Rage Meeting Minutes – May 29, 2017

Attendance: Dan Kusk, Jeff Zinken, Mark Monaghan, Larry Lowe, John Muller, Deni Bostock, Lee Booth

1. Called to order – Dan K called to order at 8:02pm
2. Review minutes of April 26, 2017
	1. Motion to accept minutes of April 26, 2017 by Lee Booth. Seconded by Jeff Zinken. All in favor; motion carried.
3. Business arising from minutes/ action list/ old business
4. Reports
	1. President – Dan Kusk
		1. Home run sports in Edmonton have offered preferred pricing to all Rage members.
		2. A big Thank you to Crystal Zinken for the new coaches golf shirts – they look fantastic.
		3. GPLS wants to move to a 3-year commitment for hosting. A motion was put forth by Larry Lowe for Rage to commit to hosting for the next 3 years. Motion seconded by Jeff Zinken. All in favor; motion carried.
		4. We need a GPLS rep from Red Deer, Lee Booth has volunteered to be our new GPLS rep.
		5. We will create a new GPLS director position at this year AGM.
	2. Vice President - Jeff Zinken
		1. Would like to have a grassroots liaison that would help with any questions or concerns. It would be a good idea to have U10A and B coaches take that on.
		2. Go Girls was very successful. A big Thanks to Larry and Crystal for running it this year.
		3. There were lots of dried goods left over from hosting GPLS. We will buy some storage bins to store items for next year.
		4. There are 17 registered so far for the catcher’s clinic. It will run from 5:30-8:30 all ages together. We will now close registration.
	3. Treasurer Report – Mark Monaghan
		1. We made $6014.00 on our annual pub night. We will increase tickets next year to $10.00.
		2. Balances Chequing – 80, 162.60, Raffle 9,148.58, Casino 0
		3. We used 20 bags of chalk at GPLS costing $300.00.
	4. Secretary – Erin Hunter – nothing to report
	5. Director Reports
		1. Equipment – Jason Wilkins – nothing to report
		2. Fundraising – Nicole Cowan – nothing to report
		3. Sponsorship – Connie Setters – nothing to report
		4. Apparel – Crystal Zinken – Nothing to report
		5. Registrar – Denielle Bostock
			1. All provincial intents have been submitted. We will have 13 teams attending provincials.
			2. Currently working on submitting provincial rosters and birth certificates.
		6. Community Relations – Tara Venaas – nothing to report
		7. Evaluations Jeff Kelley – nothing to report
		8. Diamond Maintenance – John Muller/Wilson Setters
			1. Draft to the city to get new back stops
			2. Brought 2 quotes that address the repair the fence and mesh on dugouts and on batting cages. Looking at $3695 plus gst to repair diamonds and $1605.00 to repair batting cage.
			3. Larry Lowe will put in complaint to city to regarding the backstops at Westpark.
			4. Need to give a quick lesson to coaches regarding the plugs for bases on the diamonds.
		9. Casino – Jen Shigamatsu
			1. The dates will be November 13 and 14.
		10. Webmaster \_- Laura Oster – nothing to report
		11. Tournament Coordinator – Charmen Boyd – nothing to report
		12. Diamonds and Facilities – Larry Lowe
			1. Looked through the contract for Oriole Park, Dan Kusk also to review contract.
5. New Business
	1. Need to find a way to increase numbers for the monthly meetings.
6. Next meeting Monday June 26th at 8:00pm
7. Meeting adjourned by Dan Kusk at 9:34pm