

EDMONTON SENIORS SLO-PITCH ASSOCIATION BOARD OF DIRECTORS

Minutes of Meeting held May 3, 2018 at Central Lions

Director's in attendance: John Cabaj, Bert Carruthers, Bill Donlevy, Brenda Marshall, Brenda Montgomery, Rick Patry, Bruce Romaniuk, Karen Stucke, Randy Zingle (arrived 6:53pm)

Director's regrets: Don Hussey, Bob Young

Guest: Darlene Pruden, Gord Stamp

1) Call to Order at 6:39pm

- a) President's Welcome
- b) Approval of agenda – **Motion:** To accept the agenda. By B. Montgomery, 2nd John. **PASSED**
- c) Approval of minutes - **Motion:** To approve the minutes of Mar/Apr 5, 2018. By B. Montgomery, 2nd Karen S. **PASSED**

2) Financial Matters

- a) Treasurer's report – **Motion:** To accept the report. By K. Stucke, 2nd Rick Patry. **PASSED**
- b) WIFI – Karen – Purchased a Shaw account for \$55 per month, locked in for 5 years, for up to 10 people at the same time.

3) New Business, Brought Forward

- a) Team Formation – Teams have been created and recorded on the website. The Harmony Alignment team has been asked to deal with some inappropriate behaviour. Suggestion to have new registrants not select a division when registering and review how new and moving players are assigned to divisions.
- b) League & playoff Schedules – Schedules are available for Hansen & Brawner. Brenda Marshall is waiting for Hirsch & Cuthbertson. Board to arrange a meeting in about 2 weeks to review the playoff formats & prepare playoff schedules.
- c) Rules – John Cabaj
Division Rules – Division rules to be posted as is. We will review for consistency later.
Bat compression challenge policy – still under review
All bats for 2018 must have the USSSA thumb print.
- d) Part time player Policy – draft to be prepared for review
- e) Mission Statement – bring forward
- f) Vision Statement – bring forward
- g) Code of Conduct – bring forward
- h) Vice-President – John Cabaj has accepted to temporarily perform the duties of the vice president.
- i) Terry Ward is available to be a board member-at-large. He was contacted after the meeting and he agreed to attend our Jun 11 meeting.

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

- a) Promotions – Bert – nothing to report
- b) Equipment – Randy –looks like we have enough in stock if some are upsized. Will hand out and if size changes are required will order more at that time. **Motion:** To buy 120 sets of jerseys. By Randy, 2nd Rick Patry. **PASSED**
- c) Maintenance – Rick – New shale to be ordered. Barb Clifford is having surgery. We need a replacement to clean the bathrooms starting next week. 3-4 hours per week. Bruce will ask his contact.**Motion:** To provide Barb Clifford a \$250 gift certificate to assist with her recuperation. By Jon C., 2nd Bruce. **PASSED**
- d) Tournament – Bruce
Concessions - to be run for 3 tournaments by Colleen Hart with Karen S. assisting. ESSPA purchases and owns the liquor inventory. We split liquor profits 50/50.
ASSPA - has 3 main tournaments (ours, Calgary & St. Albert). Calgary & St. Albert have carded umpires. We have used volunteer umpires. An alternative is the team who have just finished supply the umpires. **Motion:** For 2018 hire carded umpires for our ASSPA tournament at a cost of at approximately \$2500. By Bruce, 2nd Karen S. **PASSED**

5) Correspondence - Incoming/Outgoing - none

6) Adjournment –at approx. 8:55pm

7) Next Meetings & Activity Dates

Week of May 15 or earlier –Review of playoff schedules

Jun 11, 2018 - 7:30-9:30pm – Board Meeting