

EDMONTON SENIORS SLO-PITCH ASSOCIATION BOARD OF DIRECTORS

Minutes of Meeting held May 23, 2019 at Central Lions

Director's in attendance: Peter Brown, John Cabaj, Bill Donlevy, Brenda Marshall, Brenda Montgomery, Bruce Romaniuk, Gord Stamp, Karen Stucke, Randy Zingle, Wanda Miller (arrived late)

Director's regrets: Don Hussey,

1) Call to Order at 9:25pm

- a) Welcome – no guest
- 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 Apr 18, 2019. By B. Montgomery, 2nd Gord. **PASSED**
- d) Approval of minutes - **Motion:** To accept the minutes of May 2, 2019. By Karen, 2nd Peter. **PASSED**

2) Financial Matters

- a) Treasurer's report – **Motion:** To accept the report as presented. By Karen, 2nd Wanda. **PASSED**
- b) **Motion:** To arrange for Peter Brown to have signing authority. By Karen, 2nd John. **PASSED**

3) New Business, Brought Forward

- a) Central Lions - work site health & safety rep for committee. Karen has not received anything. Bill to respond to email indicating Karen is the rep from ESSPA.
- b) Field Maintenance position.
 - i. **Motion:** To confirm the acceptance of Richard Osadchuk's recommendation and to select Rick Patry as the successful candidate for the position of Field Maintenance. By John , 2nd Peter. **PASSED.** Brenda Montgomery to provide field maintenance contract to Peter to get signed.
 - ii. Replacement maintenance director – Peter will be the liaison for the field maintenance staff. We will advertise for 2 directors at large for the Board.
 - iii. Occupational health and safety – Rick Patry and Brad Stucke are working together to create appropriate documents by mid-June.
- c) Insurance for improvements – Karen reported that additional \$5 million liability insurance had been purchased for \$1,000 as required by the City.
- d) Team formation – comments. Bring forward.
- e) Membership retention – draft policy. Bring forward

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

- c) Registrar – Brenda Marshall - Registered to date: 366 including associates. 113 Brawner (8 teams), 90 Cuthbertson (7-8 teams), 82 Hansen (6 teams), 65 Hirsch (5 teams), 7 day league, 1 associate, 8 spares
- d) Social – Wanda – Burgers etc. will organize on the fly. Big ball only.

- e) Equipment – Randy –topping up stock is not available. He will research similar stock in the fall. Ringed binder contains score sheets to be used as required. Brawner is asking for more small balls. They were provided with 2 small balls per team.
- f) Tournaments – Klondiker July 26-28 – Barry Wilhelm is organizing this. Concession person in addition to running the concession sells liquor for 50% of the liquor profits. ESSPA buys the liquor and leftovers go to next event. NO outside liquor is allowed. Liquor is to be consumed within the beer gardens only.

3) Correspondence - Incoming/Outgoing

- c) City of Edmonton Partnership - What do we want out of it: manage homeless, manage graffiti, advertising for our league, how is ESSPA viewed and treated by the city? Wed May 29 4-7:30 drop-in at commonwealth stadium. John will attend to discuss how ESSPA is perceived & Brenda Montgomery will attend pursue homeless issues.
- d) Building Community Through Recreation - ESSPA is already No one available to attend.
- e) Requests from local businesses for use of the facilities - Agreement to charge the basic \$500 damage deposit and suggest they provide ESSPA with an honorarium.

4) Adjournment –at approx. 10:37pm

5) Next Meeting/Upcoming dates

Sat May 25 meet & greet – some players gone to Kelowna, date will not change
Thur Jul 18 (take a break in June and enjoy the ball diamonds)

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