

# EDMONTON SENIORS SLO-PITCH ASSOCIATION BOARD OF DIRECTORS

Minutes of Meeting held Feb 8, 2018 at Central Lions

**Director's in attendance:** John Cabaj, Bert Carruthers, Bill Donlevy, Brenda Marshall, Brenda Montgomery, Rick Patry, Don Hussey, Bob Young

**Director's regrets:** Bruce Romaniuk, Karen Stucke, Randy Zingle

Guest: Dan Leclair, Dave Patterson, Orlie Pederson

## 1) Call to Order at 6:38pm

- a) President's Welcome
- b) Approval of agenda – **Motion:** To accept the agenda. By B. Montgomery, 2<sup>nd</sup> Rick. **PASSED**
- c) Approval of minutes - **Motion:** To approve the minutes of Jan 11, 2018 By Brenda, 2<sup>nd</sup> Rick. **PASSED**

## 2) Financial Matters

- a) Treasurer's report – Not available
- b) Volunteer Software – Karen has created a Casino signup on the ESSPA website.

## 3) New Business, Brought Forward

- a) Website – Other Ramp sites have less Ramp advertising. Bob will look into this.
- b) Indoor evaluation – Massive Sports in Sherwood Park has shut down. 5 Tool Field.com – email rec'd re indoor ball facilities at 18655 – 104 Ave NW. Millennium Place booked for Sat Mar 31, 2-4pm
- c) Team Formation – Each drafted division to report to the board how they are proceeding.
- d) Rules – Each division to provide the board with a copy of their rules for approval, being aware we follow SPN rules, we have ESSPA rules and we have division rules. If a division rule overrides an ESSPA rule it should be clear in the rules.
- e) Season Discussion – The city has indicated we are not over our 2018 time allotment for our diamonds. John C. pointed out that ESSPA is different than any other organization that has a limited time allotment for diamond use and we should not be treated the same. The diamonds are booked for 3 weeks in Sept and can be used for playoffs if required.  
**Motion:** Rescind Oct 5, 2017 **Motion:** ESSPA regular league and playoffs will be completed by the end of August. By John C., 2<sup>nd</sup> Bob Y. **PASSED** unanimously.  
**Motion:** Divisions must provide playoff schedules by the end of April. By John, 2<sup>nd</sup> Rick. **PASSED**

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

- a) Promotions – working on flyers. Email went out to existing members re registration open. Invitation to join Facebook page went out. Bert encouraged sharing the Facebook page as your fiends may have friends in our age category Poster has been put on a variety of websites. Trying social media advertising before going with print. Will put posters at community rec centres (Don Hussey to do thru city rep). John C. handed our large red plasticized advertising to go on lawns, in windows etc.

- b) Registrations – 48 reg'n to date. 5 new members. 1 lady under 50.
- c) Maintenance – nothing to report
- d) Equipment – nothing to report
- e) Tournaments – John C. reported posters being made for Jackson Classic & Klondiker Mixed tournaments

**5) Correspondence** - Incoming/Outgoing - none

**6) Adjournment** – at approx. 8:07pm

**7) Next Meetings & Activity Dates**

Thursday Mar 8, 2018 - 6:30-9:30pm – Board Meeting

Approved