

EDMONTON SENIORS SLO-PITCH ASSOCIATION BOARD OF DIRECTORS

Minutes of Meeting held May 11, 2017 at Central Lions

Director's in attendance: Bill Donlevy, Ben Gona, Don Hussey, Brenda Montgomery, Rick Patry, Karen Stucke, Bob Young, Ron Stefure, Bruce Romaniuk John Cabaj, Randy Zingle. Kevin Wiese (late)

Director's regrets: Barry Wilhelm,

Guests: Orlie Pederson, Dave Patterson, Grant Huys

1) Call to Order at 9:11pm

- a) President's Welcome
- b) Approval of agenda – **Motion:** To accept the agenda as amended. By Brenda, 2nd. Don H. **PASSED**
- c) Approval of minutes of - **Motion:** To approve the minutes of Apr 6, 2017 By Brenda, 2nd Karen H. **PASSED**

2) Financial Matters

- a) Treasurers report (current period) – still rebuilding, bring forward

3) New Business, Brought Forward

- a) Registrar – Brenda to provide Kevin with copy of motion regarding subsidizing memberships.
- b) Equipment - Jerseys & hats ordered, expected in about 4 weeks. Only one visor requested (not ordered)
- c) Website – maintenance/access – bring forward
 - (1) Rules Committee – to update website – bring forward
 - (2) Harmony Alignment Committee – to update website code of conduct – bring forward
- d) Rules
 - (1) Hansen Rules for 2017 - **Motion:** To approve Hansen Rules with removal of sliding to 1st. By Ben, 2nd John. **Passed**
 - (2) Bats – <http://ab.slo-pitch.com/content/slo-pitch-national-bat-policy> . Bat tester reports to Equipment Manager who reports to the Board. Grant to prepare a draft policy based on discussion. **Motion:** ESSPA will follow SPN bat policy. By John 2nd Ben **Passed** unanimously.
- e) Volunteers Refund – bring forward
- f) Ladies Monday night drop in - **Motion:** ESSPA to provide 2 dozen small balls for the Ladies drop in league By Brenda, 2nd Karen. **Passed.** Karen to talk to Gail about fees for her Ladies Drop-in (every 2nd Monday) and the insurance.

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

- a) Promotions – Ron. Newsletter delivered. We need to continue promotion.
- b) Social – Spring Mixer. Consensus to cancel due to weather. Gord to send out an email re cancellation and include asking for people to participate on a social committee.

- c) Maintenance – Rick – April 22 cleanup was done, Diamond prep (base lines, fences etc) started & continues. **Motion:** To pay Ken Sumner an honorarium for the volunteer casual maintenance work he does summer 2017. By Karen, 2nd Ron. **Passed**
- d) Special Projects – Dennis pouring base on trench, to be covered with fiberglass grates. Don will discuss with Planner Community Services re a garage as opposed to expanding our equipment room. Parking lot expansion proceeding.
- e) Tournaments – Big Red **Motion:** ESSPA to provide balls and score sheets for the Big Red 2017 tournament. By Brenda, 2nd Karen **Passed**

5) Correspondence—Incoming/Outgoing - none

6) Adjournment —at approx. 11:12pm

7) Next Meeting& Activity Dates —

June 8, 2017 board meeting – NOTE: 9pm start

Approved