



Fort Saskatchewan Mixed Slo-Pitch Association

Fort Saskatchewan Mixed Slo Pitch Association Executive Meeting

Sept 29th, 2019

Green Room - DCC

I. Call to Order at 7:05 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 - P

Sean Ansell - P

Jamie Stodgell - P

Dave Peacock - A

Matt Tremblay - A

Alanna Marklund - P

Jamie Siopidis - A

Tyler Kuefler - A

Adam Hawryliw - A

Chris Stather - A



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III. Review Approval of Minutes

IV. Current Agenda Additions/ Changes -None

- **VP League/Operations**

- Feedback was pretty good on the past season.
 - Wash-cart seemed to be a bit of an issue throughout the season. Scheduling was pretty good, although there was one team who cancelled quite a number of games.
 - Feedback on new 2 divisions split: There were a few teams that didn't love the 2 divisions, but there were no official complaints.
 - Feedback on longer season: nothing negative was said.
 - Online Scoring- Still working out the bugs. Changes for this year, we will have **ONLY THE WINNING TEAM SUBMIT THE SCORE.**
 - Playoff Format – possibility to bring into the next season. This would be used as. 3 game series at the end of the season. This would be played during regular team hours. This would mean that the season would not necessarily be extended, but there will be some teams that will continue to play into August, to complete the playoffs. **This will be brought up at the Fall AGM to see membership feedback.**
 - All teams will be required to pay for all games, but if they choose not to/do not make playoffs, that team will receive their money back with their bond. This will mean no more mid season division switch, and scorekeeping/standings will be important throughout the season OR first 10 games will determine division, then moving divs will take place if need be, and next 10 games will determine your standings in playoffs.

- **VP Facilities/Projects**

- Facility Update

- Pat will work for FSMSPA for another year. He would like to have a maintenance caretaker for tournaments (whether it be him, or someone else) – league deems this unnecessary since it is in the rental agreement that the renter will take care of the diamonds.



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- Proposed Upgrade Concession Area- Dan prepared a sketch with a quote from Cedar Construction Services. \$20,212.50
 - This will add a BBQ, a place to lock up supplies for a tournament, fridges, freezers, shelving, steel serving window, rough in for sink, sliding glass door cooler, and all locked up with steel windows and doors and a floors
 - Duke (FSMSPA member) would also be happy to paint the shed for Bond Hours.
 - EXECUTIVE BOARD- Decided to request another quote before proceeding, and ask at the **FALL AGM.**
 - § Dan puts forth a motion to proceed with the construction of the upgraded concession based on the support from the Fall AGM. Tara seconds, All present vote in support. Motion passed to upgrade concession facilities after a second quote and if there is support from the members at the Fall AGM.
 - § Washcart and Portapotties – League is getting a better price on portapotties, and makes financial sense to keep the portatpotties down there full time. Cheaper than bringing them in for tourneys.
 - § Shale: looking like we will need a good dump of shale. Fall cleanup may consist of dumping shale for OCT 19th and an opportunity for bond hours. Also, if upgrade is a go, there may be fall clean up bond opportunity to help demo the canteen.
 - § Dan would like to look into removing the grass infields.

- **VP Finance**

- There is a fight with the non-profit to send annual returns. Jamie has sent it 5 times, and they keep saying we have not paid them.
- Jamie will be re-structuring our budget to keep it consistent year to year.

Review/Discussion of Old Business

- **Bond Update**

- Sean would like to step down as bond co-ordinator. If no one steps for the position, he will continue for one more year.



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- **Grants/Signs Update**
 - Adam Hy not present.
- **Special Projects**
 - Dan would like to take special projects over
- **Communications:**
 - Nothing to present
 - Facebook, no twitter, and some texting still works.
- **Presentation of New Business**
 - As a league, we need to secure committee bylaw to ensure exec members are contributing where needed, and all other committee workings
 - Adam to look into Team Snap for the Entire League over the Winter.
- **Position Availability**
 - Commissioner – Dan will be going back into maintenance since Tyler resigned
 - Bond Co-ordinator – if no one is found then Sean will stay

ACTION ITEMS

- Create a Committee By-Law

Alanna to print: Playoff example, Canteen upgrade, financial update and Agenda

Meeting Dates:

- Next executive meeting June 2nd 2019 @ 7:00pm
- Fall AGM: Oct 16th 2019 -Lions Mane

Tentative Dates:

- Meeting Adjourned @ 8:58pm