

ESSPA

Meeting Agenda

March 09th, 2021

7:30pm – 10pm

March 2021 Board Meeting via ZOOM

Invitees: Kerri P, Carrie R, Bert C, Grant H, Penny M, Kevin M, Brenda M, Tom S, DeWayne B, George R, Barry W, Mario S, Darrell S, Darlene P, Dan L.

Call to order: 7:43PM

- 1) **Approval of minutes from last meeting** – Kevin accepted and Carrie seconded.
- 2) **Financial – Bert Carruthers**
 - 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?
- 3) **Registration – Carrie for Brenda Marshall**
 - a) Overall registration – break down by division:
 - Cuthbertson - 15
 - Hirsch – 12
 - Hansen – 35
 - Brawner - 15
 - 60+ - 5
 - Women's - 10
 - NEW players – 15 Darlene – her Utah team for ladies
 - COVID season and non-COVID season. Carrie – April or May before we may know. Should we extend deadline?
- 4) **Recruitment – George**
 - **Coffee Shop News** – offer 13 regions/4 wks/\$800. Past \$460/2 regions/2 wks
 - Budget is set aside for promo \$800. Kerri – poll after. Bert-send invoice to pay e-transfer.
 - March 31st – new recruits. Register as individuals not teams
- 5) **Status of 60+ men – Dan LeClair**
 - 33 people interest so far: 21 played Cuthbertson, 1 new, 11 Hirsch/Hansen
 - 50 people – 4 teams ideally
 - If Co-horts – no go because majority playing in other divisions
 - Wait a bit longer to add this division (June)
- 6) **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.

7) Move office stuff from Lions by end of month.

- Dwayne has truck, Bert to help. Dan and George to help. Kerri to send email and coordinate for Monday.

8) 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!

Discussion on how to get more coaches/asst coaches. Potential perk / refund! Discussion on teams, input/nominations for coaches. Non-players as coaches – register (yes) / insurance (yes).

Substitute rules – subs no cost but max 2 games per team. **Discuss next meeting.**

Umpire clinic – score keeping, subs, stats, specific bats, live in field

Survey recommendations – next meeting

9) Lock codes – what needs a new code and who gets codes

- a) Equipment / kitchen / washrooms
 - i) Grant – 1 code per team equipment room (max 2 ppl know)
 - ii) Board – washrooms
 - iii) Division coordinators – equipment and washrooms
- b) New building / meeting - executive

10) Evaluations – existing players ok but new? Outdoor or indoor. Kerri – can book an indoor (cancel if necessary). Bert – 2nd last week of April, outside.

11) Brawner rep – will make calls and **discuss next meeting**

12) 60+ and Women's

- **Table to next meeting**
- Possible late start

13) Code of conduct update

Misconduct in games – need guidelines, needs to be clear

Conflict committee – how it works, offenses, consistent

Noted on game sheets

Who has the authority to eject – umps and team leaders (umps are players)

***Next meeting**

14) Other business

- Names on diamonds, opportunity now, rebranding

15) Further Discussions:

- Kevin, received license, 1st April
- George, Coffee News a go
- Bert, Casino funds cannot use for getting new members
- March 31st deadline – fees, cc charges??
- Kevin, 2 extra weeks April 15th (No), leave March 31st date but accept people after deadline and no late fees. All agreed!

16) Next Meetings – 2nd Tuesday of every Month

- April 13th@ 7pm- 9pm

17) Adjournment

9:50PM