



# Fort Saskatchewan Mixed Slo-Pitch Association

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## Fort Saskatchewan Mixed Slo Pitch Association FALL AGM

**Oct 16, 2018**

***Lions Mane - DCC***

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

II. Roll call

The following Executive members were present:

Jamie Siopidis - P

Dan Wilson - P

Nadine Stang - P

Chandra Henry - A

Larry Brandenburg - A

Tara Wilson - P

Sean Ansell - P

Adam Henry - P

Dave Peacock - A

Matt Tremblay - A

Alanna Marklund - P

Chris Stather - A

Jaimie Stodgell - P

III. Review Approval of Minutes

### **IV. Current Agenda Additions/ Changes -None**

- Bat changes for NSA and SPN. To be tabled for Spring AGM

### **• VP League/Operations**

#### **Season Overview**

- 2 division split feedback:
  - One team very against it. Too many good teams in Div 2. (Nice Snatch)
  - Adam states we will try to make sure that teams are in the proper division.
  - Some teams really loved the diversity of the teams.
  - Half Sacs preferred 3 divisions
- Playoff Format feedback:
  - Dan described how the playoff format would work at the end of the season.
  - This could be an option for teams that do or don't want an extended season.



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- Years ago this was done, and they seemed to like this format. It was something to play for at the end of the season.
  - Suggested to vote for an MVP for an award as well after each game.
  - Diamond 4 is an issue at the end of the season due to sun injuries. Exec stated that Diamond 4 would not be used for the playoff format.
  - Year End Tournament would stay on the same weekend.
  - Concern about when you would find out if you are in the playoffs or not. Exec would try to ensure if a team knows by end of July if they will be playing in the playoffs or not. (If a team commits to playoffs, they should be able to commit to the end of August.)
  - Players that play in the playoffs, must have played a minimum of 6 games in order for that player to play.
  - Permission to replace someone due to injury etc. Permission can be given from the Exec.
  - **There were no real oppositions for the Playoff Format for the 2020 season.**
- Online Score Submission
    - Feedback was good. Everyone really likes it so far.
    - 2020 Season - only the winning team should be entering the scores.
    - Suggestions: Umps to submit scores?
  - Team Snap
    - Possibility of League use of TeamSnap.
    - There would be a position for a TeamSnap co-ordinator.

### Umpire Report

- **VP Facilities/Projects**
  - Dan has proposed an upgraded concession stand and described what the project would look like.
  - This upgrade would provide a floor, lockup, room for counter space and fridges and a bbq. Electrical upgrades for lights etc.
  - 12x24 two room upgrade.
  - Quote for this project is approx: \$20,000. Cedar Construction. Another Local contractor was \$8,000 more.
  - Vandalism was an issue previously, but this year there was no vandalism.
  - Project should be completed before the beginning of next season.
  - Permits will be in place, and everything done properly before construction begins.
  - **There were no real oppositions to the construction the concession upgrade**
- Portapotties: Washcar will no longer be available for tournament rentals, and portapotties will be used for tournaments. (League tourneys will be able to use the washcar) Gallison said that its cheaper to keep the portapotties down at the diamonds all year, than it is to bring them in and out for tournaments. Gallison has provided us with the same deal that the city gets.
- Infield grass removal: potential to have this done since there is development so



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close, there will be a deal if we let them build a berm, we can have them remove the grass infield.

- Suggestion: overhaul the entire outfield. Exec decided not to proceed, as it would be better to put money into building brand new diamonds.
- Suggestion to look into Alberta Tourism Grants
  
- **Saturday at 10:00am - Shale Spreading and demolition of concession stand - AVAILABLE FOR 2020 BOND HOURS.**
- Smaller Garbage cans were purchased for the dugouts for the 2020 season. Saturday pick up for anyone who wants one of the old garbage bins.
  
- **VP Finance**
  - New finance treasurer Jaime has spent many hours re-organizing the budget and financing. Next year will be clear and easy.
  - \$96,000 is currently where we are standing.
  
- **Umpire Update**
  - Larry not present. He did not bring up any issues.
  - Issue from the membership - there was an issue with new balls for each game. Access to the balls was the main issue.
  - Most of the year there were no issues.
  - Next year, for late cancellations there may be 2 umps for a game, since the ump is paid to be present either way.

## Review/Discussion of Old Business

- **Bond Update**
  - Nothing to add.
  
- **Elections**
  - **There was some shuffling on the exec board, and some openings are available:**
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  - Bond Co-ordinator - Rob Hall - Seconded by Dave- All in Favour. **Rob is the new bond Co-ordinator.**
  - Vice President/Commissioner- Dan Wilson stepped back. Kyler was nominated by Adam Henry, seconded by Dan Wilson- All in Favour. **Kyler is new VP/Commissioner**
  - Team Snap Administrator- Jamie Stodgell has volunteered with Jamie Siopids, Adam Henry nominated Jaime Stodgell, Tara Wilson seconds, All in Favour - **Jamie Stodgell is the new Team Snap Admin** if the league goes this route.
  - Signs and Fundraising - **No one stepped up.**
  - Tues/Thurs Div Rep - Chris Stather unable to commit fully at this time, but is willing to stay if no one else is available. **No one stepped up.**

Thanks from the membership to the board.

- Meeting Adjourned @ 8:00pm



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- Rob Hall- 780-222-9318 [robhall97@shaw.ca](mailto:robhall97@shaw.ca)
- Kyler-