

**EDMONTON SENIORS SLO-PITCH ASSOCIATION
BOARD OF DIRECTORS**

Minutes of Meeting held Mar 26, 2020 via ZOOM

Director's in attendance: Peter Brown, Bill Donlevy, Grant Huys, Kevin McCunn, Brenda Marshall, Brenda Montgomery, Kerri Pasqua, Bruce Romaniuk, Carrie Runnals, Gord Stamp, Karen Stucke

Director's regrets: DeWayne Brown

Guest: Bert Carruthers, Dan Leclair

1) Call to Order at 7:06 pm

- a) Welcome Dan Leclair, Bert joined later
- b) Approval of agenda – **Motion:** To accept the agenda as is. By B. Montgomery, 2nd Kevin. **PASSED**
- c) Approval of minutes - **Motion:** To accept the minutes of Feb 26, 2020. By B. Montgomery, 2nd Bruce. **PASSED**

2) Financial Matters

- a) Treasurer's report – Peter will talk to Trevor re insurance if we do not have a season. Building damage covered by the driver's insurance. **Motion:** To accept the Treasurer's report as presented. By Karen, 2nd Gord. **PASSED**

3) New Business, Brought Forward

- a) Covid-19 impact – Encourage registrations with no payment. When allowed to gather we will set up evaluations and team selections. Fees will be prorated for a partial season if required. Your board will meet regularly (every 2 weeks) to review the situation.
- b) 2020 dates - carry forward until we are allowed to gather

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

- a) Promotions – nothing to report
- b) Registration – reg'd 158 - stats to date div1) 19, div2) 34 div3) 49 div4) 53 assoc) 2 spares) 1
- c) Hirsch Committee – **Bert Carruthers**. **Motion:** Hirsch committee to prepare a letter documenting the actions supporting the decision to suspend the individual in question and forward the letter to the board. By Brenda 2nd Peter. Passed

5) Correspondence - Incoming/Outgoing

- a) March 6, 2020 – from **Ivan Whitson** - research proposal – carry forward

6) Adjournment – at approx. 8:00 pm

7) Next Meeting/Upcoming dates

Next Board Meeting - Wed Apr 8, Division reps to be invited