

ESSPA Board of Directors Meeting

Agenda

Date: January 17, 2023
Time: 7:00 to 9:00pm
Location: Meridian Place
10142 – 111 Street

1. Call to order – 7pm sharp
2. Approve minutes from Dec 6th Directors meeting (2 min)
3. Details for upcoming season (as long as it takes)
 - a. Confirm fees (need to be ratified at AGM)
 - b. Confirm names of divisions
 - c. Confirm details on the Mixed Competitive division
 - d. Advertising
4. AGM Details (20 min)
 - a. Reports from the following, are required by Feb 10 in to Secretary:
 - i. Division Coordinators
 - ii. President Report
 - iii. Treasurer
 - iv. Maintenance
 - b. What cycle are we following with the change of our year end?
 - c. What positions are open that need to be filled
5. Dugouts – removal of cinderblock walls (5 min)
6. Action Item review (10 min)
7. Set date/time for meeting in February