

# 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, Don Hussey, Brenda Marshall, Brenda Montgomery, Rick Patry, Bruce Romaniuk, Karen Stucke, Bob Young  
**Director's regrets:** Randy Zingle

Guest: Orlie Pederson, Darlene Pruden

## 1) Call to Order at 6:40pm

- 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 Feb 8, 2018 By Brenda, 2<sup>nd</sup>Rick. **PASSED**

## 2) Financial Matters

- a) Treasurer's report – not available
- b) Volunteer Software – not available

## 3) New Business, Brought Forward

- a) Website – Bob - Other Ramp sites have less Ramp advertising. Not available
- b) Recruitment Player – John Cabaj – **Motion:** For Cuthbertson to have a prepaid position, at the full fee less the volunteer fee, which could accommodate a variety of potential recruits or spares. Only one recruitment player per game per team. Each would have to complete a guest player waiver form prior to playing. By John Cabaj 2<sup>nd</sup> Don H. **PASSED** unanimously
- c) Bat Testing – 6-9pm Wed April 25 to test Cuthbertson bats
- d) Team Formation – Brawner, Hansen & Hirsch have their team formation process in their rules.
- e) Rules – John Cabaj, with Randy, to review and present Bat Policy for 2018 for next board meeting. All divisions have provided copies of their division rules. John Cabaj will review division rules for consistency and relationship to SPN rules & ESSPA rules.
- f) Hirsch jerseys – Bruce may obtain jerseys from a sponsor for his team.

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

- a) Promotions – Posters available. Don will deliver to City rec facilities. Tom is posting in Kijiji. Gord Stamp got advertising with Kingsway Business Association and City Police. May be able to put advertising on Central Lions permanent sign.
- b) Registrations – Brawner 60, Hansen 36, Hirsch 26, Cuthbertson 20, Day League 2
- c) Ulmer House North Roof extension & cold storage – Don Hussey – Rather than expand the existing equipment room because the space would not be adequate, expand the roof to the north and anchor it on a garage for equipment & uniform storage. Basic electrical required for lighting and equipment maintenance. There would be open patio between Ulmer House & the garage. The old equipment room could be used for storage or a tournament room. Opening on the north may result in noise issue on 113 St. so will consider noise reduction. **Motion:** To authorize entering into a professional services contract with Frank Hilbich Architect Inc. to

prepare drawings, obtain permits, supervise construction and complete final inspections at a cost of \$18,000. This includes a structural engineers fees. The actual construction (and possibly by subcomponent) will be tendered. By Don Hussey. 2<sup>nd</sup>Rick. **PASSED.**

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

**6) Adjournment** –at approx. 8:44pm

**7) Next Meetings & Activity Dates**

Thursday Apr5, 2018 - 6:30-9:30pm – Board Meeting

Approved