



## Stettler Minor Ball Association

### Board Meeting Minutes for Wednesday March 31, 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  
Wendy Stahl - Apparel  
Michelle Mulgrove - Apparel Coordinator  
Lisa Johnson - Raffle / Casino Chair

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

Kent Hoopfer - SMBA President  
Kathy Hoopfer - Apparel

- 1) Call Meeting to Order (Clint) at 6:07pm. Meeting was held via zoom ap.
- 2) Baseball Report (Rob)
  - a. AA evaluation process was completed last week. Rosters were created and coaches are doing all criminal checks etc. and getting entered into RAMP. Numbers are as follows: 11UAA - 11 players, 11U CABL - 22 players, 13UAA - 12 players, 13U CABL - 19 players, 15UAA - 12 players, 15U CABL - 7 players, 18UAA - 11 players, 18U CABL - 14 players.
- 3) Softball President Report (Sarah)
  - a. Practices will keep continuing, rosters do not need to be in until June 1, 2021. Try outs possibly first part of May.
  - b. There will be 2 teams entered in ladies league. Try outs for the provincial team will take place later.
- 4) Treasurer's Report (Jen)
  - a. Updated banking information will be provided at our next meeting on April 14, 2021. Casino account is currently \$733.28.
- 5) Registrar Report (Jen)
  - a. No further updates, registration is closed.

6) Fundraising Report (Lisa)

- a. Grant Submission - Lisa received an email confirming we will receive \$1000 in our bank account by April 7, 2021.
- b. Rob made a motion to guarantee the \$4000 for our \$20,000 raffle, Christie second, all in favor, motion carried.
- c. Rafflebox - Lisa has a confirmed email back, she will complete today. License dates are March 30<sup>th</sup> to June 1<sup>st</sup>. May 30<sup>th</sup> will be sales cut off and June 1<sup>st</sup> will be draw date. It will be a \$20,000 raffle. SMBA will have to guarantee \$4000. Once it is set up, it will be on the raffle box website and we will receive the URL. Tickets can be purchased directly online. All ticket sales go directly into your bank account after a 7-day holding.
- d. As per Rob and Clint, could Jerilyne please put up a thank you on facebook for our current sponsors.
- e. Casino - casinos are still closed and no further update yet.

7) Apparel (Wendy & Michelle)

- a. Waiting to see when practices are going. The ladies will set up in the parking lot at the diamonds during practices. Wendy Sending update of apparel. Michelle will also send an updated jersey inventory.

8) AGM

- a. Still waiting on further restrictions lifting

9) Next Meeting will be March Wednesday April 14, 2021 at 6:00pm via zoom.

10) Clint adjourned the meeting, Rob second. Meeting adjourned at 7:03 pm.

Action Items

- Michelle doing an inventory of jerseys this weekend.
- Wendy sending update of apparel.
- Jen sending updated financial information.
- Lisa will send raffle box URL to Jerilyne once she receives it to put on face book, website and email out to all players.
- Recognition of donations - Jerilyne please put on facebook and website.