

EDMONTON SENIORS SLO-PITCH ASSOCIATION BOARD OF DIRECTORS

Minutes of Meeting held Jan 23, 2020 at Central Lions

Director's in attendance: Bill Donlevy, Don Hussey, Grant Huys, Kevin McCunn, Brenda Marshall, Brenda Montgomery, Kerri Pasqua, Bruce Romaniuk (joined by phone at 3b) Gord Stamp, Karen Stucke

Director's regrets: DeWayne Brown (arrived but could not get into the building), Peter Brown, Carrie Runnals

1) Call to Order at 7:05pm

- a) Approval of agenda – **Motion:** To accept the agenda as is. By B. Montgomery, 2nd Grant.
PASSED
- b) Approval of minutes - **Motion:** To accept the minutes of Nov 28, 2019. By B. Montgomery, 2nd. Bill. **PASSED**

2) Financial Matters

- a) Treasurer's report – We have \$17,000, \$??? in General, \$1200 in Casino. Waiting for Casino date for 2020. Karen will email report for approval at next meeting. Kerri commented that some organizations are losing their Casinos.
- b) Budget review – carry forward

3) New Business, Brought Forward

- a) 2020 dates
 - i. Open House – Thurs Mar 26 1-4pm; Sun Mar 29 1-4pm
 - ii. Banquet Sat Aug 22, 2020, AGM Tues Sep 22
 - iii. Evaluations – one indoor & then outdoor. Kerri & Bill will research and book mid-April to April 25
- b) Proposal – Bruce Romaniuk – discussed. Div #'s 1,2,3,4 approved. Survey committee to survey Cuthbertson separately, survey committee to prepare questions for past 3 years of Cuthbertson players who have left. Grant proposed past Cuthbertson players may join Hirsch if they can play with their friends for X # of years & then be part of draft. Brenda Marshall will prepare list of Cuthbertson & Hirsch not returned.
- c) St. Albert – proposed 65+ division – Our gut feel is we do not feel this is good for ESSPA

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

- a) Promotions – Gord will use existing posters. Make sandwich boards like plastic realtor boards but sturdier. Place on Kingsway & 111 Ave. Grant to provide info on a possible available posting location.
- b) Registration – discussed & revised for new/returning players
- c) Survey Committee - discussion around the social fees led to a decision to remove the dollar value from the survey and to have a Financial Review Committee to clearly identify the income, expenses and the fees required to operate in order to redefine fees for the next AGM.

3) Correspondence - Incoming/Outgoing

- a) Airways Park Site Partners Operational Meeting – no comments

4) Adjournment – at approx. 9:24 pm

5) Next Meeting/Upcoming dates

Subsequent Board Meetings – Wed Feb 26 & Thurs Mar 26

Approved