

ESSPA Board of Directors Meeting

Minutes

Date: November 1, 2022
Start Time: 7:00 pm
Location: Airways Diamonds
Annex Boardroom

Present:

Bill Donlevy	Karen Armstrong
Brent Schell	Mary Ellen Mimeault
Darlene Pruden	Kerri Pasqua
Danny Ruesch	Tracie Campbell
Grant Huys	Dan Leclair
Dennis Stucke	

Absent:

Mario Scrivano	Carrie Runnalls
Lorne Belley	Rich Ferguson
Sue Shave	

Meeting called to order at 7:00pm

Acceptance of Minutes

Motion: to accept minutes from July 21st Directors Meeting, by Brent
2nd by Danny
Passed

Winter Building Items

- Agreement given to proceed with:
 - lights will be on for the winter season - one unit east on the washroom building, one south on the garage (facing the washrooms) and one north of the garage
 - for insurance purposes, Jamie Parliament will inspect the buildings five times in a two week period for the sum of \$11.00/ visit

Kingsway Christmas Parade

- Potentially an advertising opportunity, however no one available to organize. Bill will send regret email to Kingsway District Association

City of Edmonton Home Base Agreement (HBA) for 2023-2025

- Current HBA expired October 31/22 and Bill received new contract. Some differences noted, for example Section 8 changed to Commercial General Liability from General Liability.
- Dennis, Bill, Kerri & ME will meet separately to review/compare the new contract more closely (meeting setup for Thur, Nov 4)

AED Purchase

- Bill received information on two types of AEDs from St. John's Ambulance
<https://www.sja.ca/en/product/316> - Zoll AED
<https://www.sja.ca/en/product/431> Philips HeartStart FRx Defibrillator
- Either units would be good, however decision made to purchase the Philips brand, if available

Motion: For Bill to purchase an AED (Philips preferred once available) by Tracie
2nd by Brent

Passed

Bylaws

- Two years ago it was decided to have the Division Coordinators become a voting board position, and it is time to revisit this, is it working?
- This increased the number of board members substantially
- Felt that the Div Coordinators provided good insight to Board decisions.

Motion: To leave the Division Coordinator board positions in effect, as a 2 year term
and they would be up on the even year, by Grant

2nd Brent

Passed

- Even & odd year positions affected by the change of our year end and AGM date. Will bring this forward as an item for the AGM planning meeting.

Plans for Divisions in the 2023 Season

- Men's leagues (Cuthebertson & 60+) suffered in 2022, each only having 3 teams (Cutherbertson had a team drop out mid-season). Members did not enjoy playing the same teams over and over again, grumbles of men's teams moving to St. Albert
- Look to combine these divisions, and maybe have a 50+ league?
- Discussion on bringing in Mixed Teams, feel this will bring in new opportunities and members, details would have to be worked out (i.e., 7&3?, 45+ for women, 50+ or 45+ for men?)
- Survey to be prepared asking for members input, Kerri will draft and then review with a few others, and would ask Carrie to send out via Survey Monkey.
- With this input we can work on next steps at the December meeting and get information out/start advertising

Action Item List

- ME will resurrect the Action Item list to keep track of items that are to be executed or ideas for further discussion.
- Action items from the July 21st meeting will be added in to the list

Other Items

- Dennis found two grants that we could apply for
 - C106 Operating Grant – we should apply for this one, Dennis to start
 - Safety and Security Grant – need more info on
- Dennis suggests a thank you email should be sent to Pembina's management to recognize their assistance in June (provided bobcat and 3 volunteers to help spread shale)
- Invoice ESSC for washroom uses - Dennis to finalize the number of times ESSC had access to washrooms, and let ME know so she can send invoice
- Purchase of gift cards to thank the maintenance crew for their time and efforts in 2022

Motion: To purchase 3 - \$50 gift cards for Richard, Jamie & Rick, by Tracie
2nd Brent

Passed

Date of next meeting

- Calendars were consulted and next meeting date is Tuesday, Dec 6, location TBC
- Tracie to check with her school to confirm if we are OK to use, and check to see if we can use free of charge

Adjournment

Motion: to adjourn meeting at 8:49pm, by Karen
2nd Grant

Passed