

**EDMONTON SENIORS SLO-PITCH ASSOCIATION
BOARD OF DIRECTORS**

Minutes of Meeting held April 23, 2020 Via Zoom

Director's in attendance: DeWayne Brown, Peter Brown, Bill Donlevy, Grant Huys, Kevin McCunn, Kerri Pasqua, Bruce Romaniuk, Carrie Runnalls, Gord Stamp, Karen Stucke
Division Coordinator's in attendance: Dan LeClair, Darlene Pruden, Danny Ruesch
Director's regrets: Brenda Montgomery (Apr 21 surgery), Brenda Marshall

1) Call to Order at 7:03pm

- a) Approval of agenda – **Motion:** To accept the agenda as is. By Peter, 2nd Kevin. **PASSED**
- b) Approval of minutes - **Motion:** To accept the minutes of Mar 26, 2020. By Peter, 2nd Kevin. **PASSED**

2) Financial Matters

- a) Treasurer's report – We have \$50 000 currently. If the season does not happen we will have to refund \$35 000. Worst case scenario if there is no season we will have \$5 000 in the bank. Casino will be rescheduled. Loans or grants can be accessed if necessary.

3) Co-Vid Update

- a) May 31 is earliest opening. June 15th would still be our hope to start the season. AB is still advising parks and recreation facilities will be closed for the summer.
- b) Registrations are still down. People are still hesitant to commit despite phone calls.
- c) Maintenance has still not heard what and when they will be able to proceed with other than grass cutting. Should know more by next meeting.

2) Reports - Executives, Directors etc. – only as required

- a) Promotions – Gord and Bruce will approach Don Bay about signage for vehicles to advertise the league.
- b) 2020 ASPA tourn.- notice of date change to June 27,28 will go out tonight. SPN is on hold- we will still get to host next year if this year's is cancelled.
- c) Survey Committee – will meet to make recommendations based on the survey results. Recommendations will be presented at the next meeting.
- d) Equipment- DeWayne will go ahead with ordering Gold Dot balls and 1 set of bases.

2) Adjournment – at approx. 8:00 pm

3) Next Meeting/Upcoming dates

Bi-weekly meeting set for May 7, 7:00 pm
Survey committee meeting Tues. May 5, 7:00 pm

Approved