

EDMONTON SENIORS SLO-PITCH ASSOCIATION BOARD OF DIRECTORS

Minutes of Meeting held Feb 26, 2020 at Central Lions

Director's in attendance: DeWayne Brown, Peter Brown, Grant Huys, Kevin McCunn, Brenda Marshall, Brenda Montgomery, Kerri Pasqua, Bruce Romaniuk (via skype), Carrie Runnals, Karen Stucke

Director's regrets: Bill Donlevy, Gord Stamp

Guest: Darlene Pruden

1) Call to Order at 7:05 pm

- a) Welcome Darlene
- b) Approval of agenda – **Motion:** To accept the agenda as is. By B. Montgomery, 2nd Grant.
PASSED
- c) Approval of minutes - **Motion:** To accept the minutes of Jan 23, 2020. By B. Montgomery, 2nd Grant. **PASSED**

2) Financial Matters

- a) Treasurer's report – We received the diamond rebate for 2018 & 2019. No Casino this year. Bank balance as of Feb 26, 2020: 1) General \$36,870.02, 2) Casino 1,179.53 3) Savings \$592.60 **Motion:** To accept the Treasurer's report as presented. By Karen, 2nd Brenda.
PASSED
- b) Budget review – **Motion:** To accept the budget as presented. By B. Montgomery, 2nd Peter.
PASSED

3) New Business, Brought Forward

- a) 2020 dates – Evaluations – indoor for throwing & catches only. Kerri to book Sat Apr 18 or Sun Apr 19 for new players only for 2 hours
- b) Proposal – Bruce Romaniuk – carry forward, waiting for survey results
- c) Naming of annex – carry forward, need historical information on who has contributed to ESSPA

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

- a) Promotions – Gord working with city for 2 week permit and reusable large out door sign
- b) Registration – reg'd 76 - stats to date div1) 6, div2) 15 div3) 27 div4) 26 assoc) 1 spares) 1
- c) Survey Committee
 - i. Initial results of on-line survey - 111 responses completed, BMars provided board members access to survey results. BMars will provide DeWayne with small ball question results to date.
 - ii. Cuthbertson survey – past & present members – survey committee working on, bring forward. Working on how to retain Cuthbertson players.

- iii. Decision based on the survey results will be made for next year, unless there is a clear decision that is easy to implement this year.
- d) Equipment – DeWayne talked to Edmonton Sport & Social and asked them to send senior players our way. They use the big ball. Other leagues with women use the small ball. We have enough uniforms for this year.

5) Correspondence - Incoming/Outgoing

- a) None

6) Adjournment – at approx. 8:50 pm

7) Next Meeting/Upcoming dates

Subsequent Board Meetings – Thurs Mar 26, BMars will email survey info before meeting

Approved