

## ESSPA Board of Directors Meeting

### Minutes

Date: December 6, 2022  
Start Time: 7:00 pm  
Location Meridian Place (10142 – 111 Street)

#### Present:

Bill Donlevy	Karen Armstrong
Brent Schell	Mary Ellen Mimeault
Darlene Pruden	Kerri Pasqua
Danny Ruesch	Tracie Campbell
Dennis Stucke	Dan Leclair
Carrie Runnalls	Sue Shave
Rich Ferguson	

#### Absent:

Mario Scrivano Grant Huys

Meeting called to order at 7:00pm

#### Acceptance of Minutes

Motion: to accept minutes from Nov 1<sup>st</sup> Directors Meeting, by Dan  
2<sup>nd</sup> by Brent  
Passed

#### Financials

- General discussion on documents attached to agenda
  - Bill pointed out that there was a couple of extraordinary items that occurred

#### Sports Allocation Meeting

- Bill will be submitting in our requirements for the 2023 season. Discussion on dates for season start/end and for proposed tournaments
  - Season start week of May 8
  - Season end Sept 14
  - Evaluations – April 26, April 29 and/or April 30
  - Tournament dates
    - Spring Fling – May 26-28 (conflicts with Ogopogo tournament)
    - ASSPA – June 10/11
    - National tune-up – July 15/16
    - ?? – August 19/20
    - ?? – September

## **Status of Divisions**

- Men's 60+ - Red Line moving to St Albert
- Men's – propose to have teams be an average age of 50 (40+ minimum), play Tues, Wed & Thursday
- Mixed Competitive Division – have to work this in to what diamonds available
  - Hirsch – we assume that some teams will move to Mixed Competitive
  - Mixed Competitive would be 7 & 3, with minimum of 3 females on diamond at all times
  - Call it Mixed or Co-Ed?
  - What would fees be to play? Division have umpires?
- Proposed team registration fees be \$2,500, with a \$500 deposit which is non-refundable (would be returned if the league did not run)
- Ladies Division – shooting for 6 teams again, Northern Lights might be able to field 2 teams
- Decision has to be made on Division names
- Fee if play on Team and then in a drafted division – discussion on \$100 being a reasonable fee, to be determined

## **Miscellaneous**

- Shale – home base agreement says we have access to, it needs to be replenished. Proceed with 5/16 size. Dennis to connect with contact at city to find out price
- Brent to purchase gift basket for Pembina – max spend \$125
- Budget for 2023 – Dennis to provide his numbers to Executive
- Accountant help – Darlene & Tracie/Bill know of retired accountants, and will reach out to see if interested/able to help out
- Fees were \$225 last year, propose to leave them the same in 2023

Motion: That individual fees to remain at \$225 for upcoming ball season made by Dan  
2<sup>nd</sup> Karen

Passed

- Advertising for the league, look to get the word out – SPN, Facebook
  - Posters – ME to send Kerrie what used last year for updating

## **AGM Date**

- AGM date will be March 19, 2023, location TBD

## **Dates for January Meetings**

- Directors meeting - Jan 17, 2023
- Executive meeting to discuss budget – Jan 13, 2023

## **Adjournment**

Motion: to adjourn meeting at 9:05pm, by Dan  
2<sup>nd</sup> Brent

Passed