

Date: 17 May, 2023, Location: Lauderdale Community Hall  
Attendees: Listed at end of Document (attended)

---

### **EDSUA Meeting Agenda**

7:00 BBQ and awards handed out and after to the general meeting.

Call to Order 20:06/ 8:06

#### Executive Reports

##### 1) President's Report

- a. On Treaty grounds
- b. Review and adoption of the agenda and min and rate fees.
- c. Motion To Accept Agenda with the Powers to Add:
  - i. Moved Alan,
  - ii. 2nd Kristin
- d. Shown how to use RAMP. 1 screen, need everyone to work on timing correctly, you can look up partners and where to go. not all addresses are not correct. will let you know how many games; fees are shown and all adjustments. Spreadsheet will be printed and sent to Richard will then write out the cheques, we then send out all billing will go out at the end month to all teams for payment.
- e. Go on to our web page and you can order our clothing online with our logo EDSUA as long as you are doing local games.
- f. New website up and running Ronda started
- g. Report Accepted Pass: All

##### 2) VP Fastpitch:

- a. GEMSA - Blue crew and Battle River have asked for us to help out minor fastpitch. For the next few weeks, you can pick up games after you login to their RAMP. You must let Ryan know so he can inform the other associations and they will add on to their ramp. They only do one week at a time.
- b. GPLS started their ball games in four different locations. 208 games over 3 days went well. ½ dozen from our association and need to help out Sherwood Park, tournament in Leduc.
- c. I also need to know who can help out in June on the weekends. Let me know.

##### 3) VP Slo-pitch:

- a. Tournaments:
  - i. Calgary is the first -tournament western series by invitation only.
  - ii. tournament Calgary tournament western series by invitation only.
  - iii. SAMSPA July 14,15,16 St Albert open.
  - iv. Stony Plain 21,22 July and one in Edmonton same weekend signal day.
  - v. Leduc tournament western series by invitation only.
  - vi. lost one tournament in Vegreville due to family (wedding).
  - vii. Jewish Men's ball has dropped us for their normal games and when it comes to the Tournament they want us to do their play offs .
    1. comments have issues when leagues self-umpire many issues when playoff starts.

##### 4) Secretary/Treasurer:

- a. Ramp, changing website, from Allocator we paid out \$1050.00 if we add a new Umpire, we need to pay \$10.00 for each new Umpire.
- b. only received ¾ of the registry fees from old and new umpires so far.
- c. List of new Umpires at the April clinic was mixed up since we didn't have a master list. who was joining a which group.

- d. In the Bank \$1100.00 we had since Nov 22 till now we have an ongoing payment for a cell phone. \$27.26 Dec, Jan, Feb, Mar., fees are on-going.
- e. Invoice will be sent out as 31 May 23
- f. We received our notice that we are still a registered Society in Alberta.
- g. clinic had 56, 3 transfers blue crew didn't give us their numbers, Umpire not returning 3 slo-pitch, Fastball?
- h. cost \$450 if we had to pay out everything \$2400.00 and instructors. Richard had worked hard to get the cost down.
- i. Complaints about many noises when in the gym and class rooms.

5) Allocator

- a. Assigning games.
  - i. if you block it will not let me know which times are allotted.
  - ii. All games are sent by emails and notifications to your email. or phone.

6) Old Business

- a. Previous general meeting minutes

7) New Business

- a. Missing tape measure- found
- b. New Logo.
- c. Cap City men will make their decision this week to fold or keep playing.
- d. Thank you for returning the memory stick.

8) Motion to Adjourn 20:39/ 8:39 PM

- a. Moved Terry
- b. 2<sup>nd</sup> Ryan Pass All

**Next meeting: June 21**

- 1. Attendees: 15