



## Stettler Minor Ball Association

### Board Meeting Minutes for Tuesday, October 1, 2019

#### Location: Gear Up Building, Stettler

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

Sarah Tucker - Softball President  
Kent Hoopfer - SMBA President  
Christie Greiner - Secretary  
Jen Robbins - Treasurer and Registrar  
Clint Riggins - Baseball President  
Jerilyne Raab - Website Coordinator  
Wendy Stahl - Raffle/Casino-Chair  
Marsha Mailer - Softball Vice-President

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

Rob Anderson - Baseball Vice-President, Board Meeting Chair  
Sarah McCrindle - Softball Equipment Manager  
Michelle Mulgrove - Apparel Coordinator

- 1) Call Meeting to Order (Kent) 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 managers
  - c. Also still waiting for reimbursements from Baseball Alberta
  - d. Discrepancy with Town of Stettler Invoice. SMBA was quoted \$1500 but received invoice for \$3000. Discussion on having parents take care of diamonds to save on cost for next year. Executive looking at possibly attending a town council meeting.

#### 4) Registration

- a. Discussion with regards to registration for next year. We have one of the lowest fees for registrations in central Alberta.
- b. Jen made a motion to increase baseball fees to \$200, with \$100 provincial fee, Clint second, all in favor, motion carried.
- c. Sarah made a motion to increase softball fees to \$150, Marsha second, all in favor, motion carried
- d. Clint made a motion to increase entry/rookie fees to \$75, Jerilyne second, all in favor, motion carried.
- e. Jen made a motion that all future registration is done through RAMP, Wendy second, all in favor, motion carried.
- f. Sarah made a motion to open softball registration to first week of January and close February 15<sup>th</sup>, Jen second, all in favor, motion carried.
- g. Sarah made a motion to increase skills to \$150, Marsha second, all in favor, motion carried.

#### 5) Baseball - Kent

- a. Kent and Clint both had great feedback for this year's baseball season.
- b. Discussion regarding indoor try outs, and with our Alberta weather we always seem to need to have try outs inside.
- c. There were 20 cases of spitz left over from the season. Clint made a motion to drop them off at the foodbank, Wendy second, all in favor, motion carried.
- d. Jerilyne made a motion to have a cash raffle for the 2020 season rather than spitz sales, Clint second, all in favour, motion carried.
- e. SMBA may possibly be hosting an umpire clinic at the Erskine school. Martha McPherson is looking into this for us.
- f. Mosquito house league discussion. The season went fantastic and Clint recommended keeping it the same format for next season.

#### 6) Softball - Sarah T

- a. Feedback from the season which went really well.
- b. Major struggle finding coaches. Discussion over not being able to coach provincials without level 1 coaching. Level 2 must be obtained to coach at westerns.
- c. Sarah is looking into booking a level 1 coaching for softball.

- d. U19 Westerns - Excellent review for U19 Westerns. Sarah had several compliments from other teams that were in attendance.
  - e. SMBA has won the zone 4 merit award from softball alberta. A huge thank you to everyone volunteered.
- 7) Respect our Coaches
- a. Discussion over parents waiting the 24 hour rule before approaching coaches after a game. Discussion of how to enforce this with parents who do not.
- 8) Christie made a motion to adjourn the meeting, Clint second, Adjourned at 9:30 pm.
- 9) Next Meeting will be November 19, 2019 at the Gear Up Building at 8:00pm.