

EDMONTON SENIORS SLO-PITCH ASSOCIATION
Hirsch Division

Minutes of Meeting held March 23, 2017 at Bert Carruthers Homes

ATTENDANCE:John Cabaj (late), Bert Carruthers, Mike Cooper, Ben Gona, Karen Harmen, Frank Hanzman, Orlie Pedersen, Bruce Romaniuk, Mike Shaw, Gord Stamp, Kevin Weise, Randy Zingle, Wade Zingle (late)

GUEST:Brenda Montgomery (to take minutes)

1) Call to Order at 6:42pm

Motion:Bert Carruthers chair the meeting. By Kevin Weise, 2nd Ben Gona. **PASSED**

2) Correspondence

- a) From March 9, 2017 ESSPA Board minutes - Cuthbertson, Hirsch & Hansen games start 6:20 & 7:40pm all season to standardize times.

3) Matters Brought Forward/ Outstanding - none

4) New Business

- a) Team selection process for 2017 – Orlie provided a copy of the Brawner 2017 procedure (attached)

Motion: Hirsch team builders will collaboratively select the first 9 players then draft the remaining players. By Wade Zingle, 2nd Brenda. **PASSED.**

Motion: All players in Hirsch must be Hirsch evaluated quality. By Randy Zingle, 2nd Mike Shaw. **PASSED**

Criteria to be a team builder – Bring forward

- b) Selection of team builders

Motion:For 2017 Bruce Romaniuk, Mike Shaw & Kevin Weise will be the team builders. By Ben Gona, 2nd Wade Zingle. **PASSED.**

Motion: To hold an end-of-year open forum to define the framework for next years team building. By Randy Zingle, 2nd Karen Harmen. **PASSED**

- c) Team builder volunteers – Mike Cooper is willing to be a team builder. Randy Zingle declined. Selection of an additional team builder for 2017 – Bring Forward
- d) # of teams in Hirsch – **Motion:**Hirsch consider reducing the # of teams to 4 or 5, depending on the # of registrations and # Hirsch evaluated players, to make Hirsch the most competitive division. By Brenda, 2nd Ben Gona. **PASSED.**

5) Adjournment – Motion to adjourn at approx. 8:44pm. By Brenda.

6) Next Meeting – Tuesday April 4, 2016 at Bert Carruthers home, 13531 77 St, 6:30pm