draw date of June 1, 2021. There was a question brought up before regarding payment and Lisa looked online and they set the board up with our bank information, therefore the money is deposited into our account. Rafflebox then bills us for their services when the draw is over.
- c. Casino - casinos are still closed and no further update as of yet.

7) Apparel

- a. There is a large quantity of hats, tshirts and hoodies. Also, there will be a fire sale on Western hoodies from 2019. We will wait until the weather is warmer so items can be sold outside.

8) AGM

- a. Waiting until March 22 announcement to pick a date for our AGM.
- b. Coaches meeting will be decided after March 22 to choose a date.

9) Next Meeting will be March Wednesday March 31, 2021 at 6:00pm via zoom.

10) Clint adjourned the meeting, Rob second. Meeting adjourned at 6:35 pm

#### Action Items

- Jen will work with Lisa regarding raffle box deposit
- Coaches Meeting and AGM will be decided at our next meeting on March 31<sup>st</sup>, after the March 22 update/restrictions are announced from the government