

EDMONTON SENIORS SLO-PITCH ASSOCIATION BOARD OF DIRECTORS

Minutes of Meeting held Apr 5, 2018 at Central Lions

Director's in attendance: John Cabaj, Bert Carruthers, Bill Donlevy, Brenda Marshall, Brenda Montgomery, Bruce Romaniuk, Karen Stucke, Randy Zingle

Director's regrets: Don Hussey, Rick Patry, Bob Young

Guest: Darlene Pruden, Gord Stamp

1) Call to Order at 6:53pm

- a) President's Welcome
- b) Approval of agenda – **Motion:** To accept the agenda. By B. Montgomery, 2nd John. **PASSED**
- c) Approval of minutes - **Motion:** To approve the minutes of Mar 8, 2018. By B. Montgomery, 2nd Karen. **PASSED**

2) Financial Matters

- a) Treasurer's report – **Motion:** To accept the report. By K. Stucke, 2nd B. Montgomery. **PASSED**
- b) WIFI – Karen - **Motion:** ESSPA acquire a secure WIFI for use by ESSPA at the best price possible. By John C., 2nd B. Marshall. **PASSED**
- c) United Cycle – we have an account with them. Selected members are registered to purchase on account.

3) New Business, Brought Forward

- a) Team Formation - registration numbers
As of Apr. 4, Total 331 registered members
10 are life time players, associate members and/or non-playing members
Brawner 106, Hansen 81, Hirsch 63, Cuthbertson 71, Day League 8
Teams per division: Brawner 8, Hansen 6, Hirsch 5, Cuthbertson 7
Options to be reviewed to encourage our numbers:
 - Restructuring – i.e. Hirsch enter as teams
 - Encourage downward movement while having people play at appropriate levels
 - Recruit from open leagues who have older playersEvaluations: Sun April 22 outdoor 1-3pm
Team selections: Hirsch complete April 22, Hansen complete by April 25, Brawner complete by April 28
League start: Monday May 7
- b) League & playoff Schedules – To be prepared and on the website May 2, 2018. Brenda Marshall will coordinate.
Cuthbertson: Bob Young will prepare the league schedule. Dan Leclair will prepare the playoff schedule. Both will report to B. Marshall.
Hirsch: Bert will prepare both schedules & report to B. Marshall.
Hansen: B. Marshall will prepare both schedules & coordinate with Darlene/Gord
Brawner: B. Marshall will prepare both schedules & coordinate with Orlie.
- c) Rules – John Cabaj

Bat Policy for 2018 – All bats must have a thumb print and a sticker. There will be a bat compression challenge policy.

SPN: new rule: 50+ allowed unlimited courtesy runners. Because all ESSPA division are 45+ this does not apply to ESSPA

Division rules: John impressed with Hirsch, Hansen & Brawner rules. Will review more closely for consistency.

- d) Mission Statement – review, bring forward
- e) Vision Statement – review, bring forward
- f) Code of Conduct – review, bring forward
- g) Part timeplayer for drafted divisions - Consider how to manage potential players who can not commit to full time play. Bert & Darlene to prepare a motion.

4) Reports - Executives, Directors etc. – only as required

- a) Promotions – Bert – **Motion:** to advertise Batting against Breast Cancer tournaments in Edmonton & Calgary via email to ESSPA membership. By Bert 2nd Randy. **Passed**
- b) Equipment – Randy – Ordered jerseys (59 sets in stock). Will pre-order for 2019 season. We have 4 sets of spare bases. For future bases, consider tapered bases or magnetic bases to reduce ankle injuries when sliding.

5) Correspondence - Incoming/Outgoing - none

6) Adjournment –at approx. 9:10pm

7) Next Meetings & Activity Dates

Thursday May 3, 2018 - 6:30-9:30pm – Board Meeting