



Stettler Minor Ball Association

Board Meeting Minutes – September 12, 2023

1. **Call to Order** – 8:40pm
2. **Roll Call** – Clint Riggins, Guy Mohn, Danielle Mohn, Sarah Tucker, Janelle Greiner, Lisa Johnson
3. **Coach Evaluations** – Clint will get Jerilyne to send these out to all players
4. **Treasurer's Report** – Chequing account - \$10,925.01 ** waiting on the invoice from Baseball AB for the 2023 fees (these should be approx. \$9000), Casino account - \$10,310.63

There were some charges from the arena for indoor use in July (around the end of July) and Janelle is not sure where these are coming from. She will send the invoice to Guy to review.

5. **Equipment** – we should be set up for next year and should only need to replenish some game balls
The generators will stay at Sarah Tucker's and Guy Mohn's house for the winter to prevent them from being stolen again.
6. **U19B Westerns** – Softball AB reached out to Sarah to see if we would be interested in hosting. Sarah will ask Jerilyne to send out an email to all parents of softball players in Grade 10-12 as well as those that just graduated to see about interest in forming a team. Sarah will then email out to surrounding towns as well. Sarah Tucker has her Level 2 coaching and can coach the team. Shauna Elines also has Level 2 and may be interested.

The team would have an ID camp which runs once a week throughout the winter at the Dome and then tryouts in the spring. There will need to be an ID camp fee to cover the costs of the Dome.

The last time we hosted Westerns the profit was approx. \$15,000. Possible dates are August long weekend or possibly the weekend after. Sarah will contact Softball AB to see if we would be able to get the weekend after August long. If there is interest, we would need to have registrations by mid to end of October.

7. **Registration for Baseball and other Softball Teams** – would like to have it open early (about Jan 1) and leave as late as we can (end of February). Last year the opening was delayed due to waiting on the new fee prices from Baseball Alberta.

Tryouts could be in the arena or book the Dome.

8. **Fundraiser Ideas for 2024 season** –

- Cash Raffle
- Prize Calendar
- Imperials 50/50
- Plant sales
- Bottle Drive
- Bacon
- Beef Jerky from Nielson's Beef

9. **Open Positions** – current open positions are:

Treasurer

Softball President

Baseball President

Stettler Minor Ball President

Secretary – Christie may have a possible replacement

10. **Apparel Store** – was not utilized very much last year. Seemed to be better for fan merchandise instead of team gear. Will look into Red's again for next year.
11. **Jerseys** – discussion around using Slash Sports again. Costs were very high and quality was not great. Guy will look into jersey costs and styles from United Cycle, Red's and a store in Camrose. Depending on the cost we may have each person purchase their jersey again or keep fees the same but have the jerseys returned at the end of the season. Also discussed changes to the jersey design to make it simpler.
12. **Hats** – will use ID Apparel again this year for the hats. One style will be offered for the boys – solid red flexfit. One style for the girls but will change to red with navy mesh as we can no longer get the red/white hats. \$25 will be added to all softball fees and all the girls will get a hat.

Next Meeting – TBA