

EDMONTON SENIORS SLO-PITCH ASSOCIATION BOARD OF DIRECTORS

Minutes of Meeting held June 17, 2020 Via Zoom & at diamonds

Director's in attendance: Bill Donlevy, Grant Huys, Kevin McCunn, Brenda Montgomery, Kerri Pasqua, Bruce Romaniuk, Carrie Runnalls, Karen Stucke

Division Coordinator's in attendance: Darlene Pruden, Danny Ruesch, Bert Carruthers, Dan Leclair

Director's regrets: DeWayne Brown, Brenda Marshall

Guest: Tom Smith, Dennis Stucke

1) Call to Order at 7:18pm

- a) Kerri thanked everyone for the work they have done and said regardless of personal feelings we need to make a decision that is the best for the membership based on the information available.

2) Financial Matters

- a) Treasurer's report – #'s & finances for different scenarios were presented. What can our minimum maintenance look like if our league does not proceed because of covid-19? What can our budget look like if we go cohort groups.

3) New Business

- a) Covid-19 – Info to date
 - 50 person cohorts are required and cannot mix outside that cohort for all of stage 2. Can switch cohort by isolating for 14 days. Therefore players that typically practise & go to Utah could not practise together until the league was finished
 - Coaches & spectators who stay 6ft away they are not part of 50
 - If positive for covid-19 entire cohort isolates for 14 days

Motion: Send the relaunch document with the above amendments to the membership requesting a Yes/No response, by Saturday Jun 20 noon, if they are willing to play by these rules, and a non-refundable fee of \$175. Kerrie will update the documents and send to the board for review. By Brenda, 2nd Bruce. **PASSED.** One opposed

 - Concern was expressed that the numbers may mean some people do not get into a cohort group and who will tell these people
- b) Need to contact the city for possible financial aid due to the impact of covid-19.

4) Correspondence

- a) Jun 2, 2020 – from Gord Stamp - resignation
- b) Jun 15, 2020 – from Peter Brown – resignation. Need to recognize Peter for his efforts.

5) Adjournment – at approx. 8:49 pm

6) Next Meeting/Upcoming dates

Board meeting Mon Jun 22, 7:00 pm,
To review response to relaunch document.