

Date: 18 July 2023, time 7:30 PM Location: Lauderdale Community Hall
Attendees: Listed at end of Document (attended)

EDSUA Meeting Agenda

Call to Order 17:30/ 7:30 PM

- a. President
 - i. On Treaty grounds

1. Review the agenda the motion to accept the agenda powers .
 - a. new business tournaments
 - b. Motion: Accept Agenda with the Powers to Add :
 - i. Larry De
 - ii. 2nd, Ryan Webber
 - iii. All in favor . passed

Executive Report;

2. President;
 - a. RAMP Ball season has been Bussey and list last week with all the rain out that need to be scheduled all leagues were cancelled because of field conditions. Need to adjust all this in RAMP.
 - b. Last meeting, we had asked all the EDSUA Umpires to complete their criminal record checks done check today we got about a third of our membership that have completed their criminal record checks, Having the criminal record checks completed protects yours self and minors when you Umpire any under 18 minor ball. Most of the umpire in out association have it completed just have not sent it in.
 - c. Respect in sport not all have completed the Course, the Course is still free, I will send out the link. also, the last meeting ,I have posted them on our website.
 - d. I forgot to put on there under new business we will approach the Edmonton school district first public schools to offer them a way to get some of their staff into certified slow pitch umpires. I missed this after Mark reminded me ,I have fixed this if you go online.
 - e. I've asked Ryan & Alen to contact the members that have not completed their criminal record checks & Respect in sport we can send this out as blind copy.
 - f. Motion to Accept President report
 - i. Moved: Larry D.
 - ii. 2nd: Ryan
 1. All in favor: passed

3. VP Fastpitch:

- a. Our fastball season is pretty much winding down Gems & Sherwood Park ladies & Elsa pretty much have full coverage in all the Mens had some exhibition mates which have gone well, I don't think we have games anymore after tonight.
- b. Haven't had any tournaments ourselves that we've run, we have been able to help blue crew, Battle River, Zone 7, GPLS, and the Calgary tournaments .
- c. Question, Getting paid for our umpires working GPLS ,ASUA has taken over payments with the GPLS. Wondering if they have they were paying tor did we receive anything?
- d. All zones in Alberta voted only one zone agree that was zone 5. As now we have not received any funds.

- e. Fast ball season is not finished lot of tournaments around Canada, nationals in western provincials on the box. we have couple Terry and Mike is going to be supervising at nationals with EU 17 girls. Dave and I also had the privilege to supervise EU 17-19 provincial evaluators.
- f. Mike myself and Terry also participated in the international portion of the Canada cup around the world continues competing in tournaments working basically international ball for the whole week.
- g. ASUA hosted U 17 -19 D the girls provincial with their success in fundraising for the 2025 ASU a softball Canada blue dimension they did have a positive outcome the I believe they made some more close to \$7000, which obviously is very huge undertaking for the issue to take in 2025. We had few of our umpires not umpiring they were working in the booths cooking and helping on the grounds in some way in supporting ASUA fund raising for the blue convention 2025 period.
- h. Motion to VP Fastpitch report:
 - i. Moved: Mike S
 - ii. 2nd, Larry D.
 - iii. All in favor: passed

4. VP Slopitch:

- a. Update on tournament we had few of our umpire go to Black Falls to support ASUA U 17 – 19 D know variety of volunteer capacities to help generate funds for the 2025. SAMPA successfully completed that tournament last weekend Larry there were no discipliner.
- b. We supplied one umpire to Edmonton watch program at remex field. Dave Brewer will be UIC of the one-day tournament Saturday.
- c. Shanthini tournament in Stony plain is still ago but they have 10 teams, so they don't need as many umpires as they was we thought, we did send one of our executive members to the Canadian armed forces regional slow-pitch championships in Winnipeg and that is why Richard is not here today. Worth western series that's coming up in leduc. will be sending a number of both slow-pitch and fastpitch umpires to that high level event we have the Alexis First Nation slow pitch tournament coming up on July 29th and 30th, Edmonton insurance slow-pitch association league playoffs in Fort Saskatchewan doubt Centennial diamonds those slots have been filled we also have softball Alberta provincials sometime in early September I don't have an exact dates.
- d. We've had two more injections and both relatively routine one directed at another team and then the other one was some comments directed to one of our umpires so in a way both injections we didn't they didn't warrant further suspensions and yes we have the forms forwarded to ASUA .
- e. ELSA & SAMSPS Diane has scheduled everything for to the end of their season, all that is left is to reschedule all rained out games and start play off that should be starting end of Aug being Sept.
- f. Alexi tournament has had issues and had to pay up front when we had fast ball they had hard time paying us after, so we need them to pay up front and we returned funds when games didn't play.
- g. Air quality for SAMSPA ladies how bad the air quality was here last week did you ever find it did they ever come up with a better visual system, what was the response on changing it to the Alberta Health services ,Health services standards they have not changed anything at this time we need to have a meeting with the.re executives to get on the lines Alberta Health services warning system 30-day cluse .
- h. Motion to VP Slopitch report:
 - i. Moved: Ryan W.
 - ii. 2nd , Kevin

iii. All in favor . passed

5. Secretary/Treasurer:

- a. Financial Position 17 July \$24330.43
- b. Sent out invoices we received all for July .
- c. Ramp paid in\$53.50 paid.
- d. looking into buying a computer writing program to write cheques to pay all umpires and invoices.
- e. Looking to get E Transfers registration through bank cost will go up need to change the account. Looking at BMO , credit union etc.

6. Allocator:

- a. Phone bought with all the equipment cost \$200.49.
- b. all games have been assigned till the end of the tear.
- c. Fill out your black out days.

7. Old Business

- a. AGM will be held in Location: Lauderdale Community Hall will let all know by email Chris to book the hall for that night. AGM is set for 27 Sept 23.
- b. Year-end banquet will be Sept 23 doors will be open at 5 PM dinner to start at 5:30 pm. Umpire banquet will be the 23rd of September at Edmonton Garrison Warrant Officers mess.

8. New Business:

- a. Blue crew Type business card have been approved for vista card for next year 500 card being made.
- b. EDSUA tournament to generated funds .
- c. Rain out who calls or emails out to members need to check out on SAMSPA web site.

9. Adjourn 20:05/ 8:05 PM

- a. Moved: ED
- b. 2nd Glen
- c. Pass: All

10. Next meeting: 16 Aug 23

1. Attendees: