

ESSPA Board of Directors Emergency Meeting

May 5, 2022

Attendance: Bill, Danny, Sue Shave (guest), Armie, Dennis, Brent, Darrell B, Lorne, Kerri

Regrets sent by Dan, Mario, Tracie and ME

Call to order at 6:38 pm

Voting for Vacant Positions

- **Treasurer** - Darrell B motioned to have ME (Mary Ellen Mimeault) assume the treasure responsibilities. Seconded by Brent. Motion carried.
- **Registrar and Website** - Brent motioned to have Carrie Runnalls take over as interim registrar and look after the website. Seconded by Lorne. Motion carried.
- **Mixed Div 3 – Brawner Coordinator** - Motion made by Lorne to have Sue Shave assume the Div 3 (Brawner) Co-ordinator role. Seconded by Brent. Motion carried.
- **Mixed Div 1 – Hirsch Coordinator** - Motion to have Grant Huys take over the Div 1 (Hirsch) Co-ordinator role made by Danny. Seconded by Brent. Motion carried.

Door Codes

- Codes were worked on by Lorne and Brenda Montgomery. They struggled.
- Need to consider a new computer with latest lock program up grade or another option to lock doors.
- Kerri and Lorne will figure out which codes work and send them out to Division Co-ordinators and Lorne will let ESSC know their code.
- Team leaders and ESSC only need access to washrooms as bases and mats are now permanent in the field. (Team leaders will have access to equipment room.)

Equipment, Jersey Distribution & Coaches Package

- Equipment and First Aid kits as well as jerseys are being handed out to coaches with coaches' pkg on Sat at 11 am. Arrangements are being made for those team leaders who can't be there at that time.
- Kerri will get coaches pkg material to Danny before Sat at 11 am.
- Small first aid kits and 2 larger ones were donated. (Should we acknowledge donation on website? Send a thank you?)
- We are short a few XL jerseys and have a few extra Lrg ones. We need a few more small. Will wait a week or two to see if some people need to exchange sizes- then make an order. People should return and not wear the jersey until they get a proper size.
- Discussion around where to put 2 large first aid kits. Talked about meeting room or kitchen. Washrooms not viable as "others" are often in the unattended washrooms...

SPN

- Kerri and Darrell will set up the league in SPN and let Div Co-ordinators and team leaders know to go in and add their roster.

- A reminder can be sent through SPN for those who have not done their waiver. Coaches can see who has or has not done their SPN waiver.

Concession

- Discussion on proposal for Karen and Janice to run the concession for the year and get 50% of proceeds which will go to Janice's Utah team.
- Board members present were concerned that the reason for hosting tournaments and running the concession was to make up revenue to pay for uniforms and that the tournament was not making much and losing have the concession revenue was not ideal.
- Members were also concerned that 1 team was benefitting and wanted to know if other teams could assist at the subsequent tournaments. Ladies said that they were sticking to the original proposal. Asked if they would consider allowing other teams to work- responded no.
- Board members decided to pursue other options as they did not want to set this type of precedence. Brent and Darrell were talking to people about the concession (including food trucks) with ESSPA running the bar. Back up plan is to have pre packaged snacks and run the bar.

Spring Fling Update

- Tournament has 5 teams in the men's and 5 ladies. Looking at options for draw to maximize games as well as how to pay out prizes. Armie and Darrell discussing.
- Also discussed not sanctioning next tournament or having umps as that would save us around \$1800.
- Jackson Classic is moved back 1 week due to a conflict with another ASPA tourn. Darrell will ask Carrie to change on website. (Did we advertise on Facebook? Tracie needs to check/update)
- Karen Stucke took care of the parking permit and the liquor permit. Dennis will get the receipts and she will be reimbursed.

2022 Litter Clean Up Program

- Kingsway District Assoc. has filled 4 out 5 slots to do clean-up. We are guaranteed 1 and Lorne said we could pick up the last if they can't fill it. We clean up for 1 hr every month from May - Aug 31. We need 4-6 people and report the number of bags we collect. We get \$500 per clean up- totalling \$2000. Lorne will make a schedule. Each Div will be assigned a month. Men's and 60+ will do one Ladies and Div 1 will do 1, Div 2 and 3 will each do one.

Substitute Player Policy

- Brent motioned to accept the sub policy, Darrell seconded and the motion was carried. A copy will be put in the coaches packages and on the website.

Other

- 1 hand dryer in each washroom is not working and may need to be replaced down the road. Each washroom has a working dryer.
- Make sure you ensure ladies washroom door is closed- it is sticking. Will be fixed.
- Looking at putting up an address and a mail slot on the furnace room door so we don't need a PO box. Need to check that slot complies with Canada Post.

Meeting adjourned 8:30