

## ESSPA Board of Directors Meeting

### Agenda

Date: April 12, 2022  
Time: 7:00 to 9:00pm  
Location: Akinsdale Clubhouse  
36 Alpine Blvd  
St. Albert

1. Call to order.
2. Approve minutes from March 9th meeting
3. 2022 Budget Review & Approval (per attachments in email)
4. 2022 Evaluation Process (comments on info emailed out on March 27)
5. 60+ Fee Proposal (see attached) Approval
6. Hirsch Director Replacement
7. Reports
8. Other items
  - a. Registration update
  - b. Spring Fling status
  - c. Diamond Use status
9. Action Items Review

## Item 6 - 60+ Fee Proposal

----- Original message -----

From: Daniel Leclair <[kandy1@telus.net](mailto:kandy1@telus.net)>

Date: 2022-04-06 7:56 p.m. (GMT-07:00)

To: The Mimeaults <[themimeaults@shaw.ca](mailto:themimeaults@shaw.ca)>, Brawner <[bdonlevy@telus.net](mailto:bdonlevy@telus.net)>, Cuthbertson <[mscrivano@silent-aire.com](mailto:mscrivano@silent-aire.com)>, Equipment <[danny.ruesch@gfs.com](mailto:danny.ruesch@gfs.com)>, Facilities\_Bookings <[lornebelley@gmail.com](mailto:lornebelley@gmail.com)>, Hansen <[darlenejpruden@gmail.com](mailto:darlenejpruden@gmail.com)>, Hirsch <[hirsch@esspa.ca](mailto:hirsch@esspa.ca)>, Maintenance <[maintenance@esspa.ca](mailto:maintenance@esspa.ca)>, Mrktg\_Recruiting <[traciecampbell@hotmail.ca](mailto:traciecampbell@hotmail.ca)>, PastPresident <[pastpresident@esspa.ca](mailto:pastpresident@esspa.ca)>, Registrar <[registrar@esspa.ca](mailto:registrar@esspa.ca)>, Secretary <[secretary@esspa.ca](mailto:secretary@esspa.ca)>, Tournament <[darrellbignell1963@gmail.com](mailto:darrellbignell1963@gmail.com)>, Treasurer <[treasurer@esspa.ca](mailto:treasurer@esspa.ca)>, VicePresident <[canamairframe@gmail.com](mailto:canamairframe@gmail.com)>, Womens <[womens@esspa.ca](mailto:womens@esspa.ca)>

Subject: +60 Fee Proposal

The following is my fee proposal for +60. It is based on the following;

1. Playing 15 Mondays, (we lose May 23<sup>rd</sup> and Aug 1 for stat days). It is based on 3 teams right now which I don't think will change
2. It will start May 9<sup>th</sup> and last regular season game is Aug 29<sup>th</sup>. Each team would play a double header every 3<sup>rd</sup> week. Each team would play 10 single games and 5 doubleheaders for a total of 20 games.
3. We would also umpire our own games during the regular season. If we do get umpires then the price would obviously go up.
4. We supply our own uniforms which we already have.

Right now other divisions have a team fee of \$2600 for approx. 30 games including umpires I believe. We have 2/3 the number of games and we umpire our own games .

I think approx. \$1500 is reasonable. We can discuss at the meeting next week or I am certainly happy to listen to any feedback or alternate proposals you may have. Obviously having a fair number is important for the league and the division.

Please forward to anyone I may have missed.

Thank you,

Dan