ESSPA Board of Directors Meeting <u>Agenda</u>

Date: January 11, 2022 Start Time: 7:00pm

Location: ESSPA - Annex/Meeting Room

- 1. Call to order.
- 2. Approve minutes from December 15th meeting
- 3. Vote in new acting Treasurer
- 4. Review Action Items
- 5. Discuss marketing/league awareness ideas
- 6. Reports
- 7. Other items
 - a. Umpires for Cuthbertson Division
 - b. Confirm updates to online registration form
 - i. Emergency contact info
 - ii. Preferred Positions being more specific, 1 Pitcher, 2 Catcher etc etc.
 - c. Monitoring of lnfo@esspa.ca mailbox