

# EDMONTON SENIORS SLO-PITCH ASSOCIATION BOARD OF DIRECTORS

Minutes of Meeting held May 21, 2020 Via Zoom

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

**Division Coordinator's in attendance:** Darlene Pruden, Danny Ruesch, John Carruthers

**Director's regrets:** none

## 1) Call to Order at 7:03pm

- a) Welcome to guests
- b) Approval of agenda – **Motion:** To accept the agenda as is. By Brenda, 2<sup>nd</sup> Kevin. **PASSED**
- c) Approval of minutes - **Motion:** To accept the minutes of Apr 23, 2020. By Dewayne, 2<sup>nd</sup> Gord. **PASSED**

## 2) Financial Matters

- a) Treasurer's report – See attached alternative budget scenarios. See attached report. We don't qualify for any type of aid because we do not file income tax returns. **Motion:** To accept the Treasurer's report. By Gord, 2<sup>nd</sup> Kevin. **PASSED**

## 3) New Business

- a) Covid-19 – Sports field bookings closed to end of June. **Motion:** We report again to the membership after June 30. By Kevin, 2<sup>nd</sup> Peter. **PASSED**
- b) 2020 Dates – Evaluations cancelled.
- c) Survey Committee – Ask board & div coordinators to review and comment on May 21 revised recommendations (Kerri will send out). Brenda offered to prepare x-ref analysis as requested by division coordinators

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

- a) Registrations

### ALL REGISTRATIONS AS AT May 21, 2020

	TOTAL	NEW	RETURNING	Women	Men
Associate	1		1	1	
Brawner	83	5	78	28	55
Cuthbertson	72	4	68	1	71
Day League	0				
Hansen	81	7	74	25	56
Hirsch	62	11	51	14	48
Spares	1	1		1	
	<b>300</b>	<b>28</b>	<b>272</b>	<b>70</b>	<b>230</b>

- b) Equipment - DeWayne has ordered Gold Dot balls and 1 set of bases & they will be in next Thursday.
- c) Tournament – June ASPA tournament will be cancelled

**5) Correspondence**

- a) March 6, 2020 – from **Ivan Whitson** - research proposal – what stats needed? Carry forward

**6) Adjournment** – at approx. 8:05 pm

**7) Next Meeting/Upcoming dates**

Board meeting Thurs Jun 25, 7:00 pm,  
If necessary an earlier meeting may be called.

Approved