

EDMONTON SENIORS SLO-PITCH ASSOCIATION BOARD OF DIRECTORS

Minutes of Meeting held January 11, 2018 at Central Lions

Director's in attendance: Bert Carruthers, Bill Donlevy, Brenda Marshall, Brenda Montgomery, Rick Patry, Don Hussey, Karen Stucke, Randy Zingle

Director's regrets: John Cabaj, Bruce Romaniuk, Bob Young

Guest: Gord Stamp, Darlene Pruden, Barry Wilhelm

1) Call to Order at 6:49pm

- a) President's Welcome
- b) Approval of agenda – **Motion:** To accept the agenda. By B. Montgomery, 2nd Rick. **PASSED**
- c) Approval of minutes - **Motion:** To approve the minutes of Dec 14, 2017 By Karen Stucke, 2nd Bert. **PASSED**

2) Financial Matters

- a) Treasurer's report – Balance sheet presented. **Motion:** To approve the balance sheet of Jan 11, 2018 By Karen, 2nd Rick. **PASSED**
- b) Volunteers Software – Ramp has the means to show events & for people to register as volunteers.

3) New Business, Brought Forward

- a) Website – Ramp has agreed not to charge monthly merchant fees because we are a charitable group. Facebook page will be linked. E-transfers go directly into our account. Randy will provide info for United Cycle discounts to go on the website. Bert will update the website in Karen's absent.
- b) Budget – Reviewed. **Motion:** To approve the 2018 budget By Brenda, 2nd Karen. **PASSED**
- c) Indoor evaluation – South side turf \$600 per hour. Brenda Marshall will pass on info on new west end indoor turf. Could use Home Run sports to look at batting and throwing. Massive Sports in Sherwood park for batting & throwing. Bill to research.
- d) Women 45+ - Darlene expressed Hansen's concern that they did not want more women in Hansen because they already have 3-4 women per team. Evaluations should place people in the appropriate division. 45+ women is a 1 year trial only for 2018.
- e) Team Formation – Hansen has picked 6 team makers (2 new & working together). Hirsch has 5 and 2 new that are interested. Brawner does their collaborative process.
- f) Rules review – Hansen has reviewed theirs & will present them to the board for review. Hirsch will be meeting. Bruce to pass on rules to the board for review. Who will review for 2018 updates (i.e. SPN bat policy)?

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

- a) Promotions – 8x10 & 14x17 posters being done. Bert received a list of places for promotion from Colleen. Phone number to be added to website for Bert to answer league questions.
- b) Registrations – 13 registrations done on-line. Brenda Marshall is becoming more familiar with Ramp and access to the data.

- c) Maintenance – Rick met with Richard & Ray. Washrooms are charged out at full fees regardless of how many groups are using the washrooms. Damage deposit by cheque to be \$500. If more than one group using and there is damage, repairs to be charged equally between all groups unless there is clear proof of who caused the damage.
- d) Equipment – Replacement jerseys \$28 ea. Supplier, Russell, is getting out of jersey's. United cycle has 300 in stock.

5) Correspondence - Incoming/Outgoing

- a) Stan Zimmerman – written comments received Jan 7, 2017, in the office.

6) Adjournment –at approx. 9:32pm

7) Next Meetings & Activity Dates

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

Approved