

# EDMONTON SENIORS SLO-PITCH ASSOCIATION BOARD OF DIRECTORS

Minutes of Meeting held Dec 13, 2018 at Central Lions

**Director's in attendance:** Peter Brown, John Cabaj, Bill Donlevy, Don Hussey, Brenda Marshall, Brenda Montgomery, Wanda Miller, Rick Patry, Karen Stucke, Randy Zingle

**Director's regrets:** Bruce Romaniuk, Tom Smith, Terry Ward

## 1) Call to Order at 6:45pm

- a) Welcome – no guests
- b) Approval of agenda – **Motion:** To accept the agenda as amended. By B. Montgomery, 2<sup>nd</sup> Don. **PASSED**
- c) Approval of minutes - **Motion:** To accept the minutes of Nov 22, 2018. By B. Montgomery, 2<sup>nd</sup> Rick. **PASSED**

## 2) Financial Matters

- a) Treasurer's report – **Motion:** To accept the treasurer's report. By Karen, 2<sup>nd</sup> Peter. **PASSED**  
Karen to review umpire payments to Gary.

## 3) New Business, Brought Forward

- a) 2019 dates – see attached
- b) Field Maintenance position – Advertising sent. Two responses Rick Salvador & Dwayne Brown (weekend commitments), Closing Jan 15.
- c) Evaluations – Sun Mar 31 7-9pm & Mon Apr 1 7-9pm at Millennium Place
- d) Team Selectors – ESSPA encourages non-playing volunteers to provide skills. Bill is to advise Hansen they cannot remove non-paying members and their date for team selections is not in line with the Board selected dates.
- e) League Affiliation – Peter researched what other organizations might offer ESSPA as an affiliation in place of SPN because of issues with SPN (slow response, reduced team prizes, no response to hosting Nationals etc.). Peter to communicate issues with SPN.
- f) Edmonton Sport & Social – Discussion re them joining ESSPA. We could introduce our league to some of their older players. Issues may be their mixed ages. They already play on our diamonds. Karen to talk to her contact.

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

- a) Promotions – carry forward
- b) Registrar – Waiting for website to be setup by RAMP for the new year before forms can be changed. Brenda Marshall will do all division schedules. Tentative schedules can be done as soon as the number of teams is known.
- c) Special Projects – Don talked to Sherry re appl. She has not heard back. Dennis has applied for permits. Will start Municipal Improvement Agreement (MIA) after Christmas. We are changing our footprint and drainage.

**5) Correspondence** - Incoming/Outgoing –Bill will prepare a letter to Darlene. Brenda will send a reminder to division coordinators re requirement to advise the board of meetings and to provide copies of minutes to the board.

**6) Adjournment** –at approx. 8:25pm

**7) Next Meetings**

Thursday Feb 21, 2019 – board meeting

Thursday Mar 14, 2019 – board meeting

APPROVED