

EDMONTON SENIOR SLO-PITCH ASSOCIATION

BOARD OF DIRECTORS

Minutes of Meeting held via Zoom October 27,2020 7PM (Informal)

In attendance:

Carrie Runnalls-VP; **Penny McFall** – Secretary; **George Rowlands** – Marketing/Recruitment
Kevin McCunn – Bookings Director; **Grant Huys** – Maintenance Director
Bert Carruthers – Treasurer; **Tom Smith** – Media; **Barry Wilhelm** – Tournament Director

Mario Scrivano – Cuthbertson Division Co-ordinator; **Darrell Shivak** – Hirsch Division Co-ordinator
Darlene Pruden – Hanson Division Co-ordinator

Guest: **Brenda Montgomery** – Support and prior Secretary

- 1) Everyone introduced themselves/how long in league/some personal info.
Also everyone welcomed Penny as Secretary – recently volunteered
- 2) Roles and responsibilities in bylaws
Responding to emails – please respond to meeting/Zoom invites
 - a. Assigned ESSPA email or personal?
 - b. Or forward ESSPA to your personal
 - c. Brenda - who is responsible for issuing emails
- 3) Pairing people with mentors – Mario-Dan, Darlene-Carrie, Kerri-Bert, Penny-Brenda, Bert-Tom, Barry-Bruce, Kevin-Grant, Tom-Carrie (Brenda), George-Tom
- 4) Proposed bylaws – send out to everyone not in attendance last meeting – agreed
- 5) Largest challenges facing ESSPA – wait for Kerri
- 6) Next dates – Executive meeting November 9, 2020 at diamonds. Add Grant to executive – person with largest budget – all agreed.
Board meeting – December 8, 2020 Zoom (2 hours). Second Tuesday each month

Other discussions/topics briefly touched on:

- Darlene – Co-ordinator for Brawner? No Bert suggested Rick Hurnan
- Carrie – M 60+, W 40+, Mon night diamond free, Grant - W 45+ age limit
- Grant – city meeting, diamond usage and what do they owe us
Game plan – additional diamond time, incl washrooms; Kevin-need Edmt contact, get together to strategize first
- Tom – bottom line right now, Carrie-\$2400-\$2300 Chqs= \$100, \$200 in general, IN-Casino Nov 22/23, City Edmt-Feb and DSSC washroom rental next month (Invoice)
- Carrie – cost of renting in other areas across AB, Carrie to email Scott SPN. Ensure city authorized diamonds to compare apples to apples. Other areas: Calgary, Red Deer, Lethbridge, Sherwood Park, St Albert, Edson (too small)
- Tournament committee – volunteers. Barry suggested contact Lorne Belly feedback on summer
- Liquor licence – Brenda 3 lic/yr and others can get licence, Carrie-1 licence for summer?
- Brenda – add to contact list, Partners and City Contacts

Meeting over 8 PM