

ESSPA Board of Directors Meeting
MINUTES

Date: 2022 February 9

Start Time: 7:00pm

Location: Tracie Campbell Residence

Present:

Bill Donlevy	Darrell Bignell
Brent Schell	Mario Scrivano
Tracie Campbell	Karen Armstrong
Darlene Pruden	Lorne Belley
Danny Ruesch	Darrel Shivak

Absent:

Kerri Pasqua	Brenda Marshall
Mary Ellen (M.E.) Mimeault	Dennis Stucke
Dan Leclair	

Meeting called to order at 7:05 pm.

Acceptance of Minutes

Motion: to accept minutes from January 11th meeting by Darrell S.

2nd: seconded by Brent S.

Passed

Defer Registration start date and Confirm/Finalize Registration Page information

Bill D. volunteered to call RAMP and try to straighten out any issues. He will send out an email informing us of official 'go live' date. Planning for Feb 15th.

Finalize Fee Structure

\$2600 – team entry fee in Men's, Women's and Men's 60+

\$225 – individuals joining Mixed Divisions

\$50 – for 2nd registration (*May have to have people pay in full up front for both and do reimbursements on a case-by-case basis.)

Status of Jerseys

Danny R. brought sample jerseys and provided us with a copy of his quotes from various suppliers. Evolution Sports had the best deal for us. The uniforms will be sublimated and the two-button style were preferred over the U-neck style. Each player will get a Home and an Away jersey. No numbers on the jerseys so that players can change teams year after year and not have duplicate numbers on the same team. Price of jerseys will be included in registration fee. Therefore, players will keep their jerseys and team coordinators will not have to collect jerseys at the end of the season.

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Brent S. suggested that Danny R. approach Evolution Sports about putting a small Evolution logo on the jerseys. Another suggestion was that Evolution could add a banner to our website as our “official supplier”. These were ideas that may get us an even better price for these jerseys.

Motion: to make Evolution Sports the supplier of the new jerseys – by Brent S.

2nd: seconded by Tracie C.

Passed

Tournament Dates Finalized

May 14-15	Spring Fling
Jun 10-12	ASSPA
Jun 17-19	Jackson Classic
Jul 29-31	Klondiker
Sep 17-18	Huntsman Warm-Up Tournament

Other Items

a. Sponsorship Opportunities:

- Pembina ? (Larry)
- Evolution Sports ? (possibly donate a bat for a 'loonie bat raffle?')
- SPN (tournament prizing?)

b. Marketing of League:

- Tracie suggested that a copy of the green poster (designed by Kerri P.) should be posted at Evolution Sports as promotion for our league.
- Lorne needs a digital copy of this poster to post on websites. Tracie would like a digital copy as well.

Action Items – Updates

New Uniforms – Pricing/Supplier/Style/Colours chosen

Rules of Play – 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. Other divisions can tweak the rules that they used in past years if necessary. (Not closed)

Evaluation Process – It was agreed that players who have not played for two years will need to be re-evaluated. (Not closed)

Set Registration Deadline – We will not ‘go live’ until issues fixed. An email will go out when Registration is officially OPEN. (Not closed)

Insurance Policy – Brent found out that the insurance we have in place is what is required by the City. (Not Closed)

Concessions for Tournaments – Darrell B has looked into liquor licenses and permits required. (Closed)

RAMP Registration – Bill, Brenda and Karen will try to meet and finalize ASAP. (Not Closed)

SPN – Lorne has reached out to Scott Carefoot and Trevor Hauser regarding prizing.

Adjournment of Meeting

Motion: to adjourn meeting at 9:00pm by Mario S.

2nd: by Darrell Bignell

Passed