

**EDMONTON SENIORS SLO-PITCH ASSOCIATION
BOARD OF DIRECTORS**

Minutes of Meeting held Aug 10, 2018 at Central Lions

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

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

Guest: Diane Hotra

1) Call to Order at 5:50pm – by John Cabaj

- a) President's Welcome – welcome
- b) Approval of agenda – **Motion:** To accept the agenda. By B. Montgomery, 2ndRandy. **PASSED**
- c) Approval of minutes -**Motion:** To accept the minutes of May 3, 2018 & Jun 15, 2018. By B. Montgomery, 2ndRandy. **PASSED**

2) Financial Matters

- a) Treasurer's report – carry forward. Expect Casino money in by early Sep. Klondiker was budgeted to brake even. Monies to pay for balls etc to be handed in.
- b) Concessions – Because the bottle return value was relatively low and ESSPA purchases the alcohol, in exchange for cleaning up Kenny Sumner was allowed to take the empties for returns.

3) New Business, Brought Forward

- a) Small Ball – Diane presented some consideration for use of the small ball in our league. The results of a straw vote to women in our league were positive. A variety of factors were discussed. If the purpose is to have women hit the ball further what about senior bats. **Motion:** To improve the caliber of play, divisions have the option of considering changes like the small ball or the senior bats for use by women and/or men over a given age. Decisions, including related rules must in place before the season end to allow advertising for the following season. By Brenda Marshall., 2ndKaren S. **PASSED.** Brenda Marshall, Brenda Montgomery and Diane Hotra to prepare a summary with possibly a short questionnaire to go to the division coordinators for further dissemination and discussion.
- b) Spare Policy - **Motion:** To accept draft spare policy as presented. By Randy., 2ndBert. **PASSED**
- c) AGM Planning – Wed Sep 26, 2018 if available 7pm (otherwise Tues Sep 25, 2018), Volunteer rebate to be handed out only at the AGM, final social & 3-4 nights at the diamonds which will be advertised. **Motion:** To accept the draft AGM Agenda with clarification who is remembered. By B. Montgomery, 2ndBruce. **PASSED**

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

- a) Tournaments – Sep 8,9, 2018 tournament will proceed. Opening Ceremonies Friday Sep 7, 2018 at Central Lions 7pm. Everyone encouraged to attend. Please let John Cabaj know who is attending for proper lunch arrangements.

5) Correspondence - Incoming/Outgoing – Bert resigned his position as Director Promotions.

6) Adjournment –at approx. 8:20pm

Next Meetings & Activity Dates - AGM – Sep 26, 2018.

Approved