

EDMONTON SENIORS SLO-PITCH ASSOCIATION

EXECUTIVE MEETING

Minutes of meeting held November 9th, 2020 at Central Lions

In attendance: Kerri Pasqua, Carrie Runnalls, Bert Carruthers, Penny McFall, Grant Huys

Call to order at 7:15PM

Discussions not on agenda:

- a) Carrie – we have an address: ESSPA 11303 113 St Edmonton, AB. T5G 2V1
- b) Website-'ABOUT' needs updated, add tab – lost and found
- c) Bylaw responses – 17 to date, need 4 more (to accept)
- d) Send Society AGM minutes

1) Establish next season's

A) Fees: Other city diamond fees: Scott-Leduc \$75/hr weekday \$200/day/diamond weekend
Calgary-\$111.68/hr lights, \$83.08/hr no lights, St Albert-\$1500.00/weekend

We are COVID dependent, plan for COVID season, Hirsh, Hansen, Cuth, 60+. 200x\$250pp=**\$50,000.00**
needed. If consider Brawner day, ladies, and 60+men extra night is added, this may be reduced.

Grant-41x32=1312/12=\$110 if we pay / diamond, \$250/32 games = \$8/game

Approval of \$250/p fee – Carrie 1st, Karrie 2nd

B) Budget: Bert – right now we are in the hole, owe the bin people and for 1 desk
Breakdown based on past season and projection -\$3500 Direct/Epcor, \$3700 insurance/garbage,
\$1000 advertising, \$2000 bases/balls, \$1600 SPN, \$1400 ramp (program), \$600 CC fees, \$200 WCB,
\$500 office, \$450 accounting, maintenance (incl caretaker) \$35,000 **TOTAL \$50,000**
Increase workers rate from \$17 to \$20 / hr
Additional revenue: Casino Yellowhead, unsure of revenue considering COVID, mention of
concession (discussion, too cheap to support). Hoping to use Casino \$ to grade diamonds est
\$17,500

2) Registration

- A) Saturday November 14th open
- B) Fees - \$250 per person
- C) Registration form – changes and additions
Add ___ new player
Abide by AHS regulations, take out our regulations
Add experience level (only new), last year played
Add positions 1-4
Brawner – must be able to run to first base (if afternoon league for this group)
Holidays – scrap
Health – scrap
Waiver-AHS only

- 3) **Diamond rental fee** – incl washroom fee \$50/day / diamond, Edmt social \$25/night/diamond, lime bases (remove this) built into fee, no 5% discount, \$25 extra lime line, extra markings

Need contact person for City of Edmonton facilities

Fee structure to go to the City;

Topics to discuss – Bookings, we put out and back bases free, maintenance by the hour and does not cover supplies (lime, gas, etc), lease agreement changes, Grant-we need to take over our diamonds, maybe sublet.

- 4) Next executive meeting – January TBA
- 5) Adjournment: Grant 9:06PM

DRAFT