

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

Minutes of Meeting held Sep 23, 2020 at diamonds

Director's in attendance: Kerri Pasqua, Acting President & Chair; Brenda Montgomery, Secretary; Kevin McCunn, Bookings Director; Carrie Runnalls, Acting VP & Treasurer (arrived after New Business discussed); Brenda Marshall, Registrar; Grant Huys, Maintenance Director; Bruce Romaniuk, Tournament Director; Dan Leclair, Director at large

Division Coordinator's in attendance: Dan Leclair
Director's regrets: Dewayne Brown, Equipment Director
Guests: None

1) Call to Order at 7:15pm

- a) Welcome
- b) Approval of Agenda. **Motion:** To approve the agenda as presented. By Grant 2nd Bruce.
PASSED
- c) Approval of past minutes. **Motion:** To approve the minutes of Sep 1, 2020, By B. Montgomery, 2nd Grant. **PASSED**

2) Financial Matters

- a) Profit/Loss to Aug 31, 2019 – income/expenses \$99,946.36/225,821.57 = (\$125,875.21)
Aug 31, 2020 – income/expenses 36946.18/38173.32 = (1227.14)
- b) Financials
Aug 31, 2020 balance in general, casino & savings: \$5809.14, \$3146.55, \$118.42 = \$9074.11
Sept 23, 2020 balance in general, casino & savings: \$4908.22, \$3090.88, \$118.42 = \$8117.52
Forecast expenses: to pay from general \$3638.82 & from Casino: \$2679.95 leaving - \$1798.75
Suggestion to encourage early registration to avoid a possible interim loan until Casino funds come in.
- c) Casino
Casino scheduled Nov 22/23 (Sun/Mon), Don Holtom has all volunteer positions filled
- d) Forms – Carrie provided an Access Code Liability form & an Expense claim form

3) New Business

- a) AGM – Sun Oct 4, 2020 at Clansmen
 - i. Bylaw notice was sent Sep 14, 2020
 - ii. What need to be prepared
 - (1) 10 day Notice with the following & to be posted at the diamonds
 - (a) Agenda
 - (b) Positions & job descriptions
 - (c) Identify who is entitled to vote
 - (d) All Reports – Pres, Treasurer, Registrar, Maintenance, Bookings, Survey
 - (2) Ballots for election
 - (3) Safety – hand sanitizer, masks will be optional, bring your own food or beverage

- b) Membership – current paying members & active volunteer associates have been identified
- c) Maintenance – Costs year to date: \$ 14,858.13, sprinklers have been shutdown
Drainage issue – need to work with Clansmen to address issue with the city
Diamond rentals –cost to prep (staff, product & equipment maintenance) exceeds income
- d) Diamond bookings – nothing to report
- e) Equipment – carpet on diamond # 1 damaged & needs replacing

4) Correspondence

- a) none

5) Adjournment – at approx. 9:00 pm

6) Next Meeting/Upcoming dates

AGM Sun Oct 4 1 pm, Clansmen Rugby Club