

Date: March 15, 2023,

Location: Lauderdale Community Hall

Attendees: Listed at end of Document (attended)

1. **EDSUA Meeting Agenda**

2. Call to Order 19:05 / 7:05 pm

3. Review and adoption of the agenda

- a. Motion: Accept Agenda with the Powers to Add: Desjardins, Larry
- b. 2nd, Trevor,
- c. Pass: All

4. Executive Reports

a. President

- i. On Treaty grounds
- ii. RAMP - up running as 13 March 23 saves \$ 500.00 year also hosting our web page.
- iii. ELSA -Tournament ice breaker now a Sanctioned tournament for Zone 5 and as such has gone to Battle River.
- iv. CRC - All members will need criminal checks if done correctly no charge. Must be signed and taken into the local police. Good for 5 years. after each year you will fill out annual criminal check and summited ASUA yearly. Screaming office each zone.
- v. Upload into Ramp Zone 6 all your Respect officials, criminal check, and any other required paperwork
- vi. New Website edmontonsoftballumpires.ca (60 years old).

b. VP Fastpitch:

- i. Clinic -instructors will be emailed for 15, 16 March Edmonton Garrison, Blue and EDSUA level 1 FP, SSP and senior also 8 am till 16:00 hrs both days. Sunday half day and review of all tests.
- ii. GEMSA: minor fast pitch become a cohesive you did to train younger umpires. More membership between the two organizations.
- iii. GPLS- Blue Crew run May and June weekend will help all EDSUA must be covered before we help anybody else, but we will support if no tournaments at this time.
- iv. Sherwood Park May 15 ladies question permission from Zone 5?
- v. Edmonton Ladies will start May 15 3- diamonds running, Men's will be one Dimond also one night a week. City limits zone 6 Battle River is outside city Zone 5

c. VP Slo-pitch:

- i. Clinic - same time 15,16 March Edmonton Garrison (3 attends from Wainwright)
- ii. Tournament List, have a couple tournaments they're not in our zone waiting for confirmation from other zones may need to supply umpires.
- iii. New contract with SAMPA pay increase locked in for four years. Jewish Men's league contract still in progress, U OF A self-umpire. JR High is still going.
- iv. High school slo-pitch, junior high, U OF A, conflict of timings to make games lot of running around between all if that was two happen.
- v. Age for blue crew start at 14 years up EDSUA 18 up.

d. Secretary/Treasurer:

- i. October Report
- ii. Year End Report
- iii. New Forms will be uploaded to Web page.

e. Allocator

- i. No report

5. Old Business

- a. Previous general meeting minutes
- b. writing checks new system.

6. New Business

- a. Exam writing will be done on Sunday at the clinic print off exam.
- b. Recruitment for all the provincial.
- c. Blue convention 2025 looking for volunteers.
- d. Blue Convention every 3 years have indicator club.
- e. Lost 2 umpires and recruited 6 new umpires.

- f. Entering base have ID card.
- g. ASUA Two Tournament offering \$500.00 two in Calgary one in Leduc.

7. Adjourn 20:05 / 8:05 PM

- a. Motion Webber, Ryan
- b. 2nd King, Cornelius
- c. Pass All
- d. Next meeting: April 15,16

8. Attendees: 15