

# **ESSPA**

## **Meeting Minutes**

August 10th, 2021

7:00pm – 9pm

### **August 2021 Board Meeting via Diamonds**

**Invitees: Kerri P, Bert C, Grant H, Penny M, Brenda M, Rick M, Darlene, Dan, Barry W, Darrell S, Mario S, Bert C, Darren**

**Call to order 7:00PM**

- 1) **Approval of minutes from last meeting. Tom accepted and Barry 2<sup>nd</sup>.**
- 2) **Additional topic: Bert-shortfall from Cuthbertson \$200.00, they should understand and take on costs. Grant: move on, set up for next year.**

**MOTION:** Grant motioned that the league pays the shortfall from Cuthbertson \$200

**SECOND:** Brenda

**All in favor – all!**
- 3) **Discussion on action items from last meeting.**
  - A. **Turning back dates to city. City does not understand our costs – discussion.**

**Graffiti daily. City-no repairs until 2023. Grant-we spent \$27,500 on diamonds**

**Rent is \$27.50/hour. Grande Prairie charges \$84/hr + porta potty. Kerri tried to talk to Edmt and sent pictures. Potentially send letters to councillors. Sherry – our contact is no help.**

**MOTION:** Grant, OK to pursue to inform Edmonton about our dugout situation.

**SECOND:** Tom

**All in favor – all!**
  - B. **Google nest for furnace (table to another date).**
  - C. **Grant – tractor. Clansmen, Prince Rupert (lottery win essentially) and us to be 1/3 ownership in tractor. Value \$60k, we will store until we come to an arrangement. 3 groups to get together.**

**MOTION:** Darren, store tractor until an arrangement can be made.

**SECOND:** Barry

**All in Favor – all!**
- 4) **Set fees and refundable deposits for use of facilities-2 upcoming bookings.**

**Sept 28/29<sup>th</sup> South Edmonton League booked diamonds – 2 days**

**Sept 11<sup>th</sup> Prince Rupert neighbourhood**

**Concluding Discussion on costs - Damage Deposits - \$250/day**

**Concession \$250/day, bathrooms \$50/day, Open/closing \$20/day, \$20/diamond prep (1 diamond/day). Kerri to do up application form.**

**MOTION: Darrel to accept fees as discussed**

**SECOND: Brent to second**

**All in favor – all!**

**5) Diamond to give back now that D2 is back. Scheduling issue this year! Booked until 1<sup>st</sup> week in Sept only. Edmt league booked slots, they scooped our diamonds. We need to reschedule our games to use the extra diamond avail. Sept 6 to Oct 8 booked to Edmt Sport and Social for fall league. Kevin – we have entitlement to Sept but would have had to give up early times. With our expanded league this shouldn't be an issue next year.**

**Diamond times discussed for playoffs. Use D2. Makeup games – no weekends. Kerri-potential to drop a game in order to work all games in. 12 games max-best of 3.**

**Hansen max 11 games.**

**Brent (Cuthbertson) to potentially take a lot of open slots to complete league early.**

**Penny-use standings during season to place teams for playoffs-no weekends.**

**6) Diamond requests for Sept. next year.**

**7) AGM – Oct 24<sup>th</sup> at 1PM. Dave Patterson will audit.**

**8) Year end survey of participants. Kerri to do up something.**

**9) Going forward, who will be taking care of tasks (SPN, scheduling). Table – Kerri and Brenda to continue.**

**10) Other business**

**a) 60+ and fees (pro rate)**

**b) Ladies weekend - \$5 pp**

**c) Committees – table to later**

**d) Tom – logo contest. He doesn't feel we need to change. AGM matter.**

**11) Next Meetings – 2<sup>nd</sup> Tuesday of every Month**

**Action Items:**

Assigned Date	Description	Assigned to	Due Date
	Furnace Google Nest		
	Who will be taking care of tasks (SPN, scheduling)		

**12) Adjournment at 9PM. 1<sup>st</sup> Grant, 2<sup>nd</sup> Barry**

**Motions via email after meeting.**

**August 30, 2021**

**MOTION: Penny – I motion to give Dave Costigan his refund of \$35 due to the oversight from last year when we were without a treasurer for several months.**

**SECONDED: Darlene P, process the refund and apologize**

**All in favor – 9, Abstaining-2, No vote cast – 3.**

**Motion carried – refund will be processed and a follow up letter will be sent with an apology for the oversight written by Kerri.**

**August 27, 2021**

**MOTION: Mario – I motion Kevin Metcalfe fee be reduced to a pro rated \$50 for the remainder of the season, similar to what we did with another member, due to his injury as he just began playing last week.**

**SECONDED: Penny**

**All in favor – 9, Abstaining – 2, No vote cast – 3.**