

Meeting minutes
Emergency Meeting
June 22, 2020
7:00pm – 9:00pm

In attendance:

Board - **Kerri Pasqua**, Chair & Vice-President; **Bill Donlevy**, Past President; **Kevin McCunn**, Director at Large; **Karen Stucke**, Treasurer; **Carrie Runnalls**, Social Director; **Bruce Romaniuk**, Tournament Director; **Brenda Marshall**, Registrar, **Grant Huys**, Maintenance Director (via Zoom)

Missing – **Brenda Montgomery**, Secretary; **Dewayne Brown**, Equipment Director

Guests – **Darlene Pruden**, Hansen Coordinator; **Bert Carruthers**, Hirsch Coordinator; **Danny Ruesch**, Brawner Coordinator; **Dan Leclair**, Cuthbertson Coordinator; **Dennis Stucke**

Meeting commenced @ 7:22pm (after technical difficulties)

Kerri read her response from BizConnect regarding COVID 19 guidelines which aligned with how ESSPA interpreted them regarding quarantining for 14 days for positive tests within 50 people cohorts.

Carrie provided member responses to playing the 2020 season as of June 22/2020 @ 5:00pm. These numbers allow ESSPA to form 2 cohorts groups under the Alberta Chief Medical Officer (ACMO) recommendations and AHS guidelines.

ESSPA	RESULTS**
YES	90
NO	152*
?	70

MOTION: Under the ESSPA banner, we create two or three cohorts to accommodate the ESSPA members for the 2020 season. Kevin proposed, Carrie seconded.

Vote:

Yes – Carrie, Grant, Karen, Bruce, Kevin
No – Bill, Brenda

Bert Carruthers volunteered coordinate & draft teams for both cohorts, with help from Hirsch team leaders. This will take place at a later date. Thank you Bert!

Game night discussions – What nights will we play? How many games a week?
Preference was given to Tuesday & Thursday, and ideally 2 games a week for each team. We will release the remainder to the City.

Season length discussion – league to start June 29, 2020. Cuthbertson/Hirsch division will begin playoffs in September. No playoffs for Hansen/Brawner and league will end September 3rd.

Budget present by Dennis Stucke. 3 page handout provided to attendees. Correction on pg 1 – line that reads “Funds required until August 31 of 2021” should read “Funds required until August 31 of 2020”.

Discussion for fees. Kerri presented her breakdown of \$/per regular season game for the 2019 season and applied it our predicted game numbers for this 2020 season. It worked out to \$132.00 per player. No motion but all in attendance agreed to \$140.00 for this shortened season.

Dennis proposed that we give Bill Donlevy permission to discuss rental of diamonds to ESSC. This was denied as we need to go through the City of Edmonton for field rentals.

Kerri proposed that we add rentals to our online league schedule. Discussion about how/when we get information regarding rentals ensued. The idea is viable. We need to find out WHO gets the information from the City of Edmonton Sports Field Bookings.

Dennis asked about NOT having an AGM for this season because of COVID. This was tabled.

Kerri outlined that you CANNOT use your ESSPA board or volunteer position to access ESSPA member information for anything than ESSPA business as it is a violation of FOIP and other acts.

Meeting adjourned at 8:44pm.