

ESSPA Board of Directors Meeting
Minutes

Date: April 12, 2022
Start Time: 7:00 pm
Location: Akinsdale Clubhouse
36 Alpine Blvd, St. Albert

Present:

Bill Donlevy	Karen Armstrong
Lorne Belley	Mary Ellen (M.E.) Mimeault
Mario Scrivano (arrived 7:45)	Darrell Bignell
Darlene Pruden	Dan Leclair
Danny Ruesch	Brent Schell (via Zoom)
Brenda Marshall	Dennis Stucke
Tracie Campbell	

Absent:

Kerri Pasqua

Meeting called to order at 7:07pm

Acceptance of Minutes

Motion: to accept minutes from March 9th meeting, by Karen
2nd 2nd by Danny
Passed

2022 Budget Review

- Budget numbers in two Operating Expense categories (specifically 5705 – Bldg Mtnc Expense and 5710 – Diamond Mtnc Field Contract) include hours worked outside out fiscal year (ends Aug 31). Discussion on how could change this, tabled for later discussion;
- Deferring Top Soil (\$2,100 in category 5715 – Diamond-Fields Mtnc Material) to end of season as too late to get on before ball season start

Motion: to accept the 2022 ESSPA season budget as presented in Excel spreadsheet and associated detail, by Darrell B
2nd 2nd by Tracie
Passed

2022 Evaluation Process

- Procedure document that was sent out earlier for review was not discussed
- Discussion on process – the use of pinnies to identify/track individuals, scorecards
- Should it be the Team Leaders doing the evaluations or impartial people – not everyone scores the same way, decided that Team Leaders would do the evaluations

- Need people to help out and facilitate the drills, pitch, catch, etc., usually use Cuthbertson players – Lorne and Darrell to coordinate this
- Danny will run the registration desk
- Due to number of players needing evaluating - new members to ESSPA, members wanting to move up a division, new spares, and people that haven't played in ESSPA for 2 years, we are well over 40 players
- Dates that were proposed and agreed upon, then adjusted due to diamond availability
~~Thurs, April 21 at 6pm~~
 Sat, April 23 at 1pm and 3pm
 Mon, April 25 at 6pm
- Notice posted on ESSPA website, ask for a response with preferred eval date by April 19th

60+ Fee Proposal

- This item generated a lot of discussion, primarily due to the optics of the potential inequity of those playing in multiple divisions.
- If playing on a TEAM, this takes precedent, as cost/player is the total fee divided by number of players on roster. If a member playing on a TEAM also plays in a mixed division, the registration cost of this is only \$50
- Promoting this \$50 as a Promotion for 2022 only, as this will need to be evaluated at the end of the season and a fee schedule set.

Motion: to accept the Team fee amount of \$1,500 for the 60+ Division, as per Dan LeClair's proposal, by Darlene

2nd 2nd by Dan

Passed

Hirsch Director Replacement

- Grant & Sandy Huys, Wanda Miller and Ron Malboeuf and asked for approval for the four of them to play together, which was turned down by Hirsch Coordinator. Sandy then brought this forward to Brent in his role as Conflict Chair.
- This was discussed among Executive and we agreed that there was no dynasty being built, just four people, who played together the year before, wanting to do it again, and didn't see any problem with it
- Email sent to Coordinator with Executive input, this was not taken well. As part of the flurry of discussion, Coordinator had Registrar send out a poll to registered Hirsch members to get their insight, the majority had no problem with them playing together.
- Per Hirsch Team Leader meeting, Darrell Shivak has stepped down as the Coordinator for Hirsch Division, leaving this position vacant.
- As this is a Board position, the posting for the Hirsch Coordinator will be on the ESSPA website as well as sent to Hirsch registered members
- At Board Meeting time, it turned out that Wanda Miller's husband had registered to play Hirsch, and that they wanted to play together, so it was only a request for Sandy, Grand and Ron to play together

Motion: to allow Grant & Sandy Huys along with Ron Malboeuf to play together in Hirsch, for this year only, by Darrell
2nd 2nd by Danny
Passed

Reports

Maintenance

- Review of report attached
- Dennis to proceed with contract with Waste Management for garbage bin pickup
- Spring clean up of diamonds – request a notice be sent to all members, cleanup will run from April 19 thru April 30. Garbage bags will be in 5 gallon pails on north side of the garage
- Request to help spread out shale sometime between April 27 and May 5 (depending on weather) – contact Dennis Stucke at maintenance@esspa.ca

Motion: To proceed to purchase the equipment and tools stolen from the garage, as per the attached quotes (items to be purchased circled in orange), by Dan
2nd 2nd by Danny
Passed

Other Business:

1. Spring Fling Tournament Update
 - Tournament dates is May 14/15
 - Men's Teams – 5 registered, Women's Teams – 5 registered
 - Running of the Concession – Darlene to talk to Janice, Darrell will talk to his son's to see who will/can run
 - Beer Garden – liquor license required, as well as one bartender needs to be Proserve certified
 - Looking for more teams – Darlene to check with contact to see if can get any Calgary teams to come up
2. Diamond bookings/use update
 - Diamond 1 bookings end Sept 8
 - Diamond 2 bookings end Sept 15
 - Diamond 3 bookings end Sept 1
 - Diamond 4 bookings end Sept 8
 - 60+ and Women's will alternate the use of Diamond 1 & 2 for the season
3. Division Coordinators to complete their schedules
4. Women and Cuthbertson to finalize schedules and send to Darrel to arrange for umpires, basically Women's need umps on Monday from May 9 thru Aug 29, and Cuthberston needs umpires from May 9 thru Sept 1 (may end schedule earlier than Sept 15) on Tues, Wed & Thurs
5. Draft dates are
 - Hirsch April 26 & 27
 - Hansen April 28 & 29
 - Brawner May 2-3

Action Items Review

- Did not get to this item due to time constraints

Next Meeting – TBD

Adjournment of Meeting

Motion: to adjourn meeting at 9:36 by Danny
2nd By M.E.
Passed

Appendix

Profit and Loss
Edmonton Seniors Slo-Pitch Association
September 2018 to August 2022

Version 4/12/22

		Aug-19 Actual	Aug-20 Actual	Aug-21 Actual	Aug-22 Current to Feb 28	Aug-22 Budget Plan	Explanations
Income							
Field / Concession Income							
4300	ASSPA Tournament Revenue	\$1,372.00	\$0.00	\$0.00	\$0.00	\$0.00	
4340	City Rebate Diamond rentals	\$0.00	\$20,279.10	\$7,527.64	\$0.00	\$11,060.28	EFT rec'd \$11,060.28 V707622
4320	Diamond Set-up Washroom Revenue	\$812.50	\$0.00	\$736.40	\$500.00	\$700.00	No bases charge in 2022
4360	Field Rental/Concession Income	\$0.00	\$5.00	\$0.00	\$1,180.00	\$0.00	
4302	Jackson Classic Revenue	\$2,809.56	\$0.00	\$0.00	\$0.00	\$0.00	
4305	Spring Fling Revenue			\$0.00	\$0.00	\$0.00	
Total Field / Concession Income		\$4,994.06	\$20,284.10	\$8,264.04	\$1,680.00	\$11,760.28	
Membership Operating Income							
4112	Day League Drop-in	\$930.49	\$160.00	\$0.00	\$545.00	\$0.00	
4100	General Membership Fee - Mixed Divisions	\$45,627.50	\$12,510.59	\$37,438.48	\$10,640.00	\$40,500.00	
4108	Late Registration Fee	\$480.00	\$0.00	\$0.00	\$0.00	\$0.00	
4106	Member Fee- Umpire Cuthbertson	\$2,247.50	\$0.00	\$0.00	\$0.00	\$0.00	
4101	Member Fee-Jersey H/H/B	\$7,450.00	\$0.00	\$257.25	\$0.00	\$0.00	
4104	Member Volunteer Fee	\$16,975.00	\$0.00	\$0.00	\$0.00	\$0.00	
4109	Registration credit charge fee - received	\$1,488.84	\$713.60	-\$1.50	\$257.57	\$258.00	
4105	Team Fee Cuthbertson - change to Team Membership Fees	\$1,000.00	\$0.00	\$0.00	\$0.00	\$26,000.00	
Total Membership Operating Income		\$76,199.33	\$13,384.19	\$37,694.23	\$11,442.57	\$66,758.00	
Social Income							
4205	40/50 Income			\$0.00	\$0.00	\$0.00	
4210	Guest Fee - banquet	\$2,650.00	\$0.00	\$0.00	\$0.00	\$0.00	
4220	Income Bar Sales	\$0.00	\$265.62	\$0.00	\$0.00	\$0.00	
Total Social Income		\$2,650.00	\$265.62	\$0.00	\$0.00	\$0.00	
Total Income		\$83,843.39	\$33,933.91	\$45,958.27	\$13,122.57	\$78,518.28	
Gross Profit		\$83,843.39	\$33,933.91	\$45,958.27	\$13,122.57	\$78,518.28	
Plus Other Income							
Other Revenue							
4430	ATB Interest Earned - Casino Account	\$24.04	\$1.03	\$11.71	\$1.98	\$0.00	
4420	ATB Interest Earned - General Account	\$3.44	\$2.54	\$7.18	\$10.68	\$0.00	
4410	ATB Interest Earned - Special Savings	\$370.49	\$36.20	\$2.37	\$0.05	\$0.00	
4460	Donations Received	\$300.00	\$1,050.00	\$0.00	\$1,000.00	\$0.00	
4440	Pooling AGLC Casino Revenue	\$0.00	\$0.00	\$78,476.84	\$0.00	\$0.00	
Total Other Revenue		\$697.97	\$1,089.77	\$78,498.10	\$1,012.71	\$0.00	
Total Other Income		\$697.97	\$1,089.77	\$78,498.10	\$1,012.71	\$0.00	

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Edmonton Seniors Slo-Pitch Association
September 2018 to August 2022

Version 4/12/22

		Aug-19 Actual	Aug-20 Actual	Aug-21 Actual	Aug-22 Current to Feb 28	Aug-22 Budget Plan	Explanations
Less Operating Expenses							
Schedule 1 - ADMINISTRATION							
5605	Accounting & Legal	\$0.00	\$0.00	\$688.94	\$140.43	\$690.00	
5610	Advertising and Promotions	\$804.27	\$1,079.23	\$735.00	\$0.00	\$250.00	
5645	AGM Meeting Rental Expense	\$507.60	\$555.39	\$75.00	\$0.00	\$150.00	
5615	Awards, Trophies, Memorials	\$200.00	\$66.92	\$0.00	\$0.00	\$0.00	
5640	Building Liability Insurance	\$2,660.00	\$2,703.00	\$2,037.00	\$2,439.00		
5630	Business Fees - represents SPN fees & misc business fees	\$0.00	\$0.00	\$2,090.00	\$227.95	\$2,470.00	26 teams @ \$95.00
5620	Casino Bank Charges	\$60.00	\$60.00	\$79.65	\$30.00	\$91.00	
5680	Direct Energy Utilities	\$1,301.93	\$1,311.83	\$947.27	\$699.59	\$1,200.00	
5685	Epcor Utilities	\$10,526.23	-\$5,266.01	\$4,360.86	\$3,394.47	\$5,000.00	
5625	General Account Bank Charges	\$115.80	\$93.40	\$46.30	\$1.20	\$0.00	
5691	Global Website Merchant Fees	\$1,472.67	\$876.76	\$1,075.34	\$310.94	\$1,200.00	
5650	Meeting Expenses Board, Draft	\$280.15	\$72.52	\$35.56	\$20.00	\$200.00	
5655	Office furnishings, software expenses	\$114.45	\$615.49	\$0.00	\$0.00	\$0.00	
5660	Office supplies	\$1,251.34	\$313.96	\$0.00	\$400.43	\$400.00	
5670	Shaw Internet	\$693.00	\$412.27	\$0.00	\$0.00	\$0.00	
5600	Training, AED, First Aid	\$0.00	\$0.00	\$0.00	\$19.94	\$150.00	
5675	WCB Maintenance Contractor Coverage	\$215.85	\$0.00	\$303.40	\$0.00	\$400.00	
5695	Website Ramp International	\$1,478.40	\$1,318.80	\$1,060.50	\$924.00	\$1,500.00	
5690	Total Schedule 1 - ADMINISTRATION	\$21,681.69	\$4,213.56	\$13,534.82	\$8,607.95	\$13,701.00	
Schedule 2 - FIELD/BUILDING EXPENSES							
5705	Building Maintenance Expense	\$8,096.40	\$5,550.79	\$3,247.39	\$4,045.06	\$7,148.47	incl 660 for Sept/Oct-not part of 2022, adj at end
5710	Diamond Field Maintenance Contract	\$17,272.50	\$11,228.00	\$1,000.00	\$0.00	\$19,387.00	incl 1769 for Sept/Oct/Nov_not part of 2022, adj at end
5715	Diamond-Fields Maintenance material	\$15,074.92	\$4,119.02	\$31,079.87	\$8,249.47	\$6,034.00	incl 2100 for topsoil, Oct cost
5720	Equipment-Repair and Maintenance	\$1,045.03	\$1,431.94	\$20.08	\$392.76	\$600.00	
5725	Garage breakin Expense					\$2,839.00	Create GL Code to separate out
5726	Security System					\$0.00	Deferring \$1430 to next year
	Total Schedule 2 - FIELD/BUILDING EXPENSES	\$41,488.85	\$22,329.75	\$35,347.34	\$12,687.29	\$36,008.47	
Schedule 3 - TEAM/SOCIAL EXPENSES							
5830	Umpire Fees	\$3,672.99	\$767.00	\$792.00	\$886.00	\$7,400.00	avg \$40/umpire, incl 120 admin fee
5837	Day Drop-In Expenses	\$245.47	\$0.00	\$0.00	\$0.00	\$0.00	
5810	Jerseys Brawner/Hirsch/Hansen	\$0.00	\$0.00	\$0.00	\$5,880.00	\$5,880.00	
5820	League Balls, Bases etc.	\$2,597.30	\$4,022.68	\$3,606.75	\$0.00	\$1,606.75	
5885	Social Event Expenses	\$14,808.66	\$0.00	\$0.00	\$0.00	\$0.00	
5940	Spring Mixer - change to Spring Fling Expenses	\$817.36	\$0.00	\$0.00	\$0.00	\$0.00	
5840	Volunteer Fee Refunds	\$6,900.00	\$250.00	\$0.00	\$0.00	\$0.00	
	Total Schedule 3 - TEAM/SOCIAL EXPENSES	\$29,041.78	\$5,039.68	\$4,398.75	\$6,766.00	\$14,886.75	

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Schedule 4 - TOURNAMENTS/FIELD RENTAL							
5867	Concession Expenses	\$0.00	\$0.00	\$101.27	\$0.00	\$0.00	
5865	Field Rental Diamond Set-up	\$3,674.00	\$264.00	\$0.00	\$0.00	\$0.00	
5875	Tournament Expenses	\$3,955.74	\$0.00	\$0.00	\$0.00	\$0.00	
Total Schedule 4 - TOURNAMENTS/FIELD RENTAL		\$7,629.74	\$264.00	\$101.27	\$0.00	\$0.00	
Schedule 5 - EQUIP/SUPPLIES/UPGRADES							
5950	Airways Up-grade Projects	\$125,979.51	\$6,268.58	\$0.00	\$0.00	\$0.00	
Total Schedule 5 - EQUIP/SUPPLIES/UPGRADES		\$125,979.51	\$6,268.58	\$0.00	\$0.00	\$0.00	
Total Operating Expenses		\$225,821.57	\$38,115.57	\$53,382.18	\$28,061.24	\$64,596.22	
Net Profit		-\$141,280.21	-\$3,091.89	\$71,074.19	-\$13,925.96	\$13,922.06	

2022 Outlook **-\$3.90**

Outlook with 2023 costs removed ** **\$2,425.10**

MEMBERSHIP REVENUE

TEAMS - 6 women's & 4 cuthbertson	10	2600	26000	10 teams @ 14 players = 140 players
TEAMS - 3 60+ Mens	3	1500	4500	3 teams @ 14 players = 42 players
MIXED DIVISION - 4 brawner, 6 hansen, 3 hirsch	169	225	38025	13 teams @ 13 players = 169 total players
13 teams @ 13 players = 169 total players				

TOTAL PLAYERS * 351**

** 1769, 660 & 2100 removed as pertains to 2023

*** how many of these play on two teams

ESSPA 2022 Budget Detail

Cost Code 5705 Building Maintenance

-Cleaning Barb Clifford	\$3,740	
Includes \$660 paid for Sept and Oct		
-Cleaning supplies	\$500	
-Garbage bin	\$843	
-Hussey memorial (will take from donation GL)		
-Repairs to doors from break-in	\$250	
-Added security to doors	\$235	
-Florescent light repairs kitchen and washrooms	\$300	
-Concrete, anchors and forms at new bleachers (defer to next year)		
-Backflow preventor annual check	\$300	
-Repair old bronze plaques	\$200	
-Diamond identification and direction signs	\$240	
-Wind sock spinners	\$40	
-Locksmith for batting cage and doors on washroom (should be able to do ourselves)		
-Misc building repairs possible replace women's wash door	\$500	
Cost Code 5705 Total		\$7,148.47

Cost Code 5710 - Diamond Maintenance Contract

For Year April to Sept 09, 2022

Use \$15000 divided by \$22.00 = 681 hours	\$15,000	
April 18- Sept 09= 4.5 months 21 weeks 18 league play weeks		
681 divided by 21 weeks = 32.42 hours for 2 men or 16 hours per man per week plus 3 hours		
to make-up diamonds for rental		
Plus makeup diamond on Fridays 18 weeks x 6 hours for 2 men		
18 weeks x 6 hours x \$22.00	\$2,244	
Plus check dugouts on Sundays 17 weeks x 1 hour x \$22.00 Total April - Sept 09, 2022	<u>\$374</u>	
Cost Code 5710 Total - April to Sept 9/22		\$17,618

For September 12, to October 18, 22 Friday Diamond

Fridays diamond makeup 5.5 weeks x 6 hours x \$22.00	\$726	
Check diamonds Sundays 5.5 weeks x 1 hour x \$22.00	\$121	
Diamond prep Tuesdays 5.5 weeks x 6 hours x \$22.00	\$726	
Cut grass Sept 12 to October 18, 22 6 hours x \$22.00	\$132	
Close-up for season 2 men x 6 hours x \$22.00	<u>\$64</u>	
Cost Code 5710 Total - Sept 12 to Oct 18/22	\$1,769	
Cost Code 5710 Total		\$19,387.00

Cost code 5715 Diamond Maintenance Materials

-green mesh and zip ties	\$ 300	
-paint supplies (Brent will donate paint as required)		
Dugouts exterior \$300, dugouts interior \$300, picnic tables and		
Shelves in dugouts \$200		
-lime 24 bags	\$438	
-irrigation repair parts \$245, irrigation firm \$ 250	\$495	
-blow out of irrigation system and antifreeze	\$105	
-Rental of equipment for diamond maintenance	\$400	
topsoil 8 loads early, 2 loads late 2100 (defer to fall, too late in season)	\$2,100	
-Seed	\$200	
-repair parts at back stops . dia 2, dia 1	\$250	
-Spray for weeds and labor	\$1,296	
-two work bees lunches	\$250	
-miscellaneous	\$500	
Cost Code 5715 Total		\$6,034.00

Cost Code 5720 Equipment parts and fuel

-gas for equipment	\$328	
-oil	\$22	
-filters	\$150	
-misc blades, grease repair parts	\$100	
Cost Code 5720 Total		\$600.00

Cost Code 5725 Garage Break-in Expenses

Items in this cost code have been moved from Codes 5715 Diamond Maintenance Materials 5705 Building Maintenance.

This Cost Code 5725 represents Expenses due to the garage break-in and equipment are separated since they are not yearly expected expenditures.

-gas powered edger	\$483.00	
-Gas powered blower	\$219.00	
-Major equipment compressor, hoses, gas powered pressure washer, pneumatic gun	950	
-hand tools,chains,extension cords. wrenches, sockets , pry bars, grease gun	200	
-security break-in #1 repair parts and padlocks	176	
Budget Total	<u>\$2,028.00</u>	
funds already spent		
-security parts for 3 doors Northern Hardware	300	
-Security for north garage door		
Pigford Welding , Bolt Supply House	140	
-Security signs and hardware Amazon .ca	98	
- Metal Post,concrete, iron bars, North of garage	150	
-repairs to OH door weatherstrip and casing	123	
Total Costs Incurred	<u>811</u>	
Cost Code 5725 Total		\$2,839.00

Cost Code 5830 - Umpires Fees

Women's Division

1 Day per week 6 teams double headers

Umpire \$120/3 games = 3 umpires

\$80 .00 x 3 umpires = \$240.00 x 17 weeks May 09 to August 29 2022 4080

2 long weekends May and August assume no games

Playoffs assume 2 weeks of playoffs Play offs off set long weekends

Cuthbertson

Umpires \$80/2 games

Play 2 days per week double headers x 17 weeks May 09-August 29, 2022 \$160.00 x 17 2720

Playoffs 2 days per week for 3 weeks Double headers

6 days x \$80 .00 Aug 29 to Sept 16 480

Cuthbertson Total 3200

Total Cost Code 5830 \$7,280.00

1. The City of Edmonton payment is expected in April. They changed their year end process and checks were released in April instead of late February. There is no explanation about the change.

Garage Break-in

- Report Prince Rupert's tractor was recovered and is being stored in our building until about mid June where it will either be claimed by the Clansmen or returned to the City of Edmonton.
- Additional Security bars have been added to the garage doors.
- From our insurer the 2 large mowers and the gator are over 5 years old and cannot be insured for replacement value. If stolen our recovery would be minimal.
- All other tools have not been located at pawn shops or Kijiji. Replacement tools have been priced and their purchase is to be presented in a motion to the board.

2. Garbage bin contract is arranged with Waste Management we are paying the same amount as last year.

3. The first rental date for Airways is May 01 and then May 6 and May 8. Bases will be anchored in place no storage bins will be used for the bases.

4. Maintenance staff will begin on site work as of Tuesday April 17th. We expect to work on the shale around May 18th if the frost has disappeared from the depth below unless we get some really warm weather soon. Top dressing and seeding of areas will be deferred until the fall. Seed and soil will only be used sparingly on areas where the grass is not growing now in spring.

5. Need to determine length of ESSPA season for staffing.

6. Tournament prep for diamonds

- diamond prep, lined, floated, dugout blown out on the Saturday and Sunday.
- what are you expecting?
- are rakes acceptable or do we need to drag mats also

7. Mail Slot verses postal box

- mail slot installed into the furnace room door Aprox. \$40, Building would need address number identification aprox. \$100 total cost. Need to confirm regulations for size and location of slot.

8. SPN registration fees.

-If we pay SPN by the number of teams registered do we have to pay an additional amount for at least one ladies team and one or two of the Men's 60 plus teams if they are primarily already registered under the divisions 1,2,3,4.

9. Lorne codes for doors needed for ESSC May 01, 22. If not available then we would need to open and close washrooms for that day. There are battery holders to be replaced in the lock system, I have the replacements.

Compressor			Pioneer		Princess Auto	
Home Depot						
Husky 38 litre 135 psi	\$ 328.00	Coleman 15 gal 175 psi	\$ 200.00	Powerfist 20 gal 90 psi	\$ 399.00	
Porter Cable 6 gal 150 psi	\$ 198.00	Rigid 2 tank 150 psi	\$ 249.00	Propoint 1 gal 90 psi	\$ 195.00	
Dewalt 6 gal 150 psi	\$ 229.00	Porter Cable 6 gal	\$ 210.00	Gilint 20 gal 175 psi	\$ 579.99	
Husky 30 gal 175 psi	\$ 628.00					
Dewalt 30 gal 200 psi	\$ 649.00					
Perf Plus 20 gal 175 psi	\$ 444.00					
Gas Powered Blower						
Home Depot		Pioneer		Princess Auto		
Ryobi 38 cc	\$ 268.00	Huskavarna 27 cc	\$ 120.00	Powerfist backpack 52 cc	\$ 299.95	
Echo 25.4 cc	\$ 208.00	Makita 29 cc	\$ 100.00			
Homelite 26 cc	\$ 208.00					
Troy Built Backpack 51 cc	\$ 349.00					
Troy Built 27 cc	\$ 249.00					

Air Hose and Reel		Home Depot		Pioneer		Princess Auto	
	Husky hose and reel 3/8 x 50 ft		\$ 194.02	Hose reel (used) 1/4 x 100 ft	\$ 50.00	Powerfist Hose and reel 1/4 x 100 ft	\$ 119.99
	Hose only	Husky air hose 3/8 x 100 ft	\$ 59.98				
		No name 3/8 x 25 ft	\$ 31.42				
Pressure Washers		Home Depot		Pioneer		Princess Auto	
	Generac 2900 psi 2.2 gpm	\$ 439.00		Wetjet 3200 psi 2.8 gpm Honda motor comes with guarantee	\$ 200.00	Wetjet 3200 psi 2.8 gpm Honda motor	\$ 1,199.99
	Superior 3000 psi 2.5 gpm	\$ 679.00				Refurbished Briggs and Stratton 3100 psi 2 gpm	\$ 388.00
	Ford 3100 psi 2.5 gpm	\$ 689.00				Refurbished Simpson 3000 psi 2.4 gpm	\$ 399.00
	Echo 3100 psi 2.5 gpm	\$ 749.00				Superior 3200 psi 2.5 gpm	\$ 499.00

Garage Break-In
Pricing of Equipment

March 25, 2022

Compressors	Lowes		KMS Tools		Amazon.ca	
	Bostitch 6 gal.	\$ 239.00	California Air 10 gal 2 HP	\$ 250.00	Bostitch 6 gal	\$ 268.00
	Briggs and Stratton 15 gal	\$ 449.00	Flex Aire 10 gal	\$ 419.00	Dewalt 6 gal	\$ 229.00
			Fles Aire 20 gal	\$ 499.00	Metabo 6 gal	\$ 239.00
					Wen 10 gal tank	\$ 356.52
					Dewalt 16 gal 1.6 hp	\$ 575.00
Blower Gas Powered	Lowes		KMS Tools		Amazon.ca	
	Huskiarna 28 cc	\$ 329.00	Makita gas blower 24.5 cc	\$ 299.99	Craftsman Back pac	\$ 249.00
	Huskiarna 25.4 cc HD	\$ 379.00			Craftsman hand held	\$ 247.00
	Craftsman hand held 25 cc Note last one blew up	\$ 189.00			Huskiarna 28 cc	\$ 259.00
	Craftsman Backpack 46 cc	\$ 359.00			Makita Commercial	\$ 337.00
Air Hose and Reel	Lowes		KMS Tools		Amazon.ca	
	Crisp Air reel and hose 1/4 x 100 ft	\$ 194.04	Tool Tyme reel and hose 3/8 x 50 ft	\$ 159.95	Red Works reel and hose 3/8 x 50 ft	\$ 154.99
			Magnum hose and reel 3/8 x 50 ft	\$ 109.95	Dewalt reel and hose 1/4 x 50 ft	\$ 102.00
Hose Only	Hose Butler 3/8 x 50 ft	\$ 53.99	1/4 x 50 ft	\$ 29.95	Yuir 1/4 x 50 ft	\$ 40.99

Compressor	Home Depot		Pioneer		Princess Auto	
	Husky 38 litre 135 psi	\$ 328.00	Coleman 15 gal 175 psi	\$ 200.00	Powerfist 20 gal 90 psi	\$ 399.00
	Porter Cable 6 gal 150 psi	\$ 198.00	Rigid 2 tank 150 psi	\$ 249.00	Propoint 1 gal 90 psi	\$ 195.00
	Dewalt 6 gal 150 psi	\$ 229.00	Porter Cable 6 gal	\$ 210.00	Gilnt 20 gal 175 psi	\$ 579.99
	Husky 30 gal 175 psi	\$ 628.00				
	Dewalt 30 gal 200 psi	\$ 649.00				
	Perf Plus 20 gal 175 psi	\$ 444.00				
Gas Powered Blower	Home Depot		Pioneer		Princess Auto	
	Ryobi 38 cc	\$ 268.00	Huskavarna 27 cc	\$ 120.00	Powerfist backpack 52 cc	\$ 299.95
	Echo 25.4 cc	\$ 208.00	Makita 29 cc	\$ 100.00		
	Homelite 26 cc	\$ 208.00				
	Troy Built Backpack 51 cc	\$ 349.00				
	Troy Built 27 cc	\$ 249.00				

**Garage Break-In
Pricing of Equipment**

March 25, 2022
Page 3

Air Hose and Reel	Home Depot		Pioneer		Princess Auto	
	Husky hose and reel 3/8 x 50 ft	\$ 194.02	Hose reel (used) 1/4 x 100 ft	\$ 50.00	Powerfist Hose and reel 1/4 x 100 ft	\$ 119.99
Hose only	Husky air hose 3/8 x 100 ft	\$ 59.98				
	No name 3/8 x 25 ft	\$ 31.42				
Pressure Washers	Home Depot		Pioneer		Princess Auto	
	Generac 2900 psi 2.2 gpm	\$ 439.00	Wetjet 3200 psi 2.8 gpm Honda motor comes with guarantee	\$ 200.00	Wetjet 3200 psi 2.8 gpm Honda motor	\$ 1,199.99
	Superior 3000 psi 2.5 gpm Honda motor	\$ 679.00			Refurbished Briggs and Stratton 3100 psi 2 gpm	\$ 388.00
	Ford 3100 psi 2.5 gpm	\$ 689.00			Refurbished Simpson 3000 psi 2.4 gpm	\$ 399.00
	Echo 3100 psi 2.5 gpm	\$ 749.00			Superior 3200 psi 2.5 gpm	\$ 499.00

Pressure Washer	Lowes		KMS Tools			Amazon.ca	
Superior 400 psi 3.5 gpm Honda motor	\$ 1,649.00		BE Press washer 3100 psi 2.3 g	\$ 629.95		Simpson 3200 psi 2.5 gpm Honda motor	\$ 899.00
Craftsman 2800 psi 2.3gp	\$ 499.00		BE 2700 psi	\$ 689.00		Simpson 3400 psi 2.8 gpm	\$ 999.00
Superior 300 psi 2.5 gpm	\$ 799.00		BE 400 psi 4.0 gpm	\$ 2,499.00		Westinghouse 3200 psi 2.5 gpm	\$ 479.00
Simpson 3700 psi 2.5 gpm Honda motor	\$ 1,249.00					General 3100 psi 2.4 gpm	\$ 599.00
Craftsman 300 psi 2.4 gpm	\$ 599.00					Simpson 3200 psi 2.4 gpm Kolher motor	\$ 881.00

Gas powered Lawn Edger
March 24, 2022

Supplier	Brand name	Specifications	Available	Price
4 Seasons	Troybuilt	3 wheels	in stock	\$629.99
Peavy Mart	Earthquake	4 wheels 79 cc	must come from factory delivery unknown	\$529.95
Ar Jays				\$1,364.95
Alberta Small Engine	TBE 550			\$630.00
Lawn Mower Hospital	McLane	137 cc		\$829.50
Power Equipment	Troybuilt	3 wheels	4 in stock	\$649.95
Power Equipment	Power Trim	4 wheels	12 in stock	\$1,069.95
Home Depot USA	Yard Fare	3 wheels	289 usd + exchange	\$369.92
Home Depot USA	Earthquake	4 wheels 79 cc	333 usd + exchange	\$426.14
Pioneer Pawn		1 wheel		\$63.00
Old machine	Tenaka		no longer produced	

Action Items

ESSPA Board of Directors Action Items

Date Created	Action Item	Assigned To	Due Date	Closed Date	Status
11/9/21	Bylaw revisions sent to Societies	ME	12/8/21		<ul style="list-style-type: none"> • <u>Update 2/9/22</u> – ME has package ready, need a signature on the minutes to send off • <u>Update 3/9</u> – Package to be dropped off at JE Brownlee Building
11/9/21	Update address with Societies	ME	12/8/21		<ul style="list-style-type: none"> • In letter with bylaw package, ME asked to confirm our address was correct per letterhead
11/9/21	Women's division – send out email to membership and those that participated in the Women's Fun Day	Armie		Apr 12/22	<ul style="list-style-type: none"> •
11/9/21	Rules of Play reviewed/finalized	Coord Bill Coord	Finalized for Jan mtg		<ul style="list-style-type: none"> • Rules have been based off SPN however can customize to what division(s) feel works best for membership (i.e., substitutions, called mixed or co-ed) • <u>Update 12/15</u> – Bill will call a meeting to discuss/finalize • <u>Update 1/11/22</u> – Bill had a meeting with Co-ordinators to discuss. Co-ordinators to finalize the draft and send for review/finalize • <u>Update 2/9/22</u> - Karen wants an extension because she would like to meet with Team Contacts / Coaches in the women's division to discuss and agree upon rules before posting Women's Rules on our website.
11/9/21	Evaluation process review/finalized		Draft for Feb mtg	Apr 12/22	<ul style="list-style-type: none"> • For consideration - can existing players sign and play where THEY think/like to vs where they played previously? • <u>Update 1/11/22</u> – a returning member who did not play last year, has to be re-evaluated. Is there an actual process document on how evaluations are run? • <u>Update 2/9/22</u> - It was agreed that players who have not played for two years will need to be re-evaluated • <u>Update 3/9</u> – ME to get 2021 eval

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					process and send out to Board for review and to finalize at April meeting
11/9/21	Share ESSPA's requirement/plan with ESSC	Lorne			<ul style="list-style-type: none"> Update 3/9 – Dennis has started the conversation
11/9/21	Inventory of Kitchen	TBD			<ul style="list-style-type: none">
11/9/21	Re-code batting cage	Dennis			<ul style="list-style-type: none">
11/9/21	Re-code garage	Dennis			<ul style="list-style-type: none">
11/9/21	Re-code meeting room	Dennis			<ul style="list-style-type: none">
11/9/21	Check with City re insurance per our Home Base Agreement	Lorne/ Kerri			<ul style="list-style-type: none"> Is there coverage as part of Home Base Agreement?
11/9/21	Liquor license allotment from city, see if can negotiate more	Lorne / Kerri			<ul style="list-style-type: none"> Understand that ESSPA only allowed to pull 3 liquor licenses, see if can get additional
11/9/21	Meeting to plan out ESSPA's 1, 3 and 5 year direction				<ul style="list-style-type: none"> Plan for a Saturday or Sunday?
11/9/21	Budget meeting after 1, 3 and 5 year direction discussed				<ul style="list-style-type: none">
11/9/21	Don Hussey Memorial	Dennis			<ul style="list-style-type: none"> What is going to be done with monies donated <u>Update 12/15</u> – Dennis met with Marilyn to discuss what Don would like. Thinking of plaque on garage. Dennis to source further
11/9/21	Prince Rupert lawn mower – storage and insurance of	Lorne / Dennis	12/8/21		<ul style="list-style-type: none"> Grant to connect Lorne & Dennis with Clansman and Prince Rupert to discuss situation Grant to sit in as well as history <u>Update 3/9</u> – lawn mower stolen per break in on March 5/22 <u>Update 4/12</u> – understand that it has been recovered, so still have to deal with
12/15/21	Red Seal Financial – follow up	Larry Brent			<ul style="list-style-type: none"> Larry has been in discussions with organization regarding taking on the book keeping for ESSPA <u>Update 3/9</u> – assign this to Brent to follow up on
12/15/21	Pembina – fundraising matching program	Larry/All			<ul style="list-style-type: none"> Larry told us that Pembina is generous in giving back to non-profit organizations and could possibly match our fundraising if we did any
12/15/21	Marketing of league	Tracie	1/12/22	Apr 12/22	<ul style="list-style-type: none"> Discussion of business cards, signage – update of progress <u>Update 1/11/22</u> – discussion on options, Darrell S wants to have business cards, ME to work with Kerri to develop a poster that can use, both to post at venues, and

Date Created	Action Item	Assigned To	Due Date	Closed Date	Status
					<p>use electronically. Lorne has a number of sites in mind that we could post</p> <ul style="list-style-type: none"> • <u>Update 2/9/22</u> – digital copy of posters required for posting on various sites • <u>2/17</u> - Lorne was able to get our poster posted on the following Facebook Group pages: SPN Alberta Alberta Slo-pitch Edmonton Slo-pitch Alberta Slo-pitch Tournaments Will provide great visibility for ESSPA. • <u>Update 3/9</u> – Darrel B will print 30 league posters and will meet up with Danny & Lorne who offered to get them up in sport stores
1/11/22	Registrar role replacement	Bill/Brenda	Feb mtg		<ul style="list-style-type: none"> • Bill and Brenda will reach out to Ivan Witson to discuss role with him • <u>Update 3/9</u> – Gord Stamp will step in to assist with registrations for this year
1/11/22	Booking of Umpires for Cuthbertson and Women's division	Mario/Karen/Darrell B			<ul style="list-style-type: none"> • Karen/Mario to send schedule to Darrell B so can book umpires
3/9/22	Look to create a Google Docs account for ESSPA	ME	ASAP		<ul style="list-style-type: none"> •
3/9/22	Purchase of first aid items	Kerri/Danny	May 1		<ul style="list-style-type: none"> •
3/9/22	2 nd and 3 rd base – can they stay in ground for ball season?	Bill	Next mtg	Apr 12/22	<ul style="list-style-type: none"> • Bill to check with Dennis or Jamie on this item
3/9/22	Door locks – look to get coding in place for multiple users/time schedules	Kerri	Next mtg		<ul style="list-style-type: none"> • Kerri will talk to Brenda Montgomery and connect her with Lorne
3/9/22	Contact 1260 radio to see if can get a time slot to market league	Gord Stamp	ASAP		<ul style="list-style-type: none"> • Discussion on promoting the league and Gord will reach out to his connect at 1260 radio to see about getting a time slot and board decided that Kerri & Brent would best represent ESSPA
3/9/22	Connect with Kevin Spriggs, who works for Corus Entertainment to see about getting a spot to promote league	Dan LeClair	ASAP		<ul style="list-style-type: none"> • Kevin plays in the 60+ league, and works for Corus Entertainment. He did an interview before on radio to help promote the league and he has agreed to do it again
3/9/22	60+ League – format & fee finalized	Dan LeClair	ASAP	Apr 12/22	<ul style="list-style-type: none"> • Need to decide on fee and format

Date Created	Action Item	Assigned To	Due Date	Closed Date	Status
					for the 60+ division. Only 3 teams at present. Dan to present a proposal on format and fees to Board
3/9/22	50/50 Raffles – determine how to run if going to have	? Tracy ?	Before start of season		<ul style="list-style-type: none"> Determine how to proceed with 50/50 raffles
3/9/22	Communibee app https://communibee.ca/ YouTube webinar on app - https://www.youtube.com/watch?v=OukKFWyHApw	All			<ul style="list-style-type: none"> Kerri mentioned this app, which is used by many community leagues and non profits, might have features that could work well for ESSPA to get info out to members. Ask is for board to review and we can discuss its merits for use