

Edmonton Seniors Slo-Pitch Association (ESSPA) 2023 AGM

Date: March 19, 2023

Location: Avonair Curling Club

1. Call to Order and Establishment of Quorum

- Meeting called to order at 7:05 pm
- Quorum –40 people in attendance: 39 Voting Members, 1 Life-Time Member - quorum achieved. Guests in attendance - 3
- Board Members in attendance at meeting:

Name	Position
Bill Donlevy	President
Kerri Pasqua	Past President
Mary Ellen Mimeault	Secretary & Treasurer
Carrie Runnalls	(Acting)Registrar
Grant Huys	Division Coordinator - Hirsch
Dennis Stucke	Maintenance Director
Darlene Pruden	Division Coordinator – Hansen
Karen Armstrong	Division Coordinator – Women
Tracie Campbell	Marketing & Recruitment

- Board Members not in attendance

Name	Position
Mario Scrivano	Division Coordinator - Cuthbertson
Danny Ruesch	Equipment Director
Sue Shave	Division Coordinator – Brawner
Brent Schell	Vice-President
Dan LeClair	Division Coordinator - +60

2. Moment of Silence for Deceased Member(s) since 2021 AGM

- Paul Yurchyshyn
- Marcy Watt

3. Amendment to Agenda

- No

4. Approval of Minutes recorded from 2021 AGM

- **Motion** - accept minutes as recorded - by Basil David
- 2nd by Jack Gamble
- Passed

5. Business arising from 2021 AGM minutes

- None

6. Presidents Report and Welcome (see Appendix, Page 7)

7. New Business (see Appendix, Page 8)

7.1. Bylaw Updates

7.1.1. Changing the voted in years for the Secretary and Treasurer to offset, as both up for renewal on the EVEN year

- **Motion** – Change the voted in years to offset the Secretary (5.2.3) and Treasurer (5.2.4) as position are currently voted in the same year. Treasurer to move to ODD Year, Secretary to remain in EVEN Year - by Don Comartin
- 2nd by Carrie Runnalls
- Passed

7.1.2. Membership Fees (3.2) – we need to set our fees earlier than the AGM so that planning for the next year can start.

- **Motion:** – Change Membership Fees (3.2) to read ‘Membership fees are set by the board and voted by the membership for the following year at a special meeting to be held at the end of each season (end of August or early September) – by Don Comartin
- 2nd by Tom Smith
- Passed

7.1.3. Membership Year (3.3) – with the change of ESSPA year end and with the AGM being held now in the month of March, need to make this change.

- **Motion:** - Change 3.3 to read ‘April 1 to March 31 of each year of paid dues’ – by Peter Brown
- 2nd by Sandy Huys
- Passed

7.1.4. Remove word ‘Recruitment’ from Marketing & Recruitment Director (5.2.11) role title, as feel the word is redundant

- **Motion:** - Remove word ‘Recruitment’ from 5.2.11, to read ‘Marketing Director’ - by Don Comartin
- 2nd by Peter Brown
- Passed

7.1.5. Removal of Media Director position (5.2.10) from list of Officers & Duties as duties listed are performed by Registrar and Marketing Director

- **Motion:** - Delete Media Director (5.2.10) position and duties listed, move to Registrar & Marketing Director role, as appropriate - by Barb Akitt
- 2nd by Don Comartin
- Passed

7.2. Fees

- Discussion on the proposed individual fee, particularly the \$25 volunteer fee, as this is only being applied to Division 1 & 2 individuals, what is the incentive for members playing on a Team to volunteer?

- Karen Armstrong mentioned that her basketball association has a volunteer fee as part of registering to a team, and Registrar confirmed that this functionality could be activated
- Volunteer opportunities will be posted on website and sent via email so that anyone who wants to get their \$25 volunteer fee back, will have the opportunity
 - **Motion:** Individual Fees to be 225.00, which includes a \$25 Volunteer Fee, which will be refunded upon completion of volunteer activity - by Don Comartin
 - 2nd by Basil David
 - Passed
 - **Motion:** to add the \$25 volunteer fee to Team registration process – by Peter Brown
 - 2nd by Karen Armstrong
 - Passed

8. Reports

8.1. Treasurer (see Appendix, Pages 10-22)

- Two audits completed due to change in our year end – Sept 1/21 to Aug 31/22 and Sept 1/22 to Dec 31/22
- Creation of a Capital & Maintenance fund to cover costs/plan for capital upgrades and unforeseen maintenance expenses. Executive to invest funds and allocate as they deem necessary.
- Rob Boulet, Casino Chairperson reported on our upcoming Casino - August 13 & 14 at Pure Casino Yellowhead. 17 people required each day, 3 shifts; 9-6pm, 6-3am & count room 11pm – 3am. Brings in on average of \$75,000, important part of running our league.
- No auditors identified for review of 2023 books, will continue searching for a qualified person to take this on

8.2. Maintenance (see Appendix, Pages 23-26)

8.3. Registrar – update on 2022 registration

Registration Numbers

	2022
Brawner	74
Hansen	79
Cuthbertson	56
Hirsch	54
Mens +60	36
Women	105
	<hr/> 404

Women & Draft overlap = 19

Cuthbertson & +60 overlap = 9

Draft & +60 overlap = 2

Number of Teams

	2022
Brawner	6
Hansen	6
Cuthbertson	4
Hirsch	4
Mens +60	3
Women	6

8.4. Division Coordinators

- 8.4.1. 60+ (see Appendix, Page 29)
- 8.4.2. Cuthbertson (see Appendix, Page 30)
- 8.4.3. Women (see Appendix, Page 31)
- 8.4.4. Hirsch (see Appendix, Page 32)
- 8.4.5. Hansen (see Appendix, Page 33)
- 8.4.6. Brawner (see Appendix, Page 34)

9. Volunteers/Recognition (see Appendix, Pages 36-40)**10. Questions**

- 10.1. Minutes from previous board meetings need to be added to website
- 10.2. Co-ed Teams – questions from last years Hirsch players, not sure what to do. Send any questions to Grant to deal with, and he will be sending out another email to last years players to get their intent.

11. Election of Board Members

- Information provided on positions (see Appendix, Pages 44-52)
- Scrutineers – none required

Position	Nominee(s) for Position	Status
President	Kerri Pasqua	Voted in by acclimation
Treasurer		
Registrar		
Maintenance Director		
Facilities and Bookings Director	Bill Donlevy	Voted in by acclimation
Equipment Director	Danny Ruesch	Voted in by acclimation
Tournament Director	Barb Akitt & Tom Smith	Voted in by acclimation
Division Co-ordinator – Men's	Rich Ferguson	Voted in by acclimation

12. Open house/registration day planned for April 2nd from 1-4 at Clansmen Rugby Club**13. Men's league – how to manage the team registration of 40+ and the team average has to be 50.**

Registration portion is easy enough to manage, can take the individual teams and do a calculation.

14. Heard from our guests, they came to AGM to learn more about the league. They are in the Sherwood Park league at present and looking to play in an 'age' appropriate league. We are a best kept secret, need to raise awareness of this co-ed team division as there are others out there that are feeling the pain of playing in an open age group. Nice to be able to bring 'the start of a team'

15. Adjournment of AGM

- **Motion:** adjourn meeting at 9:04m - by Peter Brown
- 2nd Grant Huys
- Passed

APPENDIX

The following information was presented at AGM by Bill Donlevy, and is referenced above.

DRAFT



Edmonton Seniors Slo-pitch Association

Annual General Meeting 2023

March 19, 2023

7:00pm – 9:00pm

Avonair Curling Club

Welcome



1. Call to order & establishment of quorum

Per Bylaw 4.1.4 Quorum - Attendance by 10% of the Members will be considered at quorum.

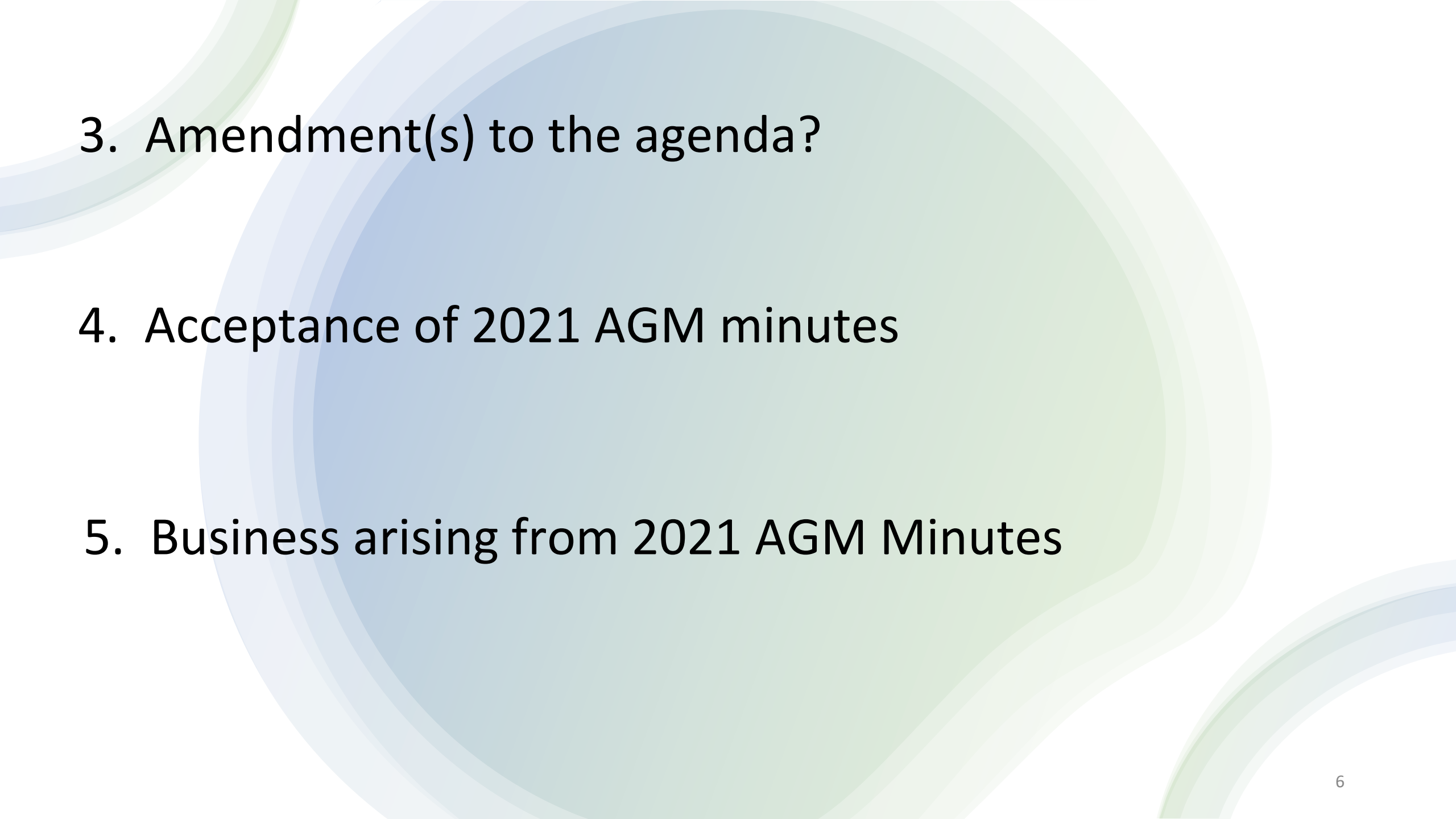
*a moment
of silence*

Paul Yurchyshyn
Marcy Watt



AGENDA

1. Call to order & establishment of Quorum
2. Moment of silence for deceased members since last AGM
3. Amendments to the agenda (if any)
4. Approval of Minutes from 2021 AGM
5. Business arising from the minutes
6. President's Report
7. New Business
 - Bylaw Updates
 - change voted in years to offset the Secretary (5.2.3) and Treasurer (5.2.4)
 - Membership Fees (3.2) date to set
 - Media Director (5.2.xx) delete role, disburse duties
 - Marketing & Recruitment Director (5.2.xx) – remove word Recruitment from role
 - Fees
8. Reports
9. Volunteers/Recognition
10. General questions from the floor
11. Election of Board Members
12. Adjournment

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3. Amendment(s) to the agenda?
 4. Acceptance of 2021 AGM minutes
 5. Business arising from 2021 AGM Minutes

6 President's Report

Our 2022 season planning began in 2021 – with the memories and worries about Covid-19 still clouding our perspective. Regardless of any new barriers that could have dropped in front of us, we were still faced with the same question ESSPA has asked since the 1980's: will the people return?

Fortunately, there were no imposed restrictions: life was beginning to return, maybe not to “normal” but a “new normal”.

Former players returned; new players registered. And 2022 became one of our most successful seasons.

As the year closed out, though, events were unfolding, and the Executive knew that this new normal was going to impose a change. And a challenge.

The demographics were shifting: long-time players were not easing through the divisions as they aged (as before). We had to attract a younger crowd, a different crowd, groups of ball players instead of individuals.

For the 2023 season, ESSPA has introduced a Co-Ed Mixed Team Division, and has also created a Men's Division to complement the highly successful Women's Division. Hansen is now Co-Ed Division I; Brawner is now Co-Ed Division II. We have renamed our former divisions to make them more recognizable to ball players outside of our organization.

The names of our founders will not be forgotten. These gentlemen will be immortalized in a more permanent manner, as will the names of others who worked hard to create this league. Further information will follow, as the season progresses.

As we look ahead to the 2023 season, we wish you all a great summer and great success, not just on the field of play, but on renewed friendships. And creating new ones.

Bill Donlevy, President

7 New Business

Bylaw Changes – A motion to ...

- Change the voted in years to offset the Secretary (5.2.3) and Treasurer (5.2.4) as position are currently voted in the same year. **Treasurer to move to ODD Year**, Secretary to remain in EVEN Year.
- Change Membership Fees (3.2) to read ‘Membership fees are set by the board and voted by the membership **for the following year at a special meeting to be held at the end of each season (end of August or early September).**
- Delete word ‘Recruitment’ from 5.2.11 Marketing & Recruitment Director role
- Delete Media Director position (5.2.10) and disburse duties between Registrar and Marketing Director role

Fees

- Individual Fees to be 225.00, which includes a \$25 Volunteer Fee, which will be refunded upon completion of volunteer activity. Volunteer opportunities will be posted on website and sent via email

8. Reports

- 8.1 Treasurer
- 8.2 Maintenance
- 8.3 Registrar
- 8.4 Division Co-Ordinators
 - 8.4.1 +60
 - 8.4.2 Cuthbertson
 - 8.4.3 Women's
 - 8.4.4 Hirsch
 - 8.4.5 Hansen
 - 8.4.6 Brawner



8.1 Treasurer's Report

- Audit was completed by Justin Christensen. Signed off with praise for the impeccable keeping of the books this year.

Balance Sheet

Edmonton Seniors Slo-Pitch Association

As at 31 August 2022

Assets

Bank

ATB Casino	9,125.74
ATB General	103,694.47
ATB Special Savings	42.26
Total Bank	112,862.47
<u>Total Assets</u>	<u>112,862.47</u>
Net Assets	112,862.47

Equity

<u>Current Year Earnings</u>	<u>32,371.42</u>
<u>Retained Earnings</u>	<u>80,491.05</u>
Total Equity	112,862.47



Profit and Loss

Edmonton Seniors Slo-Pitch Association For the year ended 31 August 2022

2022 Trading Income

General Membership Fee	39,725.00
Registration credit charge fee	680.45
Diamond Set-up Revenue	500.00
City Rebate Diamond rentals	11,060.28
Interest on Bank Accounts	34.27
Daily League Drop-in	1,410.00
Donations Received	1,300.00
Fundraising	4,000.00
Tournament Revenue	8159.20
Field Rental/ Concession Income	1,930.00
Washroom Rental	1,450.00
Team Membership Fees	30,450.00
Total Trading Income	100,699.20

Gross Profit	100,699.20
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Operating Expenses

ADMINISTRATION

Accounting & Legal	202.80
Building Liability Insurance	2,439.00
Business Fees	2,982.95
Casino Bank Charges	60.00
Direct Energy Utilities	2,108.40
Epcor Utilities	5,866.91
General Account Bank Charges	75.40
Global Website Merchant Fees	854.62
Meeting Expenses Board, Draft	20.00
Meeting Space Rental Expense	130.20
Office supplies	505.43
Training, AED, First Aid	19.94
WCB Maintenance Contractor Coverage	237.60
Website Ramp International	924.00

Total ADMINISTRATION	16,427.25
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FIELD & BUILDING EXPENSES

Building Maintenance Expense	6,165.39
Diamond Maintenance Contract	11,220.00
Diamond-Fields Maintenance	10,397.04
Garage Break-In Expenses	1,676.84
<u>Equipment-Repair and Maintenance</u>	<u>1,119.99</u>
Total FIELD & BUILDING EXPENSES	30,579.26

TEAM & SOCIAL EXPENSES

Umpire Fees	4,108.00
Jerseys Brawner/Hirsch/Hansen	12,348.00
<u>League Balls, Bases etc.</u>	<u>1,112.84</u>
Total TEAM & SOCIAL EXPENSES	17,568.84

TOURNAMENT & FIELD RENTAL EXPENSES

Tournament Expenses	3,581.41
<u>Concession Expenses</u>	<u>171.02</u>
Total TOURNAMENT & FIELD RENTAL EXPENSES	3,752.43

<u>Total Operating Expenses</u>	<u>68,327.78</u>
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<i>Net Profit</i>	32,371.42
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Balance Sheet

Edmonton Seniors Slo-Pitch Association

For the 4 months ended 31 December 2022

Assets

Bank

ATB Casino	6,191.54
ATB General	100,305.75
ATB Special Savings	42.61
Total Bank	106,539.90
Total Assets	106,539.90
Net Assets	106,539.90

Equity

Current Year Earnings	(6,322.57)
Retained Earnings	112,862.47
Total Equity	106,539.90

Profit and Loss

Edmonton Seniors Slo-Pitch Association For the 4 months ended 31 December 2022

Sep-Dec 2022 Trading Income

General Membership Fee	(225.00)
Late, Drop In & Spare Fees	85.00
Tournaments including Washroom Rentals	1,750.00
City Rebate Diamond rentals	10,250.31
Interest on Bank Accounts	14.56
Total Trading Income	11,874.87
 Gross Profit	 11,874.87

Operating Expenses

ADMINISTRATION

Accounting & Legal	132.32
Bank Charges	24.80
Direct Energy Utilities	350.74
Epcor Utilities	2,235.09
Global Website Merchant Fees	63.00
Office furnishings, software expenses	30.29
Office supplies	263.08
Training, AED, First Aid	1,701.00
Total ADMINISTRATION	4,800.32

FIELD & BUILDING EXPENSES

Building Maintenance Expense	3,477.27
Diamond Maintenance Contract	5,665.00
Diamond-Fields Maintenance	2,318.73
Equipment-Repair and Maintenance	150.00
Total FIELD & BUILDING EXPENSES	11,611.00

TEAM & SOCIAL EXPENSES

<u>Umpire Fees</u>	<u>1,112.84</u>
Total TEAM & SOCIAL EXPENSES	16,568.84

TOURNAMENT & FIELD RENTAL EXPENSES

<u>Concession Expenses</u>	<u>39.12</u>
Total TOURNAMENT & FIELD RENTAL EXPENSES	39.12

<u>Total Operating Expenses</u>	<u>18,197.44</u>
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Net Profit	(6,322.57)
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Edmonton Seniors Slo-Pitch Association

Financial Review for Fiscal year September 1, 2021 to August 31, 2022, and period of September 1, 2022 to December 31, 2022

To: The Members of ESSPA

In my capacity as an accountant in good standing, I have examined the statements of the financial position of the Edmonton Seniors Slo-Pitch Association as at August 31, 2022, and for the period of September 1 to December 31, 2022, and the statements of operations, changes in net assets and cash flow for the year then ended and the accompanying notes to the statements.

Evidence supporting the amounts and disclosures in the above mentioned statements were reviewed. I also examined the accounting principles used when evaluating the overall presentation of the above mentioned statements.

In my view these financial statements present fairly, in all material respects, the financial position of the Association as of August 31, 2022 and December 31, 2022.

Dated: Mar 8, 2023 at Edmonton, AB

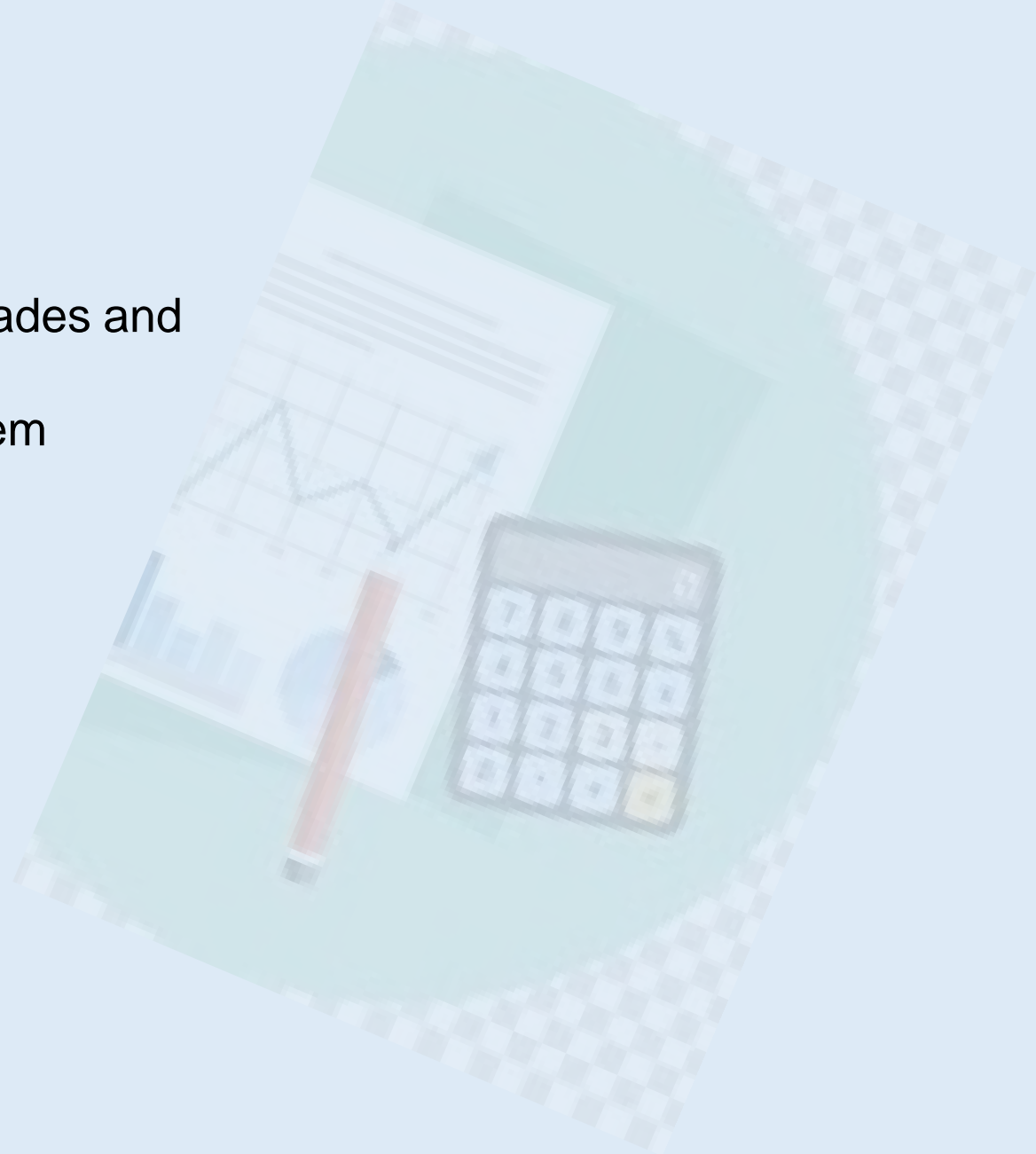
Justin Christensen

Capital & Maintenance Fund

- Start of a fund to cover costs/plan for capital upgrades and unforeseen maintenance expenses
- Executive to invest funds and allocate as they deem necessary

Upcoming Casino

- Location - Pure Casino Yellowhead
- ESSPA dates - August 13 & 14
- Watch your email for volunteer opportunities



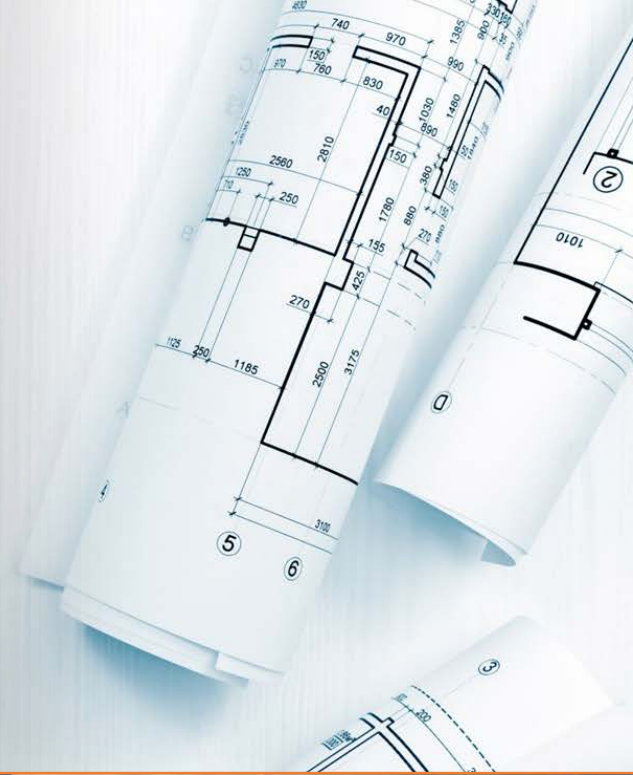
Appointing of Auditors

A qualified accountant or 2 members with accounting experience may be appointed at the AGM. The Audit is to be presented at the AGM.

A MAJOR Thank You
to Justin
Christensen for
performing our 2022
Audit!



8.2 Maintenance Report



Good afternoon

It was good to get back to a full season of slo-pitch at Airways Park along with our league play and field rentals.

As a first item I would like to thank our grounds people from this last year Richard Osadchuk and Jamie Parliament, and also Barb Clifford who cleans our washrooms and concession. I'd like to also thank Rick Patry for his many volunteer hours, Bill Donlevy for his assistance when we needed help and all the numerous volunteers who helped our maintenance people so freely.

The season went from April 15, 2022 to October 15, 2022. This is a total of 150 days worked by our paid staff.

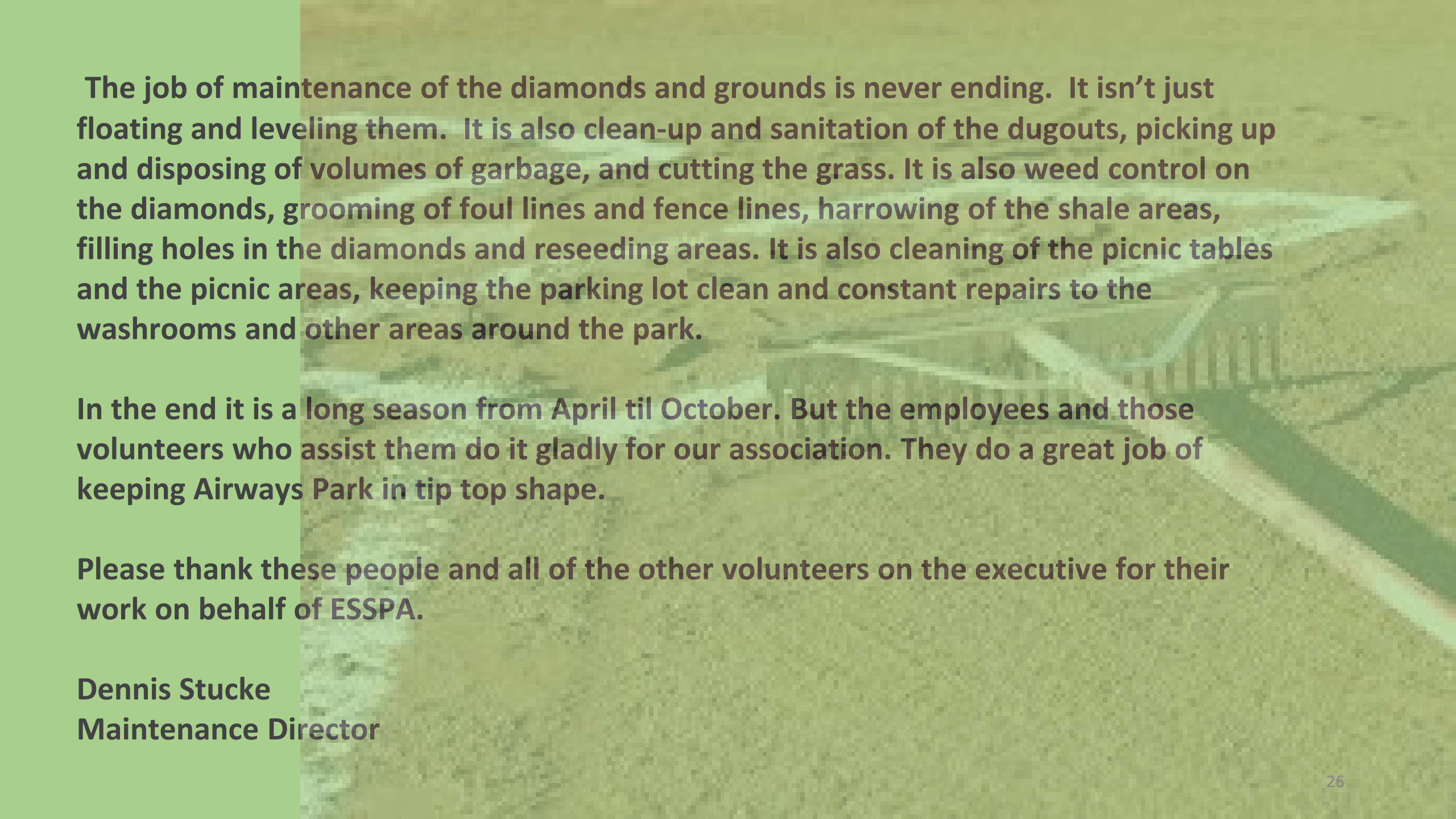
The spring clean-up of the diamonds was assisted by many volunteers. Thank you. At the same time Thank you to all of the volunteers who participated in the Kingsway Clean-up monthly through out the season. This brought in additional revenue to ESSPA and kept the surrounding area looking good.

The season itself was marred by almost continuous rain from the last week of May until the end of June. It seemed like we would break up the diamonds only to have it rain right after. The continuous rain made this part of the season difficult for it packed the diamonds. Thank you to the teams who were patient as the maintenance crews attempted to keep the diamonds and grass in top shape.

The season itself progressed well after June with only the usual maintenance issues. The ongoing maintenance of the diamonds continued into September for the completion of the league playoffs.

During the season we are fortunate to rent the diamonds out on Fridays and Sundays throughout the season and for each weekday from September 20th to October 15. The maintenance staff also continued working during this period. This extra rental time brings in additional revenue to ESSPA.

The homeless situation at the diamonds is still a big problem. A considerable amount of time is spent cleaning the dugouts and removing debris from them and on the perimeter of the fields. Unfortunately there is no immediate solution available from the City of Edmonton the homeless problem has overwhelmed many City departments.

An aerial photograph of a baseball field, showing the diamond, bases, and surrounding areas. The image is partially covered by a green vertical overlay on the left side.

The job of maintenance of the diamonds and grounds is never ending. It isn't just floating and leveling them. It is also clean-up and sanitation of the dugouts, picking up and disposing of volumes of garbage, and cutting the grass. It is also weed control on the diamonds, grooming of foul lines and fence lines, harrowing of the shale areas, filling holes in the diamonds and reseeding areas. It is also cleaning of the picnic tables and the picnic areas, keeping the parking lot clean and constant repairs to the washrooms and other areas around the park.

In the end it is a long season from April til October. But the employees and those volunteers who assist them do it gladly for our association. They do a great job of keeping Airways Park in tip top shape.

Please thank these people and all of the other volunteers on the executive for their work on behalf of ESSPA.

Dennis Stucke
Maintenance Director

8.3 Registrar's Report

Registrations - 2023	
Co-ed Teams	20
Men's Teams	11
Women's Teams	27
Drafted (all)	69
Total	127

8.4 Division Co-Ordinators Reports

8.4.1 +60

The Men's +60 league at ESSPA had its inaugural season in 2021 with 4 teams. That season did have some challenges as some of the teams struggled to get enough players. We decided to move to 3 teams in 2022 to enable us to stock the teams a little better and we had less issues in 2022 with teams being short players although we still had some issues at times.

The 3 teams we had in 2022 were Redline, Vintage and Five's on Three. There were many competitive games during the season and we were fortunate that much of the bad weather seemed to skip Monday night and as a result we only had 1 night where games were rained out. Congratulations to Redline for winning the league championship.

Looking forward, Redline has decided to move to the St Albert +60 league and as a result we are left with only 2 teams. Unfortunately the ESSPA men's +60 league will be unable to continue and other options are being considered for a men's division.

Thank you to the coaches of the teams and the executive for their support over the last couple seasons. We did our best to try and make it work.

Dan Leclair
+60 Division Co-ordinator

8.4.2 Cuthbertson

The 2022 Cuthbertson season had many challenges as we finally came out of covid restrictions. The year started with 5 teams, yet by the 2nd week of the season one team pulled out due to a lack of players. Later during the season, a second team had dropped out for the same reason. The rest of the year was challenging for the remaining teams with rescheduled games, endless rain outs and a lack of players as well. It seems that many players and families took advantage of finally being able to go on vacation which was one of the reasons for players being away!

By the time playoffs started the three teams had full robust rosters resulting in very competitive games like we were used to. The winner of the playoffs was Slick 50, defeating the Batmen.

Mario Scrivano

Cuthbertson Division Co-ordinator

8.4.3 Women's

- 2022 was our Inaugural season
- Six teams played double headers every Monday night from the start of May to the end of August
- Playing double headers allowed out of towners to participate as they only have to drive into town one night per week
- We had SPN umpires, but followed some Huntsman Senior Games rules such as: 50 minute clock; 11 defenders on the field; 1 and 1 count; 11" ball; unlimited courtesy runners
- We did not run an elimination playoff. Instead, on our final night of play, each team had one game against a team with similar results in league. This was followed by a food truck, lots of door prizes and some *awesome homemade* trophies
- WFC was at the top of the standings, and Shaleburn was our overall division winner. The win for the rest of us is that we are all healthy enough to continue participating!
- Thanks to all that took a leap of faith and joined a team in the Women's Division. Looking forward to another great season!

Armie (aka Karen Armstrong)
Women's Division Co-ordinator

8.4.4 Hirsch

- Season started with the usual bumps in the road trying to find team leaders and sorting out the new players.
- We implemented some rule changes, we no longer use the safe base at home and we have removed the “oops” line between home and first.
- We also introduced the Big ball – Small Ball for the Ladies and the “ Flip Flop Rule “.
- Early on the exchange of big to small ball caused some time delays as team umps weren’t preparing for the exchange in advance. The flip flop rule wasn’t received well by all as players felt they were being shorted game time, but as the season wore on and daylight shortened it became the norm when applicable.
- Rain outs were abundant causing frustration for some, seems playing is more important than safety or saving our diamonds.
- Playoff time came along and the teams got together to vote on a format, due to so many games missed we decided to extend the season slightly and went to a Triple Round Robin format, which guaranteed every team 9 more games.
- Interesting enough the worst team during regular season, having only won 4 games went on to win playoffs only losing 2 games. Congrats to the Expos!!

Grant Huys

Hirsch Division Co-ordinator

8.4.5 Hansen

- The Division had 6 teams this year with 12 to 13 players on each team. Twenty-three women and 53 men were drafted. There were approximately 86 players registered in Hansen in 2022.
- The regular season was very competitive and the final standings were not decided till the last game. The playoffs started mid- August with a double knock out playoff series and the season was completed by August 31st. The playoffs were exciting, close and saw its upsets. The Jesters coached by Janet Cruthers and Gord Stamp were the 2022 champions.
- A big thank you to the umpires for volunteering their time in our playoffs and during the regular season. They did an excellent job.
- Thank you to the coaches and managers for their time. They spent a large amount of time organizing the teams, calling people, ensure they have a team each game, dealing with injuries and getting spares.
- The Hansen and Brawner Division Coordinators worked together to hold an end of the year party for the players. Lots of great food, games, drinks, prizes and laughs were had.
- Thank you to all the players in Hansen who participated in the Hansen survey. The Division Coordinator and coaches have reviewed the survey results and are making changes to a few rules and other areas that needed attention.

Darlene Pruden

Hansen Division Co-ordinator

8.4.6 Brawner

We were able to have 6 teams in Brawner this year with approximately 12 to 13 players per team. With that being said, everyone had a lot of playing time but with injuries, vacations and such, we had a lot of “spares” also. We had approximately 74 players registered, 23 women and 51 men.

The season was a little up and down this year. Although the Brawner committee tries to make the teams as equal as possible, sometimes some teams emerge during the season a little bit stronger than some of the other teams. The playoffs were exciting and close and with the help of Brawner and Hansen volunteers to umpire, we were able to finish the season. Power Surge and the Shamrocks played for league champions, with Power Surge being the winners.

The Hansen and Brawner committee coordinators worked together to put together a year end party to celebrate the end of the season and I think a good time was had by all with lots of food and drinks and all things that make parties fun.

Thank you to everyone who volunteered their time this year to help keep our organization viable.

Sue Shave

Brawner Division Co-ordinator

Congratulations

Division Champions:

- +60 - Redline
- Cuthbertson – Slick 50
- Women's – Shaleburn
- Hirsch - Expos
- Hansen - Jesters
- Brawner – Power Surge

And to all the teams for a fun and successful 2022 season!





9. Volunteers & Recognition

Thank you to the following retired and retiring Board members :

Bill Donlevy - President

Dennis Stucke – Maintenance Director

Penny McFall / Brenda Marshall / Mary Ellen Mimeault – Treasurer

Brenda Marshall - Registrar

Darryl Bignell - Tournament Director

Lorne Belley - Facilities and Bookings Director

Darrell Shivak – Hirsch Division Co-ordinator

Mario Scrivano – Cuthbertson Division Co-ordinator

**Your time, contribution and energy
are very much appreciated!**

We would like to acknowledge the following people for their volunteer efforts in 2022

The Kingsway Cleanup crews – fund raising initiative spearheaded by Lorne Belley, Tracie Campbell & Gord Stamp, thanks to all who donated their time on the Saturday's to help beautify the neighborhood, and raise \$4,000 while at it!

Crew # 1

Tracie Campbell
Matt Ogrodnick
Dave Miller
Bill Donlevy
Rob Louie
Gary Cruthers
Larry Dietrich
Dorrinne Dietrich
Lorne Belley
PedroQuintero
Bert Auger
Peter Epp

Crew # 2

Tracie Campbell
Don Comartin
Jan Cruthers
Gary Cruthers
Basil David
Don Dufily
Jack Gamble
Clare Knutson
Rilla Kostyk
Richard Patry
Georgette Patry
Michael Riley
Darrell Shivak

Crew # 3

Sue Shave
Danny Reusch
Bill Donlevy
Tracie Campbell
Rosalind Gosselin
Ron Crowe
Claudetts Ouimet
Connie Lloyd
Diane Goebel
Rick Goebel
Glen Naca
Dave Olsen

Crew # 4

Jack Gamble
Bill Donlevy
Darrell Bignall
Darlene Pruden
Richard Patry
Georgette Patry
Janet Cruthers
Gary Carruthers
Tracie Campbell
Doreen Sumner

Many thanks

We would like to acknowledge the following people for their volunteer efforts in 2022

For those that answered the mayday call to help at the concession, manning the BBQ, taking cash & building burgers, and who worked the beer counter, at the ASSPA tournament

Barb Akitt
Rick Sigaty
Janine Brisbois
Bruce Becker
Weston Benjamin
Marie Craft
Sherry Hardie – Wilhelm
Marg Convey
John Mayhew
Theresa
Don Comartin

Rosalind Gosselin
Pam Brown
Jill Edgar
Cathy Watt
Shawn Mevel
Debbie Uzelman
Jocelyn Stewart
Karen Armstrong
Karen J
Georgette Patry
Darlene Pruden

Janet Cruthers
Darrell Bignell
Lorne Belley
Mike Shaw
Linda K
Sandy Huys
Kerri Pasqua
Tracie Campbell

many
thanks

We would like to acknowledge the following people for their volunteer efforts in 2022

For those that donated their time to work the beer counter at the Spring Fling tournament

For those that stepped up to clean up garbage at the diamonds in preparation for the 2022 season, and helped spread dirt in the outfields when the call was made asking for help.

To those that did the scorekeeping and stats for various teams

And a big thank you to Pembina for the donation of equipment and a couple of staff members to assist in the spreading of shale

** Our apologies for anyone we might have missed!

many
thanks



QUESTIONS



11. Election of Board Members

Election of Board Members

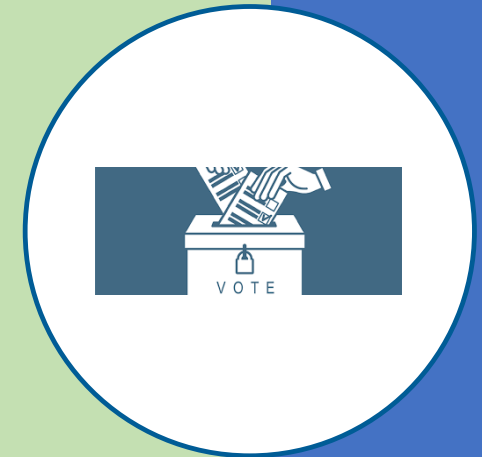
Bylaw 5.1.2 Powers and Duties of the Board - The Board has the powers stated by ESSPA, except as stated by the SOCIETIES ACT. The powers and duties of the Board include:

- a. Promoting the objectives of ESSPA
- b. Promoting membership in ESSPA
- c. Maintaining and protecting ESSPA's assets and property
- d. Approving an annual budget for ESSPA
- e. Make policies to protect the health & safety of the Members
- f. Paying all expenses for operating and managing ESSPA
- g. Paying persons for services and protecting persons from the debts of ESSPA
- h. Financing the operations of ESSPA and borrowing or raising money
- i. Making policies for managing and operating ESSPA
- j. Maintaining all accounts and financial records of ESSPA
- k. Appointing legal counsel as necessary
- l. Making policies and rules and regulations for operating ESSPA and using its facilities and assets
- m. Approving all contracts for ESSPA
- n. Selling, disposing of any property of ESSPA
- o. Delegating powers and responsibilities of the Board, without limiting their power

Board Positions Available

2 year term

- President
- Treasurer
- Registrar
- Maintenance Director
- Facility & Diamond Booking
- Equipment Director
- Tournament Director
- Division Co-Ordinator – Men's



5.2.1 President Voted in ODD year

- Supervises the affairs of the Board
- When present chairs all meetings of ESSPA, the Board and the Executive
- Is an ex officio member of all committees
- Negotiate insurance, Home Base and Lease Agreements and other policies in conjunction with the Vice President
- Acts as a spokesperson for ESSPA
- Carries out other duties assigned by the Board

5.2.4 Treasurer Voted in ~~EVEN~~ ODD year

- Makes sure annual fees are collected and deposited in consultation with the Registrar
- Makes sure monies paid to ESSPA are deposited in a chartered bank, treasury branch, or trust company chosen by the Board
- Makes sure detailed account of revenues and expenditures is presented to the Board as requested
- Makes sure an audited statement of the finances of ESSPA are prepared and presented at the AGM
- Is a member of the Executive Committee
- Carries out any duties assigned by the Board
- Should have accounting, bookkeeping, or similar financial experience

5.2.6 Maintenance Director Voted in ODD year

- Supervises and creates contract with Maintenance and Cleaning staff. Contract is approved by the Board.
- Sources prices for equipment, materials, etc.
- Collect and review and approve time sheets prior to submitting to the Treasurer
- Deal with any maintenance issues
- Present a report at year end as to costs to develop a budget for the following year and to aid in determining rental charges
- Carries out other duties as assigned by the Board

5.2.7 Facilities and Bookings Director Voted in ODD year

- Is the Board's liaison with the City for determining bookings of both ESSPA and any outside groups
- Serves as chair/liasion for social committee
- Is the contact person for any groups wishing to access ESSPA facilities or equipment
- Ensures access forms are completed: maintains list of access (keys, locks or codes)
- Arranges for changes to codes at the end of season
- Prepares contracts for user groups
- Passes all bookings to Maintenance Director for scheduling of preparation of workers
- Passes all contract info for billing to the Treasurer
- Present a report at year end as to booking numbers to assist in budgeting and follow up expected payment from the City
- Carries out other duties as assigned by the Board

5.2.8 Registrar Voted in ODD year

- Sets up registration procedures
- Keeps the registry of ESSPA members for the use of ESSPA
- Ensures members register and consults with the Treasurer on fee payment
- Assists Division Co-ordinators with creating teams in the registration program
- Setting up schedules
- Assists Tournament Director or other assigned Director with registering teams in SPN
- Carries out other duties as assigned by the Board

5.2.9 Tournament Director Voted in EVEN year

- Chairs tournament committees
- Acts as Liaison with any Slo-pitch governing bodies (e.g. SPN, etc.)
- Arrange umpires for league and tournament play as required
- Carries out other duties as assigned by the Board

5.2.12 Equipment Director Voted in ODD year

- Inventories and assigns equipment to teams, including uniforms
- Makes sure all equipment is in good repair
- Researches prices and gets quotes on new and replacement equipment to submit as part of budget to the Board
- Collects and assesses all equipment at end of the season
- Carries out other duties as assigned by the Board

5.2.13 Division Co-ordinators Voted in EVEN years

- Oversee their assigned division when voted in at the AGM
- Will work with Rule Committee to ensure rules for ESSPA are consistent as much as possible but reflect the needs of their particular division
- Will serve on the Conflict Resolution Committee
- Work with Registrar to access reports for evaluations
- Will work with team leaders to choose balanced teams in divisions where teams are drafted
- Will work with the Registrar to register teams in the registration system and SPN or other insurance group
- Will work together to create schedules
- Will submit all division meeting minutes for posting on the website
- Will oversee that team leaders are given the equipment, etc. needed and that they are aware of the rules, expectations and procedures of the league

In-Person registration and open –house
Sunday, April 2nd from 1 – 4pm
Edmonton Clansmen Rugby Club



Thank you again for all your support and we look forward to seeing everyone on the diamond!