



# Fort Saskatchewan Mixed Slo-Pitch Association

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## Fort Saskatchewan Mixed Slo Pitch Association Executive Meeting

***June 2nd, 2019***

***Green Room - DCC***

I. Call to Order at 7:00 p.m.

### **II. Roll call**

The following Executive members were present:

Adam Henry - P

Dan Wilson - P

Nadine Stang - A

Chandra Henry - A

Larry Brandenburg - A

Tara Wilson - A

Sean Ansell - A

Jamie Stodgell - A

Dave Peacock - A

Matt Tremblay - A

Alanna Marklund - P

Jamie Siopidis - A

Tyler Kuefler - P

Adam Hawryliw - A

Chris Stather - A



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## III. Review Approval of Minutes

## IV. Current Agenda Additions/ Changes

### ● **VP League/Operations**

- Dan Wilson and Jaime Stodgell would like to work together to arrange a banquet for a year end celebration.
  - Trophies: May be best to hold off for this year, and make sure the new 2 division arrangement works well.
  - There is still confusion among the membership about the year end tournament. We will need to make clear to the membership that the year end tournament does not actually contribute to regular season standings. Executive decision: No Trophies for the 2019 season, and will revisit in 2020.
  - Discussion regarding playoffs vs. a year end tournament. Decisions to be made regarding a playoff season to be tabled at a later date.
- Overview of season so far:
  - Online scoring going ok. There are a few teams not entering the scores.
  - Standings seem to be doing alright for the season so far with the new divisions.

### ● **VP Facilities/Projects**

- Security: Umps are not locking the washcart at the end of the night and it is becoming an issue.
  - Paying Pat to go the diamonds is working out to be more expensive than actually having Telus install a full security system at the diamonds. Option to look into installing a security system.
  - The porta-potty next to the washcart is being filled by people using the park. In order to save funds, we will need



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to move/remove that porta-potty. It is suggested to move it on the North side of the beer gardens to see if it makes a difference.

- Pat noticed there was a huge family bbq taking place in the beer gardens without a rental agreement. Executive have decided that it is ok for people to use the beer gardens and picnic tables during off season / off games times. It's no issue for the public to use our space, as long as it's not being used for a game/tournament.
- The league has hired a cleaning company to clean the washcart - \$30.00 per week. Charity Queen of Clean.

- **VP Finance**

- Jamie Stodgell is doing a great job thus far.
  - Issues with Mod Space and the Collection agency settled with us for \$5000.00 as opposed to \$9800.00. This was paid in May of 2019.

### Review/Discussion of Old Business

- **Bond Update**

- AP Tourn used volunteers for Bond Hours
- Spring Clean up- gave teams 2 hours for people who showed up, since there was not enough work for members to do, so a few were sent home early.

- **Grants/Signs Update**

- Jamie has been working on a contract for signs, one that is updated for future.
- Still name change options to look at.

- **Special Projects**

- Evolution Sports- Donny and his crew brought their trailer for a demo night on May 28-29. It went alright, would like to do it earlier in the season next year.



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- Customizable Prizes: hold for this year
- Year end Banquet: Dan and Jamie to organize an event with help from executive:
  - Date suggested to hold event on August 17th. (weekend after the year end Tourney)
  - Kirby's Band, Ham Sandwiches, beer gardens at the diamonds, food catered from locals etc.
  - RSVP would be required. Div reps will be responsible.
  - RSVP required by July 15th. Min 100 people to run the event.
  - Booze for sale. Food TBD after some inquiring. (Brewhouse, Kens Catering, Pots, Pizza, etc.)
- **Communications:**
  - Text service still working for some members
  - In Sherwood Park, T-ball is using team-snap for the entire league, and Adam says it is working fantastic. Something to look into for next year.
- **Umpire Report**
  - Nothing to report
- **Presentation of New Business**
  - Need to take a look at committee bylaws to update. (Verify how we are able to remove individuals off the board who are not active)
  - Adding a clause to our contracts regarding the Maintenance services: such as outlining what's included in tournaments  
Fridges, freezers, raking, garbage clean up- etc.

### ACTION ITEMS

- Year end banquet
- Look into security
- Look into committee bylaws
- Book next meetings
- Move the porta-potty near the washcart to behind the ump shed.



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### Meeting Dates:

- Next executive meeting July 21st @ 7:00pm
- Sept 29th Executive Meeting @ 6:30pm
- Fall AGM - October 9th 2019 @ 7:00pm
  
- Meeting Adjourned @ 8:50pm