

Edmonton Seniors Slo-Pitch Association

Minutes–September 25, 2018 AGM

Attendees Count: 47 full members, 4 associate member, 0 guests

Board members present: Bill Donlevy, Don Hussey, Brenda Marshall, Brenda Montgomery, Rick Patry, Bruce Romaniuk, Karen Stucke, Terry Ward, Randy Zingle

Board members absent: Bert Carruthers, John Cabaj, Bob Young

1. Call to order 7:03pm – Billed introduced & thanked the executive
2. Moment of silence was held for the following list of deceased members:  
Dr Rachel Mandel (Stephen Mandel's daughter), Clarence Hirsch, Joseph Ferland, Larry Kostiuk (Rilla's husband), Marvin Leonard Huff, Sonny Covin
3. Amendments to the agenda– **Motion:** To approve agenda as is. By Brenda Montgomery, 2<sup>nd</sup>, Barry Wilhelm. **PASSED**
4. Approval of Minutes from 2017 AGM- **Motion:** To approve minutes of September 13, 2017. By Brenda Montgomery, 2<sup>nd</sup> Ron Stefure. **PASSED**
5. Business arising from the minutes
  - a. Ladies 45+ - **Motion:** To allow 45+ women. By Brenda Montgomery, 2<sup>nd</sup>, Bill Yakymyshyn. **PASSED**
  - b. Volunteer Rebate - The board agreed the AGM, Seasonal Social and 1 week at the diamonds is enough to provide rebates. We will continue to post an announcement when the week at the diamonds is occurring. We will encourage people who obtain their rebate at the diamonds to let the rest of their teammates know. Question: Why can't coaches collect for their teams? Part of the purpose is to encourage attendance at the Seasonal Social & the AGM. For those who can't make it to these events the one week is provided by our treasurer as an extra service.
6. Reports
  - a. President Bill Donlevy
  - b. Vice-President John Cabaj, read by Brenda Marshall
  - c. Treasurer Karen Stucke  
**Motion:** To adopt the treasurer's report as presented. By Bill Yakymyshyn, 2<sup>nd</sup> Don Hussey.  
**PASSED**  
Laurie McIntyre, Rilla Kostiuk & Peter Brown volunteered to review financial statements for 2019.
  - d. Registrar Brenda Marshall
  - e. Social OPEN
  - f. Tournament/ASSPA Bruce Romaniuk
  - g. Division Coordinators  
Brawner - Orlie Pederson Hansen - Darlene Pruden  
Hirsch-Bert Carruthers Cuthbertson - Dan Leclair
  - h. Maintenance Rick Patry
  - i. Equipment Randy Zingle
  - j. Promotions Bert Carruthers – read by Tom Smith
  - k. Special Projects Don Hussey
7. Volunteer Recognition  
Volunteers
  - a. Ulmer House Manager - Ray McEachern
  - b. Rentals – Ray McEachern

- c. Concessions - Karen Stucke
- d. Bingo Coordinator – Bill Donlevy
- e. Diamond Bookings (City) - Dave Raessler
- f. Web Page Manager –Karen Stucke
- g. Scheduler - Registrar
- h. Game Score Entry - Sonia Braun, Bev Munro, Bert Carruthers, Peter Brown
- i. Batting Cage Manager - Stanley Graham
- j. Health & Wellness - Ernie Jackson
- k. Ulmer House locks - Karen Stucke
- l. Day League - Bill Donlevy assisted by Don Comartin
- m. Casino Coordinator – Don Holtrom
- n. Volunteer Coordinator –Karen Stucke
- o. Zone 6 coordinator – Bill Yakymyshyn
- p. Diamond Caretaker - Kenny Sumner

Paid staff

- a. Building Caretaker - Barb Clifford
- b. Diamond maintenance - Richard Osadchuk
- c. Diamond Maintenance – Ray McEachren

8. General Questions from the floor

- a. First Aid kit–One is in the equipment room. Can one per diamond be available to go out to the diamonds during games? They require someone to be responsible to maintain them. Suggestion to include with bases. The board will review.
- b. Sharps disposal - needles are found on diamond #2, in shale and in grass. The board will review and discuss with the city.
- c. Bathroom facilities at diamond #2 – Don Hussey reported discussions with city that washrooms would support the homeless population and the city is reviewing this. The board will review

9. Election of board members– 2 year positions unless otherwise noted

Don Hussey & Lorne Belley volunteered to be Scrutinizers.

Nominations were accepted from the floor.

**Motion:** To cease nominations By Brenda Montgomery 2<sup>nd</sup> Danny Ruesch. **Passed**

The following nominations were accepted and were elected by acclamation

- |                                |                                |
|--------------------------------|--------------------------------|
| a. Vice President (1year)      | Peter Brown                    |
| b. Secretary                   | Brenda Montgomery              |
| c. Treasurer                   | Karen Stucke                   |
| d. Registrar                   | Brenda Marshall                |
| e. Director- Promotions        | Tom Smith                      |
| f. Director–Social             | Wanda Miller – to be confirmed |
| g. Director – ASSPA Tournament | Bruce Romanuik                 |
| h. Director – Maintenance      | Rick Patry                     |

**Motion:** To destroy ballots. By Richard Osadchuk, 2<sup>nd</sup> Brenda Montgomery. **Passed**

10. Adjournment

Motion to adjourn at approximately 9:13 pm