



## **Stettler Minor Ball Association**

### **Board Meeting Minutes for Wednesday November 9, 2022**

#### **Board Members in Attendance:**

Sarah Tucker - Softball President  
Clint Riggins - Baseball President  
Christie Greiner - Secretary  
Janelle Greiner - Treasurer

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

Jerilyne Raab - Website Coordinator  
Guy Mohn - Vice President Baseball  
Lisa Johnson - Raffle / Casino Chair  
Danielle Mohn - Registrar  
Krissy Jack - Softball Equipment Manager (via cell phone)  
Rob Anderson - Baseball Vice-President, Board Meeting Chair (Via cell phone)

- 1) Call Meeting to Order (Clint) at 7:34 pm at the Gear Up Building in Stettler.
- 2) Baseball Presidents Report (Clint)
  - a. Clint attended a meeting at the Town of Stettler on Thursday November 3. Points of discussion/information from the meeting:
    - a. Field Conditions - overall, no major concerns with field conditions. Discussion with regards to adding a permanent pitching mound to WS2 in future and advise TOS.
    - b. Diamond Bookings - no issues/concerns
    - c. Tournaments - Overall tournaments went well with the field conditions in good to great condition. Going forward, more supplies will be provided/on hand to allow volunteers to assist.

TOS staff are to be in the park 3-4 times per day for tournaments.

- d. Fees - Discussion of ball diamond rates for 2023 and 2024. Council has endorsed that local minor sports get 50% off of the regular fee. New rates are based on a 2 year agreement. 2023 fees will be \$6500, 2024 fees will be \$7400.
- e. Storage locker - Slight increase to \$165.75/year.
- f. Dry Floor - With 72 hour notice in advance increase from \$20.50/ hour to \$22/hour. Without notice it will be \$45/hour which is up from \$41. Difference is based on requirement to ensure operations staff can be schedules accordingly.
- g. Tournament Dates/ Special Events - Events requiring additional services above those normally provided by the TOS will be required to pay for those services in addition to any rates outlined above. Addition event service examples are porta potty rentals and pump outs, additional garbage bin containment, additional diamond floats, etc. Rates for additional services will be determined by the parks and leisure services department based on time required and third party vendor costs.
- h. Other items discussed included SP2 backstop replacement to take place in the spring as well as SP2 & SP3 Repairs. SMBA needs to go through the trophy cabinet and free up some room for current and future championship teams. Clint, Sarah and Christie will go through possibly next week.

### 3) Treasurer's Report (Janelle)

- a. Currently in the SMBA account - \$35,650.49, in the Casino account - \$21,419.03. Janelle will have a report for the December meeting with all invoices that have been paid and any outstanding invoices.

### 4) New Business

- a. Sarah has looked into new jerseys for next year. There is currently a 3 to 4 week turnaround. Our cost of jerseys would be approximately \$70.00/jersey. There was discussion of all SMBA players buying their own jerseys every year. Further discussion at the December meeting to take place.

Clint made a motion to adjourn the meeting at 8:36pm, Christie seconded, all in favor, meeting adjourned.

**\*\* Next Meeting will be Wednesday December 7<sup>th</sup> @7:30 pm at the Gear Up Building.**

Action Items:

- Janelle to have Treasurer report for December meeting of invoices paid and outstanding for 2022.
- Clint, Sarah and Christie will go through SMBA cabinet at the rink and clean it up.
- Christie looking into/getting a quote for current and past Provincial and Western Championship acknowledgements to be hung at the diamonds.
- Sarah getting Jersey samples/sizing information to be sent out.