

EDMONTON SENIORS SLO-PITCH ASSOCIATION BOARD OF DIRECTORS

Minutes of Meeting held Oct 23, 2019 at Central Lions

Director's in attendance: DeWayne Brown, Peter Brown, Bill Donlevy, Don Hussey (arrived 7:45), Grant Huys, Kevin McCunn, Brenda Marshall, Brenda Montgomery, Kerri Pasqua, Carrie Runnals, Gord Stamp, Karen Stucke

Director's regrets: Bruce Romaniuk

1) Call to Order at 8:45pm

- a) Welcome – Dennis Stucke
- b) Approval of agenda – **Motion:** To accept the agenda as amended. By B. Montgomery, 2nd Bill. **PASSED**
- c) Approval of minutes - **Motion:** To accept the minutes of Aug 29, 2019. By B. Montgomery, 2nd Peter. **PASSED**

2) Financial Matters

- a) Dennis Stucke – reviewed the attached financials for the garage addition and a 2020 maintenance wish list. Dennis explained that the overage on the screw piles was because the ground was too soft and they had to go 34-36' deep to provide the required support for the garage base. The overage on the eaves, fascia and soffit was because the height of the extension did not match the height of the existing building and more eaves etc had to be removed to create a smooth connection. A separate water meter for irrigation, paid for by the city, has been installed. Ulmer house shingles are good for 5-6 years.
- b) Treasurer's report – Karen presented transaction report from Aug 31, 2019 thru Oct 23, 2019. She explained that the C-can went to bid and the approved bid was for \$1000 plus a board room table. **Motion:** To accept the treasurer's report as presented. By Karen, 2nd Don. **PASSED**
- c) Budget review – Wed Nov 13 set for executive review and Thurs Nov 28 set for Board review.

3) New Business, Brought Forward

- a) 2020 dates
 - i. Next board meetings set for Nov 28, Dec 17, Jan 23, Feb 26 & Mar 26
 - ii. Reports – please send electronic copies to the Secretary in advance
- a) Air Quality - **Motion:** To close Airways diamonds when the city of Edmonton closes city sports fields. By Kerri, 2nd Bill. **PASSED.** **Peter will** post diamond closures on the ESSPA website by 3pm. If a closure is posted ESSPA members do not need to show up at the diamonds and scheduled games will be a tie unless re-scheduled.
- c) Membership retention – Kerri presented a draft survey and CommuniBee. CommuniBee is a free app to manage community communication and is being used by some Edmonton communities. **Kerri will** research CommuniBee to see if it would be useful for ESSPA. **Kerri and B. Montgomery will** review the survey questions to present a re-draft at the next board meeting.
- d) Ulmer House Addition name – **Bill will contact the city** as they must approve all names to see if the city will allow a different name for the garage extension

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

- a) Maintenance – See 2020 maintenance wish list under 2a).
 - i. Although Richard Osadchuk has indicated he would retire, he proposed he prep the diamonds on the weekends at \$22/hr and Richard Patry and Jamie Parliament could prep the diamonds Mon thru Thurs. **Grant will** prepare contracts for signature.
 - ii. Much discussion on topography and drainage of diamond #2. Kevin, Dennis & Don to discuss further.
- b) Promotions – Gord is open to someone else taking on this position. If he stays he is open to ideas and will send out emails before Christmas and before the season starts. Sandwich boards on 111 Ave blvd worked well last year. It was suggest Gord delegate obtaining new posters
- c) Tournaments – **Peter** presented the attached “working Agreement between SPN & ESSPA” for the Men’s 60+ SPN National Championship to be held July 31, Aug 1&2, 2020. **Carrie** indicated she had some experience with SPN and suggested we request the same prizes for each division next year.

3) Correspondence - Incoming/Outgoing

- a) Oct 17, 2019 email from Cheri Onushko (city of Edmonton) indicating we are not responsible for the parking lot asphalt.

4) Adjournment – at approx. 8:40 pm

5) Next Meeting/Upcoming dates

Executive Meeting – budget review – Wed Nov 13 - 6:30pm at Central Lions

Board Meeting – includes budget review – Thurs Nov 28 – 7pm at Central Lions

Subsequent Board Meetings –Tues Dec 17, Thurs Jan 23, Wed Feb 26 & Thurs Mar 26