



Stettler Minor Ball Association

Board Meeting Minutes for Wednesday March 2, 2021

Via: Zoom

Board Members in Attendance:

Kent Hoopfer - SMBA President
Sarah Tucker - Softball President
Clint Riggins - Baseball President
Rob Anderson - Baseball Vice-President, Board Meeting Chair
Christie Greiner - Secretary
Jen Robbins - Treasurer and Registrar
Marsha Mailer - Softball Vice-President
Lisa Johnson - Raffle / Casino Chair
Jerilyne Raab - Website Coordinator
Michelle Mulgrove - Apparel Coordinator
Kathy Hoopfer - Apparel
Wendy Stahl - Apparel

Board Members Absent: N/A

- 1) Call Meeting to Order (Clint) at 6:01pm. Meeting was held via zoom ap.
- 2) Return to Baseball/ Softball
 - a. Changes were minimal from previous restrictions for both baseball and softball.
 - b. Discussion regarding restrictions possibly being lifted on March 22.
 - c. SMBA plans to have try outs for the week of March 22nd for baseball.
- 3) Booking Rec Center
 - a. Sarah has dates booked for the rec center Tuesday & Thursday nights from 5:30 to 9:00, starting March 16th for softball. Softball dates are March 16, 18, 30, April 1, 6, 8.
 - b. Baseball is booked March 22 to 27th for baseball try outs.
 - c. Sarah also noted we have to do registrations because we cannot do drop ins. Charge of \$10/night for skills.
 - d. Stetter Rec Center would like 3 days notice for cancellation.

4) Registration

- a. Discussion on current registration numbers which have increased since our last meeting. Coaches registrations are also needed.

5) Apparel

- a. Wendy, Kathy and Michelle - Went over current inventory.
- b. Wendy brought forward setting up a table during tryouts (outside of the building).
- c. Michelle is going through jerseys to get an inventory.

6) Fundraising

- a. Lisa looked into the raffle box fundraiser which looks great. There would be a webpage set up for our SMBA. You can select the player that you are supporting. Tickets are auto generated. There is an email sent to the player once a ticket is bought from them. There is also real time update, so you always know where you are for ticket sales. You can also have it linked to the rec center etc to see on big screen . Fee is 10% (7% to raffle box, 3% to strike connect). We would get the raffle license and supply raffle box with our logo.
- b. Jerilyne made a motion to go ahead and use raffle box for a 50/50 raffle this year to be completed before June 1, with the possibility of a second raffle. Wendy second, all in favour, motion carried. Lisa will contact raffle box and AGLC to set up.
- c. Lisa is also looking into a government grant. Lisa requested further information to complete the government grant and will have it emailed in before March 12th.

7) Financials

- a. Jen went over financials, current bank account balance is \$10,047.31, Clint adopted financials as read, Jerilyne second, all in favour, motion carried.

8) Import Players

- a. Discussion on letting import players come in for U13 & U15 for tryouts and evaluations to bring in higher registration numbers.

9) AGM Discussion

- a. Christie made a motion to postpone the AGM until further restrictions are lifted. Jerilyne second, all in favour, motion carried.

- b. Positions that will need to be filled:
 - a. Baseball equipment manager
 - b. Softball equipment manager
 - c. Jen would like to see someone take the registrar position
 - d. Timbits director
 - e. Rookie director

10) Next Meeting will be Wednesday March 17, 2021 @ 6:00pm.

11) Clint adjourned the meeting, Kent second. Meeting adjourned at 7:37pm

Action Items

- Michelle - Checking on jerseys
- Lisa - Setting up raffle box fundraiser
- Lisa - Filing grant for covid 19 relief for our association before March 12th