

EDMONTON SENIORS SLO-PITCH ASSOCIATION BOARD OF DIRECTORS

Minutes of Meeting held Oct 25, 2018 at Central Lions

Director's in attendance: Peter Brown, John Cabaj, Bill Donlevy, Don Hussey, Brenda Montgomery, Rick Patry, Bruce Romaniuk, Tom Smith, Karen Stucke, Randy Zingle (arrived 7:05pm)

Director's regrets: Brenda Marshall, Terry Ward

1) Call to Order at 6:40pm

- a) President's Welcome – welcome new board members Peter & Tom, who said a little about themselves
- b) Approval of agenda – **Motion:** To accept the agenda. By B. Montgomery, 2nd Don. **PASSED**
- c) Approval of minutes - **Motion:** To accept the minutes of Aug 10, 2018. By B. Montgomery, 2nd Rick. **PASSED**

2) Financial Matters

- a) Treasurer's report – City charges approx. \$1800 for spring & fall irrigation lines. Rick will coordinate with city to open lines in the spring & blow lines in 2019 to save this cost. **Motion:** To accept the treasurer's report. By Karen, 2nd John. **PASSED**
- b) Budget review – Executive meeting scheduled for Thursday Nov 15, 2018 6:30pm at Central Lions

3) New Business, Brought Forward

- a) Clansmen Upgrades – Information on their upgrades received. Mostly interior and a parking lot. **Motion:** To provide ESSPA board approval of the Clansmen upgrades. By Don Hussey, 2nd John. **PASSED**
- b) 2019 dates – see attached,

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

- a) Maintenance – fall shutdown - stack & lock up picnic tables, final garbage pickup, city blow out irrigation lines for winter shutdown, winterize Ulmer House has been done. Ray has retired. Karen will advertise the availability of the Field Maintenance position on the website and highlight that in a general email to the membership. Interested parties will be reviewed by Rick Patry & Richard Osadchuk.
- b) Promotions - \$2200 budget. Will continue with social media & start earlier. Will research print & signage options.
- c) Tournaments – ASSPA Jun 7-9. Jackson Classic Jun 21-23 – limited entry fee and no paid umpires. Aug 11 Ladies day.
- d) Special Projects – Application for expansion has been submitted & circulated thru the city. If accepted, we can apply for building permit and start in Apr 2019. Rough budget is \$100,000. Dennis will work on actual budget. Don will circulate Municipal Improvement Agreement (MIA) when available, for approval.

5) Correspondence - Incoming/Outgoing – Clansmen Upgrades

6) Adjournment – at approx. 9:00pm

Next Meetings– Nov15, 2018 – executive budget review
Nov 15, 2018 – board meeting

APPROVED