

ESSPA

Meeting Agenda

April 13, 2021
7:30pm – 10pm

April 2021 Executive Meeting via ZOOM

Invitees: Kerri P, Carrie R, Bert C, Grant H, Penny M

Call to order:

1) Maintenance Report - Grant

- See attached financials. In bank \$91,000 (Casino \$79K, General \$11K)
- Casino funds can be used for building and field maintenance and umpires (playoffs). Fund is only once every 2 years so must make last and need a reserve fund (approx. 20K in bank through the year). Use of fund list attached.
- Kerri – when does next application go in?

2) Replacement to help Jamie

- Grant – ask Jamie if he knows anyone (member). During the week easy to prepare, weekends need more help. They can flip schedules.
- Full time, part time – where to advertise. On our webpage.
- Karri – be careful to be transparent. .

3) Survey Recommendations – implications for rules and the season.

- Discussion on combining rules and add the exceptions for each division only. League rules stated – individual league add at bottom any different or addition (coed/mixed). Courtesy runner same throughout – except Brawner
- George – SPN similar, just tweak specific ones (if short women auto out/only replace with women, substitute runner)
- Division leaders – read division rules and compare (next meeting)
- Darrell – encourages big ball/small ball
- Kerri – temporary replacements experience
- Hansen rules good – Darlene, Darrell
- Cuthbertson rules good – Dan
- Hansen and Hirsch rules identical except for co-ed.
- Kerri – Rules stand as is!

4) Other business

- Names on diamonds, opportunity now, rebranding

5) Adjournment

9:50PM