

ESSPA Board of Directors Meeting

Agenda

Date: November 1, 2022
Time: 7:00 to 9:00pm
Location: Airways Annex

1. Call to order – 7pm sharp
2. Approve minutes from July 21st Directors meeting (info emailed previously, however attached since it has been a while) (2 min)
3. Maintenance Items (3 min)
 - a. Proposed to have lights on for the winter season only in these locations, one unit east on the washroom building, one south on the garage (facing the washrooms) and one north of the garage
 - b. For Insurance purposes the building must be inspected weekly. Proposed to do this 5 times in a 2 week period to Jamie Parliament for the sum of \$11.00 per visit
4. Kingsway Christmas Parade – President shared information directly (3 min)
5. City of Edmonton Home Base Agreement for 2023-2025 received (2 min)
6. Approval to purchase AED through St. John's Ambulance (2 min)
7. Bylaws (15 mins)
 - a. Division Coordinators remain part of Board of Directors
 - b. Even/Odd year positions affected by change of fiscal year end
8. Discussion on plans for Divisions in 2023 (30 mins)
 - a. Men's league status
 - b. Mixed division expanded to include team entry
9. Action Item List – ME will be using to keep track of items
10. Set date/time for meeting in December