

Edmonton Seniors Slo-Pitch Association

Board Meeting Minutes

Thursday Dec 14, 2017 6.30 p.m.

Board Members in Attendance: John Cabaj, Bert Carruthers, Bill Donlevy, Don Hussey, Brenda Marshall, Rick Patry, Karen Stucke, Randy Zingle

Absent: Brenda Montgomery, Bruce Romaniuk, Robert Young

1) Call to Order at 6.50p.m.

- a) Approval of agenda moved to accept by Randy Z Second Don H Carried
- b) Approval of Minutes of Nov 2, 2017 Moved to accept Karen S, Second Randy Z Carried

2) Financial Matters

- a) Treasurers report – Karen S. Moved to accept Randy Z second Carried
- b) Volunteer software – Karen S., Ramp has an option for managing volunteers. Discussed, further information forthcoming.
- c) Interim loan - Background: ESSPA expected a City of Edmonton Capital Grant Refund in 2017. When this was not received ESSPA accepted a generous offer of an interim loan of \$25,000, August 24, 2017, from an ESSPA member on their personal line of credit. The City of Edmonton Capital Grant Refund was received November 11, 2017. The interim loan was repaid November 15, 2017. **Motion:** To approve interest payment in the amount of \$200.51, which is the actual interest charged on the interim loan of \$25,000. By Don Hussey, Second Randy Zingle. **Carried.**

3) New Business, Brought Forward

- a) 2018 Planning – DATES & WHO – finalize for Dave Raessler, any missing dates (discussed no changes to dates, Bill will relay Season end dates Aug. 31 to Dan Leclair and Dave Patterson)
- b) Budget – review draft budget reviewed changes need to be verified
- c) Indoor evaluation – Need someone to coordinate. Sherwood Park or Turf Training Centre – costs & availability for March 31, 2018 Bill to address
- d) **Motion** by Don Hussey “The board authorizes preparation of a business Plan for the City of Edmonton to construct storage facility and associated site changes.” Brenda Marshall seconded, **Carried.**

4) Reports – Executive, Directors and Committee – only as required

- a) Promotions – Bert – Is working on co-ordinating art work for printing of advertising, contacting his resources for further advertising with in other ball groups throughout the region. Website will be up-dated with more information
- b) Registration– Brenda Marshall – is up to speed, registration is open, Website is undergoing minor touch-ups
- c) Alberta 55 Games Dates Sept 7,8,9 Bill Yakymyshyn still Alberta 55 rep

5) Adjournment – 9:30 p.m.

6) Next Meeting January 11, 2018, 6:30pm, Central Lions

Approved