

# EDMONTON SENIORS SLO-PITCH ASSOCIATION BOARD OF DIRECTORS

Minutes of Meeting held Mar 14, 2019 at Central Lions

**Director's in attendance:** Bill Donlevy, Don Hussey, Brenda Marshall, Brenda Montgomery, Karen Stucke, Randy Zingle, Wanda Miller

**Director's regrets:** John Cabaj, Peter Brown, Rick Patry, Bruce Romaniuk, Gord Stamp

**Guests:** Dave Patterson, Danny Reusch

## 1) Call to Order at 6:50pm

- a) Welcome – to Dave Patterson & Danny Reusch
- 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 Feb 21, 2019. By B. Montgomery, 2<sup>nd</sup> Don. **PASSED**

## 2) Financial Matters

- a) Treasurer's report – No formal report because we are in the midst of moving from SAGE (\$549/yr) to a less formal accounting system Xero (\$12US/mth). Paid for indoor evaluations and for Coffee News.
- b) Umpire payments to Gary – All cheques have been cashed.

## 3) New Business, Brought Forward

- a) Diamond Bookings – Bill has taken this on with Dave Raeseller. We will need to find someone for next year.
- b) Evaluations – coordinator is ????. Brenda will talk to John about Ben & then possibly Dan Leclair
- c) Edmonton Sport & Social – Karen – No go.
- d) Insurance – for Ulmer House, Central Lions office, Improvements.  
We need a supplement to our existing insurance to meet the city standard for \$5M liability. Our existing insurance is dated Jan to Jan & should have been May to May. Karen to contact SPN to increase our liability coverage.
- e) Bingo – We received \$1500 for the last 3 years and it used to be \$1000/yr. **Motion:** To cease supplying volunteers for Northgate Lions Bingo because we are no longer affiliated with Northgate Lions. By Karen, 2<sup>nd</sup> Randy. **PASSED**
- f) Volunteer Fees – Consideration was given to the proposal to have coaches collect & disburse volunteer rebates. Because volunteer fees are in place to encourage volunteers and to encourage attendance at our fall social and the AGM there was consensus that the existing reimbursement times/methods (1. 4-5 days at the diamonds, 2. the social, 3. the AGM and 4. exceptional circumstances can be brought to the board) provide enough opportunities for individuals to obtain their rebate without setting up another method.
- g) **Motion:** To accept Gord Stamp as a member of the board. By B. Montgomery, 2<sup>nd</sup> B. Marshall. **PASSED**

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

- a) Registrar –Brenda Marshall - Registered to date: 137 (15 new, 122 returned)
- b) Social – Wanda – some discussion, to be finalized. Bill confirmed the May 25 booking.
- c) Special Projects –Don –City is thrilled we have the 2020 Nationals and is willing to connect with us to provide support. Diamond 4 has room to go to 290-295 ft encroaching on Central Lions play ground and Rugby practise field. City has offered to facilitate an annual meeting to discuss the sports park. Don asked them to proceed. We would have to pay for part of the playground move. Rugby dealing with excess water at edge of diamond #2. Perhaps we could fund a washroom between diamond #2 and the rugby field & Rugby people could care for the washrooms. Karen suggested moving playground to west side of Central Lions on grassed location by loading dock as a safety option.

**5) Correspondence - Incoming/Outgoing** – A request for team registration in Hansen was received. Bill will research who the team is and if we can obtain any information about their level of play. In any event, we felt the team members should be evaluated and if they qualify for Cuthbertson they can enter as a team and remain there. If they qualify for a drafted division, we would accept them in the evaluated division as a team for the first year and they would be transitioned into being drafted (the second year a member of their team would be a selector and reserve up to 6 members from their team and the third year all members would be in a full draft). Bill will contact them with this proposal.

**6) Adjournment** – at approx. 8:30 pm

#### **7) Next Meeting/Upcoming dates**

Thursday Apr 18, 2019 – board meeting.

Registrations:

Mar 15 2-5

Mar 30 1-4

Evaluations:

indoor – Turf Training - 5820-59 Ave

Sat Apr 13 6-8pm

Tue Apr 16 7-9pm

outdoor evaluation - if req'd, weather permitting - Airways

Sat Apr 20 2-4pm

Official league dates are May 6, 2019 to Aug 31, 2019. Cuthbertson, Hirsch & Brawner may need until Sep 13, 2019 to complete playoffs.