

ESSPA Board of Directors
Emergency Meeting
Agenda

Date: May 5, 2022
Time: 6:30pm
Location: ESSPA Annex
11303 – 113 Street

1. Interim Treasurer - vote in M.E. Mimeault
2. Interim Registrar - vote in Carrie Runnalls
3. Interim Brawner Coordinator – vote in Sue Shave
4. Interim Hirsch Coordinator – vote in Grant Huys
5. Status of Door Codes changes/updates
6. Status of Equipment & First Aid hand out
7. Status of Jerseys - organized to hand out
8. SPN Registration setup - Darrell B and Kerri need the names of the teams and their team leaders so we can get SPN set up
9. SPN - Coaches will need to create their rosters and ensure the waiver is done prior to playing
10. Coaches Packages
 - a. Division co-ordinators meet to put together the coaches pkgs and get the code liability forms signed by coaches.
 - b. Need rosters so they can put it in to SPN and make sure their SPN form is done.
 - c. Are schedules done? Can they be printed and included in the coaches' pkg
 - d. Need first aid info and emergency contact info for package
11. Spring Fling concession & beer garden discussion
12. Spring Fling – update
13. Kingsway District Association – 2022 Litter Clean Up Program – update
14. Substitute Player (Sub) Policy – review/approval (refer to following document)

ESSPA SUBSTITUTE PLAYER POLICY

The following policy has been put in to place in order to allow new players (or players new to a division) the opportunity to experience ESSPA in the hopes of encouraging them to sign up and play part time or full time for the rest of the year or the following year. We hope that this will help to grow the league.

The intent of having substitute players (Sub) is to allow new players to “try out the league” and for games to be played should a team be short a player. The intent is NOT to try to improve one’s team or move up in the standings.

This policy is based on survey results from 2019 and various discussions with Division Coordinators and the Board.

- A list of 60+ players from 45+ Men’s wanting to sub will be made available to team leaders/managers to encourage them to play in Hirsch. Players will be allowed to play a maximum of 3 games per every team in the division during regular season play. (names will be recorded on the game sheet with an * and game sheets will be turned in).
- Subs for all Divisions should come from the Division below, or from within the division if no players on the EXTERNAL SUB LIST are available or a last minute replacement is needed. Subs are asked to register in RAMP and a list can be generated. Subs should be approved by the opposing team prior to the game and must bat last. In Hansen and Brawner, Subs should be of the same gender and when possible in Hirsch as well.
- Brawner has no sub pool to draw from so they will be given a list of Hansen players that would be able to sub for them. If they cannot get a pitcher from this group, they may ask for a pitcher from any division and that player will NOT bat.
- To encourage new people to join the league, external Subs (those not playing on an ESSPA team) will be allowed to play two (2) regular season games per team, in any division that they have the skill set for, with no cost. **Subs must sign the waiver and names will be recorded on game sheets that are turned in.** (We will collect contact info from all Subs and stats from previous year to encourage them to sign up and so we know where to place them).
- Subs should NOT be used if a team is not short a player.
- Game sheets will be turned in (to the scoresheets@esspa.ca address) after every game in order to keep track of Subs, to analyze stats (e.g. measure success of rule changes like big ball/little ball, etc.) and to document issues around conduct. Game sheets must have the first and last name of all players. *PLEASE PUT A STAR OR ASTERIX NEXT TO THE SUB’S NAME.