

Fwd: Mtg- tonight

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FIELDS CANCELLED- Too much standing water.

Hi all- we will meet at 7:30. Should give people time to get home from work and eat. Brent is getting home from the airport. Karen and Barb have commitments so maybe they can attend later. Best we can do. Thank you for trying to accomodate everyone. I have a tournament report attached. Haven't been able to get other reports.

Agenda

1. Approval of minutes from last 2 meetings.
2. Policies for cancelations. a. Weather- heat. b. Air quality
3. AED placement
4. Plaques and benches
5. Discussion of website maintenance duties: we had this as part of the media position which we amalgamated with the advertising and recruitment position. Registrar has a lot of work without trying to manage the updating of the website- advertising of tournaments, posting photos, etc to promote the league, etc.
6. Fee discussion- update on who owes, fees for next year, volunteer fees and refunds
7. Barb will be researching affiliation with SPN versus NSA or other for next year.
8. Discussion of maintenance contracts. Seasonal? Advertise each year- allows us to get more people involved?
9. **Date** for a planning meeting- topics for discussion: Grant Committee(Barb), ESSPA "store", Tournaments, Events, Projects (wifi, solar power, security, lights...), etc. 1 year plan, 3 year plan, 5 year plan. Other ideas- please forward.
9. other

Next meeting...

Attachments:

- Tournament Report May.docx

Tournament Co-ordinators Report

The Spring Fling tournament was canceled due to lack of interest. We had 5 ladies teams and 2 coed teams but no interest from mens. I think it is very important to choose dates that do not conflict with ASSPA events. The Spring Fling was scheduled on the same dates as the ASSPA tournament held in Rosland.

The ASSPA tournament was a success we had 13 teams. Water was supplied for players and umps from the League. Beer garden and Concession brought in over \$2000. A 50/50 draw happened both days bringing in \$505 for the League. 31 volunteers helped out for the day and must be recognized for making the weekend a success. Thank you to all the ladies teams who requited from their teams also to Sandy who did the initial call out from the members who checked off interest during registration. Much was learned from this first Tournament also connecting with valuable resources.

We gave the July dates back for booking as Tom will be out of town. Our first pick was already taken. We are planning for July 29&30 if the diamonds are free.

We are in the process of finding out from the city if we can offer camping. Sounds like an application is required first. Bill is following up with the city.

Tournament Coordinators
Barb & Tom

- Alberta Community Enhancement Grant Committee

This will be an undertaking to get all the info into the grant application 4 members would be my recommendation. The deadlines for application are Jan 15, May 15 & Sept15.

-Exploring other options for insurance coverage

Sending out a proposal for bids for next seasons insurance. After some dealings with Trevor at SPN & talking with other members from leagues, NSA seems to be a far better organization who will work with our needs. (timing?, which groups to contact?)