

EDMONTON SENIORS SLO-PITCH ASSOCIATION BOARD OF DIRECTORS

Minutes of Meeting held Nov 2, 2017 at Central Lions

Director's in attendance: John Cabaj, Bert Carruthers, Bill Donlevy, Brenda Montgomery, Rick Patry, Bruce Romaniuk, Karen Stucke, Randy Zingle

Director's regrets: Don Hussey, Brenda Marshall, Bob Young

Guest: Dave Raessler

1) Call to Order at 7:47 pm

- a) President's Welcome
- b) Approval of agenda – **Motion:** To accept the agenda. By B. Montgomery, 2nd Randy **PASSED**
- c) Approval of minutes - **Motion:** To approve the minutes of Oct 5, 2017 By B. Montgomery, 2nd Randy. **PASSED**

2) Financial Matters

- a) Treasurer's report – Balance sheet presented. **Motion:** To approve the balance sheet of Oct 5, 2017 By Karen, 2nd Rick. **PASSED**
- b) Alternative website – Karen presented some costs, provided by Jean Taylor, for a website using GoDaddy. Jean would require a list of our requirements, which she started to draft based on her knowledge of ESSPA. General consensus to continue to review alternatives and if a change is required plan for a change for 2019.
- c) Volunteers Software – Brenda commented on software used by an organization that coordinates volunteer drivers. The opportunities are on-line and members select the volunteer opportunities that they will do. Brenda to research further & to see if Ramp offers anything.

3) New Business, Brought Forward

- a) Plaque for Carl Hansen – (and repair/move existing plaques) – Drop from agenda & bring forward when something to report.
- b) Website – maintenance/access –Include in website review
- c) 2018 Planning – see attached DATES PLANNED as updated Nov 2, 2017
 1. Sat Mar 31 – indoor evaluation- either Sherwood Park or Turf Training Centre – costs & availability to be reviewed
 2. Sat/Sun Apr 7/8 – outdoor evaluations – weather permitting
 3. Tentative team building dates:
 - Hirsch Apr 10
 - Hansen Apr 14,
 - Brawner Apr 18
- d) Budget input – please provide any budget input before the Dec 13, budget meeting. Sprayer for weed \$600. Pressure washer to clean dugouts \$600. The city may provide graffiti resistant coating to ease cleanup

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

- a) Hirsch (report from year end review) – carry forward
- b) Tournaments - **Motion:** For the Jackson Classic (Jun 22-24, 2017) and Airways Mixed (Jul 27-29) tournaments that prize money may be augmented by concession profits. By John C., 2nd Bruce R. **PASSED**
- c) Promotion – Bert asked for copy of team pics from Utah. Brenda & John to provide.

5) Correspondence - Incoming/Outgoing

- a) None

6) Adjournment – at approx. 9:20 pm

7) Next Meetings & Activity Dates

Wednesday Dec 13, 2017 - 6:30-9:30pm – Budget meeting – Executive & interested parties

Thursday Dec 14, 2017 - 6:30-9:30pm – Board meeting & budget review

Thursday Jan 11, 2018 - 6:30-9:30pm – Board meeting

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

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