

**EDSUA Meeting Agenda (Amended July 18)**

1. Call to Order 17:35/ 7:35 PM
  - a. President:
    - i. On Treaty grounds
  
2. Agenda:
  - a. Motion: Accept Agenda with the Powers to Add:
    - i. Moved: ED,
    - ii. 2<sup>nd</sup>: Mark G
      1. All in favour. passed
  
3. Executive Reports:
  - a. President:
    - i. RAMP at end of the month when it came to figuring out how much you're getting paid things I had added few things this messed up RAMPs System they had to go back in and fix, that's why I asked you all to send me how many games you had done. Cheques will be handed tonight and if there is a discrepancy let us know.
    - ii. We are trying to get set up next year to pay through RAMP and ASUA website. Everybody in attendance I believe is done when you ready for you should be able to pay your fees there you will put in your level that will tell you how much you need to pay using E- transfers, cheque, or credit card or old fashion cash .
    - iii. GEMSA, Blue crew and Battle River have asked for us to help minor fastpitch. For the next few weeks, you can pick up games after you long into their RAMP. you must let Ryan know so he can inform the other associations they will add on to their ramp. They only do one week at a time.
    - iv. CRC/VSS some have competed the forms try to get it online for it please if you can Logon to ASUA or our website there's a little handy dandy guide on how to add documents to your ASUA site. Daryl wants all the information to him by the 25th of June we only have 1 that's not completed.
    - v. Respect in Sport we require all members to complete ASAP, we had it free from Canadian Tire option, I don't believe that is available for us now and we have the ASUA that is being taken care of this as soon as I get the new website ,I will post once when I find out the new area and post to our web page . Registration and enter the number it should start with 4 letters and then numbers if you are registered with hockey, volleyball, any other sports you don't need to retake the course over.
    - vi. We have registered this year 31/32 as on 21 June 23.
    - vii. We will have the minutes online, so we don't need to wastepaper and save a tree.
    - viii. Motion to Accept President report:
      1. Moved: Larry D.
      2. 2<sup>nd</sup>: Ryan W
        - a. All in favor: passed
  
  - b. VP Fastpitch:
    - i. GEMSA has finished their season we emailed all Umpires that were not going anywhere and were free to help out, with all tournaments, provincials, cities games we are very short for umpires this year.

- ii. GPLS has cut their champion weekend in half trying to accommodate with lack of officials still run as many games as possible looking for umpires for 7, 8, 9 weekend also ASUA running the same weekend require volunteer from across the province.
  - iii. Cap City Men's' didn't officially make a league this year not enough players to put it together.
  - iv. They have asked us to umpire one game a week for 5 to 6 weeks. They have not sent any request for any more umpires yet.
  - v. We haven't had any ejections report sent to me yet.
  - vi. Ladies league there is issues Sherwood Park ladies will be winding down very soon and it will be done for the year.
  - vii. Motion to VP Fastpitch report :
    - 1. Moved: Larry D.
    - 2. 2<sup>nd</sup>: Terry R
      - a. All in favor: passed
- c. VP Slopitch:
- i. Update on tournament so there was a tournament in two hills, one umpire from cold lake AB, 3 for EDSUA. Had one injection and this bold committee dealt with the individual so that was all good.
  - ii. Mark Gough represented us in Camrose on Saturday at the Special Olympics, thank you.
  - iii. Upcoming tournaments it's already been mentioned at U17 U19 Blue Convention fundraiser is July 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup> we are looking for volunteers to come down and assist
  - iv. SAMSPA tournaments 15, 16 July we have enough Umpires to cover that weekend and Larry is going to be the UIC.
  - v. Two more tournaments 22 July, Healy one day tournament, Chantal family tournament and that's a 2.5 day it's a Friday night for a couple games and then Saturday and Sunday, we need 5 more umpires.
  - vi. EPS slow pitch will be done this week.
  - vii. SAMSPA has 4 ejections we are required to follow Canada soft ball mechanics.
  - viii. Jewish men's no update currently.
  - ix. Umpires have not completed there CRSE and paid their dues.
  - x. Don will be bringing new clothing to the next meeting.
  - xi. Motion to accept VP Slo-pitch report:
    - 1. Moved: Ryan W.
    - 2. 2<sup>nd</sup>: Larry D
      - a. All in favor: passed
- d. Secretary/Treasurer:
- i. Financial Position starting Jan \$11758.40, Phone every month \$27.25, Feb \$10701.46, Mar \$11358.96, as of June \$17774.33.
  - ii. Sent out invoices we received all but EPS and Sherwood Park.

- iii. Ramp paid in full paid for the umpire clinic in full no outstanding bills.
  - iv. Looking into buying a computerized cheque writing program to write cheques to pay all umpires and invoices
  - v. Registration fees Dave and Richard go through and who hasn't paid there EDSUA fees we will send out an e-mail informing you that will be taken from your cheques, or you can pay by E transfer.
- e. Allocator:
- i. When assigned games please answer as quickly as possible.
  - ii. Fill out your black out days.
4. Old Business:
- a. Looking into business cards to show your membership and that you are carded made by Vista card.
5. New Business:
- a. We don't have access to softball Canada exam scores if you haven't got it done, please get it done as soon as possible will have a link to the exam.
  - b. Softball Alberta, Alberta Health Services, ASUA have air quality checks if there is too much smog/smoke ladies shut down their games at 7 plus Sherwood Park shuts down, EPS shut all sports down at 5 SAMSPA does not, this is unsafe for all umpires.
  - c. That we approach Edmonton Public Schools to assist in umpire recruitment from staff and senior students. To offer them a SP clinic at a reduce or no cost.
6. AGM is set for 27 Sept 23.
7. Year-end banquet will be the 23rd of September at Edmonton Garrison Warrant Officers mess, this will be looked into by Richard to see if is feasible to have it for that weekend menu will be the same as last year steaks or chicken.
8. Adjourn 20:39/ 8:39 PM
- a. Moved: Larry
  - b. 2<sup>nd</sup> ED D
    - i. Pass: All
9. Next meeting: July 19 at 7:30

Attendees: 13