



## Stratford Minor Baseball Association Meeting Minutes

Monday March 14<sup>th</sup>, 2022 @ 6:30pm  
Army Navy

**Attendees:** Ashley Mathieson    Bevan Mathieson    Chris Redfern  
Kelly Munoz                      Barry Grasby                      Matt Francis  
Don Grasby                      Corey Bridges                      Sue Smith  
Jaimie Serf                      Beth Hovius                      John Brightwell  
Ben Ehgoetz                      Mark Hall

D. Grasby called the meeting to order at 1835hrs

Motion to approve agenda.

Moved by John Brightwell. Seconded by Beth Hovius. Carried.

Motion by Barry Grasby to have Kelly Munoz as a new executive member seconded by Sue Smith. Carried

Motion to approve the minutes from the meeting dated February 14<sup>th</sup>, 2022.  
Motion by Corey Bridges seconded Ben Ehgoetz. Carried.

### Follow up Action Items

**Action Item: D. Grasby to speak to St. Mikes about building shed.**

**Barry went to St.Mike, depending if we want shelves will be approximately \$2200.00. Ready for May.**

### IBL Team

Tabled by Don Grasby for “New Business”

### Finance Report

C.Bridges informed the board registration fees are still coming in. Currently there is approximately \$90,000 in the account.

Motion to approve financial report by Ashley Mathieson  
Second by Bevan Mathieson. Carried

### ICBA Update

B.Mathieson informed that SMBA was award the 14U ICBA Tournament. Suspensions have been changed to a “minimum” basis. ICBA will be running a “select team” for our house league teams (12 game season). Coaches and convener meeting coming up.  
Year end 10U tournament Aug.19 20 21  
14 U Convenor- Ashely Mathieson

Action Item: SMBA to provide a 10U Tier 2 Convenor.

### **Duties of Convenor.**

Head coach of home team will email score as well as if there are any ejections. IF ejections gets sent to Brian Hawely (head of discipline). They are also required to go on team snap and recored scores as well as if there are any weather delays. Will reschedule cancelled games. Not responsible for pitch counts. End of year will send in a report to ICBA in summary of season.

### **Registration**

B. Hovius informed that we currently have 28 Blastball registrations, 59 House league registrations and 30 Rep kids registered. It was decided the 15U Team will be a tier two team. 15U/18U/JR rosters not submitted yet due end of April.

### **House League Update**

C. Redfern stated registration has opened. We have received good feed back from our videos. Still looking to find a convenor for the Blastball division.

### **Fundraising/Sponsorship**

Hitman M.Hall and C.Redfern are co-chairing. There will not be an open division for the 2022 tournament. City already booked the July 15 16 17 .The city has proposed the July 22 23 24th weekend.

Action Item-C.Redfern to follow up with M.Eidt in regards to obtaining the July 15-17 weekend.

La Diperie would like to sponsors SMBA by providing every team with a Free Ice Cream card to be given to the MVP for each game. A different player should get it each game.

### **Uniforms Update**

C.Bridges states sizing uniforms are working their way around. It is believed they will not have hats in time for the start of season. Last years hats will work until new hats come in.

### **Coaches Update/Tournaments**

Discussion in regards to 15U coach.

C.Redfern informed that the 14U 15U 18U tournaments are full and all payments except one have been received. 8U 11U tournament full. 10U has 2 Spots left and 9U 5 spots left.

### **Umpires Update**

Discussion in regards to using un-carded umpires.

### **Facilities**

S.Vaters has stepped down as facilities chair and UIC.

### **Sports Council**

No update.

### **New Business**

Senior Team- Agreement proposed to SMBA and Dom from city  
As per C.Redfern

- Dom has requested to use the Visiting room as the Senior team home room and the room beside to be used as a Coaches room. SMBA to speak with D. St Louis from the City of Stratford
- Dom does not want SMBA to sign off on advertising for the Senior team within National Stadium. SMBA would like to be able to sign off on advertising within the National Stadium
- Dom would like to be permitted to install signs/advertise on the backstop and on tarps. As long as no current tarps or pads are altered SMBA is okay with it. SMBA to request space for a specific amount of banners (TBD) on the outside wall and on the clock.

Action Item: SMBA to ask for the practice and games times to be removed from the agreement and determination of who has final say be added to the agreement.

Motion to adjourn. John Brightwell

Moved by Ashley Mathieson

Adjournment. 2035hrs

Next Meeting: Monday April 11<sup>th</sup>, 2022 6:30PM Location: Army Navy

#### **Outstanding Action Items:**

- Action Item: SMBA to ask for the practice and games times to be removed from the agreement and determination of who has final say be added to the agreement.
- Action Item-C.Redfern to follow up with M.Eidt in regards to obtaining the July 15-17 weekend.
- Action Item: SMBA to provide a 10U Tier 2 Convenor.
- Action Item: B. Mathieson to reach out to JVK to obtain artwork for sign.
- Action Item: Barry Grasby to reach out to Powerhouse Painting to obtain artwork for sign.
- Action Item: D. Graff to bring thank you letter to sign for Mike Musselman funeral donation.