

EDMONTON SENIORS SLO-PITCH ASSOCIATION BOARD OF DIRECTORS

Minutes of Meeting held Apr 18, 2019 at Central Lions

Director's in attendance: Peter Brown, John Cabaj, Bill Donlevy, Don Hussey, Brenda Marshall, Brenda Montgomery, Rick Patry, Bruce Romaniuk, Gord Stamp, Karen Stucke, Randy Zingle, Wanda Miller (arrived 7:17pm)

Director's regrets: none

Guests: Darlene Pruden, Danny Ruesch

1) Call to Order at 6:50pm

- a) Welcome – to Darlene Pruden, Danny Ruesch
- b) Approval of agenda – **Motion:** To accept the agenda as amended. By B. Montgomery, 2nd Peter. **PASSED**
- c) Approval of minutes - **Motion:** To accept the minutes of Mar 14, 2019. By B. Montgomery, 2nd Rick. **PASSED**

2) Financial Matters

- a) Treasurer's report – **Motion:** To accept the report as presented. By Karen, 2nd Peter. **PASSED**

3) New Business, Brought Forward

- a) Central Lions - work site health & safety rep for committee. Karen has volunteered.
- b) Field Maintenance position.
 - i. Because Rick has applied for the position, the board will await a review and recommendation by Richard Osadchuk. In order to expedite matters the executive will review Richards recommendation and select a person for the field maintenance position if required. Jamie Parliament has been selected to be trained for the position for next year.
 - ii. Occupational health and safety – The city sent a letter indicating we need to follow occupational health and safety standards. Georgette Patry has experience in this area and will set up what is required for use by staff and volunteers. Karen's son also has experience and may be available to volunteer to help as he is currently unemployed.
- c) Insurance – SPN insurance covers for Ulmer House and Central Lions office but not Improvements. Karen will research insurance for improvements.
- d) Evaluations – Gord recruited and set up the process to check-in volunteers. Karen obtained and numbered pinnies. People liked the venue and the people running the evaluations did a very professional job. Evaluators were asked to not go on the field, but they did not comply, and some were nearly hit by stray balls. Many thanks to Gord, Karen and the evaluators.
- e) Membership retention
 - i. Players who did not return: Division coordinators should call people regarding the reason(s) for not returning.
 - ii. Poaching: Division coordinators should discuss if they want to look at a player changing division rather than approaching the player directly. Division coordinators should advise their evaluators.
 - iii. Difficult Players: Sometimes players are not selected because they are considered difficult leaving them to be handled by the next lower division. Division coordinators should bring

these people to the board's attention. Prior to the draft the board will select someone to contact the person, discuss the issues, request the person make adjustments and identify consequences if they refuse or are unable to make the adjustments. Coaches are to be advised that they may slip up and if they apologize the consequences do not need to be invoked. Two individuals were identified.

- iv. Not Selected in a division: Division coordinators are responsible to ensure someone is assigned to contact these people to let them know why they were not selected
- v. Membership Retention - Bring forward to draft into a policy.

4) Reports - Executives, Directors etc. – only as required

- a) Registrar –Brenda Marshall - Registered to date: 105 Brawner (8 teams), 75 Cuthbertson (7-8 teams), 86 Hansen (6 teams), 65 Hirsch (5 teams)? Cuthbertson may have to use diamond 1 on Mondays. Our website can set up a maximum number of players by division to automatically put future registrations on a wait list with no payment required. Cut off #'s to be determined by the division coordinators and to provide that number to our website manager on the date they choose. For this year drafted division coordinators are to provide a maximum # of players to Karen Stucke on or before Monday April 22, 2019.
- b) Social – Wanda –Burgers, jello shooters. Karen to advertise for volunteers
- c) Special Projects –Don – Dennis Stucke has sent out tenders. Review of costs may increase our estimate of \$100,000 to \$140,000. To reduce cost, we will consider alternative finishes inside, staging to have some work next year when we have another casino and/or using volunteers for some work. All casino \$'s must be used within 2 years. Considering hardy board for exterior (higher cost, lower maintenance) as it will not be damaged by balls like aluminum would be. Dennis will present detailed drawings and costs to the board for approval to proceed. Tentative board meeting for presentation is Sat May 11, 2019 at 10am at Ulmer House
- d) Equipment – Randy – 37 new registrants, ball bags put together, stock has 125 sets of jerseys. Will look at availability of topping up stock & report back.

5) Correspondence - Incoming/Outgoing

- a) Kevin Weise request –**Motion:** To offer Kevin Weise, because of health issues and because he is a top round pick, a prorated registration fee to start July 1, 2019 and to be adjusted if the start date changes in order to be included in the Hansen draft for this year only. By Gord, 2nd John, **PASSED**
- b) Letter re: 2019 Playing Season Expectations and Homebase Agreement Renewal – Brenda will forward to board members

6) Adjournment –at approx. 9:09pm

7) Next Meeting/Upcoming dates

???? – outdoor evaluation if needed

Sat May 11, 2019 at 10am at Ulmer House – Special Project presentation to the board

Thurs May 23, 2019 – 9pm board meeting (after the last game)

Sat May 25 meet & greet – some players gone to Kelowna, date will not change

Official league dates are May 6, 2019 to Aug 31, 2019. Cuthbertson, Hirsch & Brawner may need until Sep 13, 2019 to complete playoffs.