



Stratford Minor Baseball Association Meeting Minutes

Monday January 10th, 2022 @ 6:30pm
Zoom Conference Call

Attendees: Ashley Mathieson Bevan Mathieson Chris Redfern
Brian Grasby Matt Francis Emily Priestap
Kyle Priestap Corey Bridges Steve Vaters
Jaimie Serf

C. Redfern called the meeting to order.

Motion to approve agenda.

Moved by A. Mathieson. Seconded by J. Brightwell. Carried.

Motion to approve the minutes from the meeting dated December 13th, 2021.

Moved by Brian Grasby. Seconded by K. Priestap. Carried.

IBL Team

C. Redfern informed that nothing further has been done for the IBL team coming to Stratford – council will need to approve the budget to determine if National Stadium upgrades will be completed in 2022.

Finance Report

C. Bridges presented 2022 budget. Discussed registration fees for 2022 – budgeting for \$97,000 in registration fees across Rep and HL. Fundraising budget is approximately \$14,000 net. Tournament budget is \$14,625 net. Revenue budget is approximately \$174,000 in 2022.

Expenses – registration budget is approximately \$11,000. Includes increase in fees from OBA and ICBA. Fundraising expenses approximately \$14,900 (included in net number above), tournament expenses approximately \$31,400 (included in net number above). Clinics expenses approximately \$8,100. Facilities/equipment expenses approximately \$62,500. Umpires expenses approximately \$27,000 for Rep and HL. Other expenses total \$19,395.

Overall total revenue is \$174,285 and total expenses is \$174,285.

Motion to approve financial budget for 2022.

Moved by Brian Grasby. Seconded by B. Mathieson.

Discussion – registration fees. Went over chart showing cost per player and per team.

Fundraising that is done by SMBA and Rep is offsetting HL costs. If fundraising falls short the net cost per player increases.

Motion to approve financial budget carried.

Motion to approve registration fees for 2022.
Moved by J. Serf. Seconded by B. Mathieson.

Discussion – registration fees. Jr Rookie cost vs. fee is a bigger gap than other HL age groups.

J. Serf proposed amendment to above motion: Change Blastball and Jr Rookie HL registration fees to show as follows:

8U: \$440

9U: \$440

10U: \$500

11U: \$500

12U: \$500

13U: \$500

14U: \$500

15U: \$500

18U: \$500

22U: \$450

Blast ball: **\$50**

Jr Rookie HL: **\$100**

Sr Rookie/Mosq. HL: \$150

Peewee/Bantam HL: \$150

Seconded by B. Mathieson. Carried.

ICBA Update

B. Mathieson informed that committees were formed within ICBA in last meeting. Hamilton has not paid fees from 2021 – been given firm date and if not paid by then they will not be eligible for participation in league in 2022. 8U/9U – only 3 teams registered in Tier 2 for 8U and 3 teams in 9U. 8U/9U will run as one Tier 1 bracket. There will be a 16U 5 team league in ICBA in 2022. SMBA's 18U Tier 2 team will now play in 16U – 18U Tier 2 is comprised of all 2006 born players. 14U/15U will be metal bats for 2022.

Registration

C. Redfern informed that rosters have been submitted and approved. Waiting on info for 2 teams still.

House League Update

C. Redfern informed video for marketing HL is being worked on.

Fundraising/Sponsorship

C. Redfern informed we will push for banners in a few months. Hitmen will need to be discussed soon if it's looking like it will happen. Taco night – potentially organizing a pick up night. Should try another pizza night.

Action Item: B. Mathieson to reach out to John at New Orleans in regards to a pizza night in April.

Uniforms Update

K. Priestap informed that he has been speaking to Dunny's about rep and HL pricing. Still negotiating. Jersey sizing will take place soon.

Coaches Update/Tournaments

D. Graff informed applications for tournaments have been coming in. We will collect postdated cheques in case tournaments are cancelled again.

Umpires Update

No update.

Sports Council

No update.

New Business

D. Graff brought up that Mike Musselman setup SMBA as a recipient of donations at visitation. \$700 approximately received.

Action Item: D. Graff to get a thank you card for Mike Musselman and bring to next meeting.

Brian Grasby still working on irrigation donation.

Motion to adjourn.

Moved by Brian Grasby, seconded by C. Bridges. Carried.

Adjournment.

Next Meeting: Monday February 14th, 2022 6:30PM Location: Army Navy