



Stettler Minor Ball Association - Annual General Meeting

March 6th, 2024 - Studio 48 Building

- 1. Welcome and Introductions**
- 2. Treasurers Report**
- 3. Registration**
 - a. Registration Numbers for 2024 Season**
 - b. Team Evaluations**
- 4. Raffle / Casino Report**
- 5. Equipment Report**
- 6. Diamond Schedules**
- 7. Meetings/Clinics**
- 8. Indoor practices**

9. Bylaw and Constitution changes:

- a. Refund Policy Addition - Attached**
- b. Softball Player Pickup - Attached**
- c. Change to Constitution 7.03 - Attached**

10. Executive positions:

OPEN – SMBA President

Clint Riggins- Baseball President

Guy Mohn - Baseball Vice-President

OPEN - Baseball Equipment Manager

OPEN - Baseball Umpire Allocator

Sarah Tucker – Softball President

Rob Anderson – Softball Vice-President

Krissy Jack - Softball Equipment Manager

Jasmyn Tremmel –Apparel Coordinator

Christie Greiner –Secretary

Janelle Greiner – Treasurer

Danielle Mohn - Registrar

Lisa Johnson - Raffle/Casino-Chair

Jerilyne Raab – Website Coordinator

11. Open positions/Up for Election:

SMBA President

President Softball

President Baseball

Vice President Baseball

Baseball Equipment Manager

Baseball Umpire Allocator

Registrar

Secretary

Treasurer

12. Directors and Managers

Constitution 7.03 Change

Current Wording

7.03 An invitation, to the Annual General Meeting, will be offered to all members of the association in a mail out to members prior to registration. Alberta registries also requires and invitation to the general public be advertised in a local paper for 2 weeks prior to the meeting.

Replace with:

7.03 An invitation, to the Annual General Meeting, will be offered to all members of the association via social media (Facebook, SMBA Website, etc) at least two weeks prior to the AGM.

Softball Pickup Player Policy:

Pick up players are permitted for provincial championships and post provincial championships.

Pick up players are not permitted to replace suspended players.

For each pickup player, the head coach must fill out the proper Softball Alberta Pick up form.

All forms must be approved by the associations (where player is coming from) head coach and President, player must be only from zone 4.

Forms then must be Returned to the Head coach and President for approval from SMBA.

Once all steps are followed and Softball Alberta has signed off the player is able to play as a pickup player.



Refund Policy

Overview

The following outlines the SMBA Refund Policy for registration cancellations/program withdrawal. The policy is intended to fairly deal with extenuating circumstances, while at the same time underscore the need for the commitment to the game and in particular to teammates once the season begins. In order to withdraw a player from the program and request a refund, the parent/guardian of the player (hereafter referred to as the player) must submit a letter (along with any supporting documentation) to SMBA stating the reason for the request. Letters can be emailed to stettlerminorball@gmail.com

Request for Refunds – Prior to the Start of Team Selections:

- A request for refund received prior to the beginning of the team selection process will be subject to a full refund, less a \$50 cancellation fee retained to cover the registration/administration costs.
- A request for refund received after the beginning of the team selection process and prior to team roster submission will be subject to a 50% refund of registration fees.
- A request for refund received after the team roster has been submitted to Baseball Alberta/Softball Alberta will **NOT** be eligible for a refund unless the request falls into any of the below described scenarios.
 - o The player's family is required to move to another town or city (the new residence of the player must be outside of the registration boundary). This request for refund will be subject to a 50% refund of the registration fees.
 - o The player is not cleared to participate due to medical reasons and must be accompanied by a signed doctor's certificate. This request for refund will be subject to a 50% refund of the registration fees.
- A full refund will **ONLY** be provided in the following scenarios.
 - o There are not enough registered players to create a team for the age group that the player has registered for.
 - o The player is not selected to a team in their age division and there are not enough kids to create another team (Example: the player try's out for the AA team and is not selected to the team and there is not a second AA or A team available for them to play on).

***** Any requests for refunds that are not described in the above scenarios will be evaluated by the SMBA board and dealt with on a case-by-case basis *****