



**Stettler Minor Ball Association**

**Board Meeting Minutes for Monday September 10, 2018**

**Location: Gear Up Building, Stettler**

**Board Members in Attendance:**

Sarah Tucker - Softball President  
Marsha Mailer - Softball Vice-President  
Kent Hoopfer - Baseball President  
Michelle Mulgrove - Outgoing Secretary  
Christie Greiner - Incoming Secretary  
Jen Robbins - Treasurer and Registrar  
Sarah McCrindle - Softball Equipment Manager  
Wendy Staal - Raffle/Casino-Chair  
Jerilyne Raab - Website Coordinator

**Board Members Absent:**

Rob Anderson - Baseball Vice-President, Board Meeting Chair  
Clint Riggins - Baseball Equipment Manager

- 1) Call Meeting to Order (Sarah T) at 7:02pm
  
- 2) Welcome and Introductions
  - a. SMBA Mission Statement was read by Wendy
  - b. Motion was made by Sarah T to vote Christie as the new SMBA secretary, Kent seconded, all in favor, motion carried. Michelle will be moving to apparel.
  - c. Each member shared a positive moment from the 2018 SMBA year

### 3) Agenda

- a. Agenda was approved by Wendy, Marsha seconded. Motion carried

### 4) Meeting Minutes from May 6, 2018

- a. Wendy read the previous minutes and action items from May 6, 2018
- b. Marsha approved the minutes as read, Sarah M seconded the minutes.

### 5) New Business

- a. Gear Up Donation. Kent will speak with Len to see if rather than donating money, board members could possibly volunteer at their gear up for kids winter gala.
- b. There will need to be a future time set for new bylaws for the AGM meeting coming up in March 2019. Everyone agreed that email is usually the most efficient way to come up with a meeting time.

### 6) Executive Reports

- a. Softball Presidents Report (Sarah T)
  - i. Debrief of the year
  - ii. Coaching evaluations will be reconfigured on the website so people are able to submit electronically and anonymously. Jerilyn will put on the website and then send out a link via mass email.
  - iii. Provincial Coaching Issues - more coaches need their courses
  - iv. Bid to host Canadian Nations for U19 in 2019 (Sarah T)
    - 1. Sarah has put in for SMBA to host the U19 Canadian Nationals. She has requested for the weekend before August long. This will be an excellent opportunity for the Town of Stettler. SMBA will need a committee set up in the near future if we receive approval. Sarah is hoping to find out in October.
    - 2. Sarah discussed try outs for U19 in October as we should start practices in January.

- v. First weekend in June 2019 will be the same for the girls tournament which ran very smoothly this year and had a great profit also.
  
- b. Baseball President (Kent)
  - i. Debrief of the year - numbers were the highest ever for registration.
  - ii. Kent discussed the coaches evaluation process
  - iii. Fall Ball - This topic needs to be discussed at the AGM in regards to regulations, etc. By-laws also need to be made for fall ball.
  
- c. Treasurer's Report (Jen Robbins)
  - i. Current Bank Account Balance - \$16,360.24
  - ii. Jen would like to discuss umpire fees & possibly having an allocator for this, as well as umpire recruitment.
  - iii. Jen is going to look into putting an application in for hosting a coaching clinic in stettler. Everyone agreed this would be a great opportunity for our coaches.
  
- d. Softball Equipment Manager (Sarah M)
  - i. Sarah gave a debrief of the year
  - ii. SMBA will be cleaning out equipment sheds this weekend (September 16, 2018). Sarah is going to see if any new ball bags are required. She will look into a couple different quotes for new ball bags for the next meeting.
  - iii. Sarah M would like to know what should happen with the old jerseys. It was agreed upon that they could be sold for a donation to SMBA. Jerilyne will put on the website to contact Sarah M if anyone is interested in old jerseys or catching equipment in exchange for a donation to SMBA.
  
- e. Baseball Equipment Manager (Clint )
  - i. No report at this time

f. Raffle/ Casino / Apparel

- i. Wendy updated us on the apparel order and handed out an inventory/ apparel report for the 2018 season.
- ii. It is recommended that if apparel sizes need to be topped up, that they be ordered in January 2019 so that they are here and ready for purchase at the start of ball season. There was also discussion of possibly bringing in a ladies tank top to the apparel line.
- iii. In regards to LIDS, Wendy is currently working on pricing with the head of VP sales for next season.
- iv. Casino - Wendy has been in contact with Cash Casino in Red Deer and SMBA is scheduled for 2020, but there is a possibility for last quarter 2019.

g. Website Coordinator (Jerilyne)

- i. Everything has been running good with the website. Big thank you to Jerilyne!

7) Meeting Adjourned at 8:39pm.

8) Next Meeting TBD.

**Action Items:**

- Kent will be contacting Len Hoac regarding a gear up donation/ gala volunteer for the use of the building for SMBA meetings
- There needs to be a future time set for new bylaws before the AGM - This can be discussed at the October meeting
- Jerilyne will send out a mass email for coach evaluations
- Jerilyne will put on the website to contact Sarah M if anyone is interested in old jerseys or catching equipment in exchange for a donation to SMBA.
- Jen will be looking into/sending an application to have coaches clinics in stettler
- Sarah McCrindle will be getting quotes for new ball bags if any are needed after the ball shed clean out this coming up weekend.