

# EDMONTON SENIORS SLO-PITCH ASSOCIATION BOARD OF DIRECTORS

Minutes of Meeting held Aug 29, 2019 at Central Lions

**Director's in attendance:** Peter Brown, Bill Donlevy, Brenda Montgomery, Bruce Romaniuk, Gord Stamp, Karen Stucke, Randy Zingle,

**Director's regrets:** John Cabaj, Don Hussey, Brenda Marshall

## 1) Call to Order at 8:45pm

- a) Welcome – no guest
- b) Approval of agenda – **Motion:** To accept the agenda as amended. By B. Montgomery, 2<sup>nd</sup> Peter. **PASSED**
- c) Approval of minutes - **Motion:** To accept the minutes of May 23, 2019. By B. Montgomery, 2<sup>nd</sup> Karen. **PASSED**

## 2) Financial Matters

- a) Treasurer's report – Karen presented a draft year end summary.
- b) C-can Sale– Will be empty by next week. Recommended closed bid as there are at least 3 people interested. Bill will ask John to get bidding going. Karen will send an email to announce accepting bids after it is empty. Need to identify close date and what and when removal is expected.

## 3) New Business, Brought Forward

- a) AGM.
  - i. Confirmation of date & time - Sun Sep 8, 2019 starting at 3:30pm, attendance check in 3:00pm
  - ii. Reports – please send electronic copies to the Secretary in advance
- b) Air Quality - Under what conditions should ESSPA cancel scheduled games: AQHI index #, when the city closes the sports fields, something else? Bring forward for new board.
- c) Field Condition diamond #2 – whatever done worked
- d) Membership retention – draft policy. Bring forward
- e) Airway Park – dogs. City said bylaws are open to interpretation. The board has taken the position that we are not responsible to enforce bylaws.
- f) Wind direction indicator – Karen has the material and will produce windsock on each diamond foul post for next spring
- g) Building Addition name – Ask members for suggestions

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

- a) Ladies day - Sun Aug 11 – cancelled on Fri before due to 80% chance of 10-15mm rain forecast then weather improved. Next year cancellation decision should wait until early morning of event and indicate people should check the website the morning of the event.

## 3) Correspondence - Incoming/Outgoing

- a) none

**4) Adjournment** –at approx. 10:06pm

**5) Next Meeting/Upcoming dates**

Sep 8, 3pm AGM

Tentative Oct 24 6:30pm at Central Lions

Approved