

EDMONTON SENIORS SLO-PITCH ASSOCIATION BOARD OF DIRECTORS

Minutes of Meeting held June 15, 2018 at Central Lions

Director's in attendance: John Cabaj, Bill Donlevy, Don Hussey, Brenda Montgomery, Rick Patry, Terry Ward, Randy Zingle

Director's regrets: Bert Carruthers, Brenda Marshall, Bruce Romaniuk, Karen Stucke, Bob Young

Guest: Darlene Pruden

1) Call to Order at 6:55pm

- a) President's Welcome – welcome Terry Ward to the Board as a director at large
- b) Approval of agenda – **Motion:** To accept the agenda. By B. Montgomery, 2nd Don. **PASSED**
- c) Approval of minutes - May 3, 2018. Carry forward

2) Financial Matters

- a) Treasurer's report – **carry forward**

3) New Business, Brought Forward

- a) Team Formation/New players – VP was assigned position of division liaison to coordinate evaluation of new players. This position is empty. In lieu guest players to be evaluated by both teams during their guest games and then report to the division coordinator. Registrar may need to initiate coordination when a new player registers.
- b) Rules – John Cabaj
Division Rules – Are all Division rules posted? When/who is reviewing for consistency? Carry forward.
Bat challenge policy – We want safe bats. Will look at other tools for evaluating safety. Until then the USSSA thumb print is the standard.
- c) Part time player Policy – Draft as amended will be emailed to board members and division coordinators
- d) Diamond Bookings – Dave Raessler is retiring. Terry would consider.
- e) Projects for Terry Ward – diamond bookings, Brenda to review progress on plaque upgrades with Karen.
- f) Mission Statement – bring forward
- g) Vision Statement – bring forward
- h) Code of Conduct – bring forward

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

- a) Special Projects – Don to meet with city to evaluate detailed proposal for extension.
Suggestion for next project to add washrooms for access by diamond #1 & #2 players.
- b) Equipment – Additional jerseys will be in this week. Rick requires two 1st base double bases.
- c) Maintenance – Rick ordered a new drag (6'x6'). Terry said to check Princess Auto.
- d) Tournaments – ASSPA tournament was good for Sat & rained out Sunday. Winds caused some damage to tents. Concession did well.

5) Correspondence - Incoming/Outgoing—Sonny Covin has passed away. Suggestion to wear black arm bands. Consensus to stay with current policy of sending condolence card & 2 minutes silence at AGM.

6) Adjournment —at approx. 8:40pm

7) Next Meetings & Activity Dates
At the President's discretion.

Approved