



Stettler Minor Ball Association

Board Meeting Minutes for Tuesday, November 19, 2019

Location: Gear Up Building, Stettler

Board Members in Attendance:

Sarah Tucker - Softball President

Rob Anderson - Baseball Vice-President, Board Meeting Chair

Sarah McCrindle - Softball Equipment Manager

Christie Greiner - Secretary

Jen Robbins - Treasurer and Registrar

Clint Riggins - Baseball President

Wendy Stahl - Raffle/Casino-Chair

Board Members Absent:

Kent Hoopfer - SMBA President

Marsha Mailer - Softball Vice-President

Michelle Mulgrove -Apparel Coordinator

Jerilyne Raab - Website Coordinator

- 1) Call Meeting to Order (Rob) at 8:00pm
- 2) Welcome and Introductions
- 3) Treasurers Report - Jen Robbins
 - a. Jen went over current financials for SMBA
 - b. Still waiting for money from one of the midget manager
 - c. Still waiting on apparel money from TBS
- 4) Registration
 - a. Registration is going to start January 1, 2019
 - b. Discussion on increasing the fees for next season which was voted on in the October meeting

- c. Wendy made a motion to state on the registration that you will be charged \$100 if you lose your jersey and that there will be no collection of jersey deposit money this year, Sarah T second, all in favor, motion carried.
- d. Registration January 1 to March 1, 2020.

5) Baseball - Clint

- a. No news since last month
- b. There will definitely be more baseballs needed for next season as well as some new helmets for the younger ball teams.

6) Softball - Sarah T

- a. Coaching clinic
 - a. Our association is short level 1 coaches. Sarah has spoken with Jeff Lee and he has given her permission to host a coaching clinic at the Erskine School.
 - b. Wendy made a motion to make a payment of \$1000 for the coaches clinic, Sarah M second, all in favor, motion carried.
 - c. Any coaches from our association will be reimbursed for their clinic.
 - d. Rob made a motion to have Scott Galenza complete try outs for U14 to U19, Jen second, all in favor, motion carried.
 - e. Provincials - U14 & U16 will be July 17th weekend in Medicine Hat. U19 provincials will be held July 24th weekend in Medicine Hat.
 - f. Please see attached the Winter Softball Clinic Dates and information.

7) New Business

- a. Discussion of our SMBA board attending a Town of Stettler meeting to discuss working together for future ball tournaments etc.
- b. Jen made a motion to get cash raffle tickets printed for a fundraiser for next year. Each family will have from May 1 to May30 to sell their book of tickets. Any leftover tickets will be sold at the home tournament in Stettler. Sarah T second, all in favor, motion carried.

- 8) Sarah M made a motion to adjourn the meeting, Clint second, adjourned at 9:45 pm.
- 9) Next Meeting will be January 21, 2019 at the Gear Up Building at 8:00pm

Action Items

- Jerilyne - Set up a what sap for our board members to communicate on
- Jen - Tracking down Midget money still outstanding
- Apparel Crew - An updated list of inventory
- Jerilyne - to put Winter Softball Clinic on the Website and on Facebook
- Jen to do tags for ball registration to SES
- Tammy - in the spring to price out helmets for rookie/entry level kids
- Kent, Clint, Rob - to discuss evaluations for peewee and up for baseball
- Wendy - to look into having our board attend a TOS council meeting and communicate our needs for the upcoming ball season

Please see below for Winter Softball Clinics.....



**2020 WINTER SOFTBALL CLINICS
WITH
SCOTT GALENZA**

DATES: January 26, Feb 9th, 23 March 8, 15, 29 April 5th

Wm E Hay Composite High School

U10-U12 Pitching 11:30-12:30

Skills 12:30-1:30

U14-U19 Pitching 1:30-2:30

U14-U16 Skills 2:30-3:30

U19 Skills 3:30-4:30

**REGISTRATION \$150.00 PER PERSON. REGISTER ON SMBA
WEBSITE BY JAN 15, 2020.**

FOR MORE INFO CONTACT SARAH TUCKER 403-740-7655