

EDMONTON SENIORS SLO-PITCH ASSOCIATION BOARD OF DIRECTORS

Minutes of Meeting held Nov 22, 2018 at Central Lions

Director's in attendance: Peter Brown, Don Hussey, Brenda Montgomery, Wanda Miller, Karen Stucke, Randy Zingle, Terry Ward

Director's regrets: John Cabaj, Bill Donlevy, Brenda Marshall, Rick Patry, Bruce Romaniuk, Tom Smith,

1) Call to Order at 7:00pm

- a) Welcome – welcome new board members Wanda, who said a little about herself
- b) Approval of agenda – **Motion:** To accept the agenda as amended. By B. Montgomery, 2nd Peter. **PASSED**
- c) Approval of minutes – **Motion:** To accept the minutes of Oct 25, 2018. By B. Montgomery, 2nd Peter. **PASSED**

2) Financial Matters

- a) Treasurer's report – **Motion:** To accept the treasurer's report. By Karen, 2nd Wanda. **PASSED**
- b) Budget review – **Motion:** To accept the budget as amended. By Brenda M., 2nd Karen. **PASSED**

3) New Business, Brought Forward

- a) 2019 dates – bring forward
- b) Board contact information – basic information passed around for updates. Contact information on the website to be confirmed by Karen and then updated on the website. Emails may be forwarded from eespa.ca to personal emails on request
- c) Field Maintenance – Not advertised yet. Bring forward
- d) ESSPA meetings – To ensure effective communication the board should be informed well in advance of all meetings (i.e. division, committee, sub-committee meetings etc.) in order to attend at their discretion.
- e) SPN Prizes – The SPN rep has agreed to provide prizes for 1st & 2nd place teams in each division. There may be prizes for some of our tournaments.

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

- a) Promotions – Poster accidentally sent. Poster appears to be directed to a potential Brawner players as opposed to existing members.
- b) Brawner – Orlie is retiring as a coordinator. Per Orlie's request a job description for the position was sent to all Brawner member Nov 22, 2018
- c) Equipment – We have balls (12" and 11") and enough jerseys. Brawner have elected to allow women to choose between the 12" and 11" when batting.

5) Correspondence - Incoming/Outgoing – Kingsway Business Association sent a cheque for \$200 for appreciation for use of our BBQ facilities during their neighbor cleanup event.

6) Adjournment – at approx. 9:01pm

7) Next Meetings

Thursday Dec 13, 2018 – board meeting

Thursday Feb 21, 2019 – board meeting

Thursday Mar 14, 2019 – board meeting

APPROVED