



# Fort Saskatchewan Mixed Slo-Pitch Association

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## Fort Saskatchewan Mixed Slo Pitch Association Executive Meeting

**May 2nd, 2021**

**Google Meet - Home**

I. Call to Order at 8:00p.m.

### II. Roll call

The following Executive members were present:

Adam Henry - P	Dan Wilson - P
Nadine Stang - P	Chandra Henry - P
Larry Brandenburg - P	Tara Wilson - A
Rob Hall - P	Jamie Stodgell - P
Dave Peacock - P	John Holden - P
Alanna Marklund - P	Ashley Erickson - A
Kyler Baxter - A	

- **VP League/Operations**

- Season 2021 -
- Final Date set if regulations don't allow before July 12th, we will not have a season.
- We will gauge the situation depending on regulations at the time.
- Will need to do a pre-registration to have teams sign up prior to incase we do have an opportunity to have a season. Will give us



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an idea as to what a season may look like.

- June 1st opening for a pre-registration. ACTION ITEM: Create a google form for Pre-Registration

- **VP Facilities/Projects**

- Washcar - is SOLD. Roughly \$17,500. It did not have to go to auction. Someone came to pick it up. Had an electrician come and do a proper disconnect.
- Beginning of March, a windstorm completely destroyed one of the dugouts. We will need to have a new one built. We will pay a \$1000 deductible. Wawanessa/Smith Insurance said that we are not insured like we thought we were. Basically we need to be insured for 90% of our assets, but we are only covered for about \$48,000 - about 40%
  - New dugout will be about \$10,000, and insurance is saying we will now owe about \$4700=\$5000 to cover the price of the dugout.
  - Adam has reached out to the insurance to get all the past transactions, info and everything we are covered for. We will look at other companies for insurance quotes.
    - Dugouts are covered individually
    - Backstop falls under field
    - Claim history 1999, and 2017 were the last 2 claims.
  - Rob says speak with Dave Coleman (owner) from Smith Insurance - as insurance claims should be looked at every couple years.
  - We are also currently insured as a Corporation - not a non-profit.
  - Currently we pay \$1700 a year. Covers 12 dugouts, 20 signs and 3 buildings. 1 building is \$40,000 and the other 2 is \$120,000. Special equip \$32,000 for 2013 John Deer Tractor.
  - Jamie to scan and email the doc she has to Adam.
  - It appears that we are not covered appropriately.
  - We need to have our insurance reviewed to make it current. Adam will be reaching out to get everything up to speed and proper coverage in place.
  - The dugout needs to be taken care of, as it's a danger out there right now.
- Do we need to look at Purchasing a fence for \$40,000 for Diamond 7?
  - Discussion: Tournaments would help to pay for new



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- fencing if regulations allow.
  - With uncertainty of broken dugout, and maintenance, we may not be able to afford the fence this season.
- 1 treatment for weeds might need to be something we are going to look at. It's roughly about \$3000.00. We generally treat Spring and Fall. Tru Green suggested at least do the Spring treatment. (we have been using them the last 3 years)
  - Pat suggested that we have the fields treated.
  - Rob suggested doing a price check and asking a few other companies.
  - Action Item: Dan to ask Pat to get a few more quotes then make a decision at the next meeting.
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- **VP Finance**
  - \$59,699 current funds.
  - Rental fees rightly generate \$1400-\$1500 per tournament profit.
    - 6-8 tournaments could help pay for the fencing.
  - Upcoming costs: Fencing, Netting, Fix dugout, build 2 new dugouts, maintenance.
- **Signs**
  - No signs for 2021 season.
- **Umpire Update**
  - Virtual meeting took place April 10th. Maybe 15 people on board thus far.
- **Tournaments**
  - There was an illegal tournament that began at the DOW fields, it got shut down, and they ended up moving to airways in Leduc.
- **Grants**
  - City will be looking at the Community Grants in the fall. Nadine is keeping an eye on it.
- **Meeting Dates:**
  - Adam to update next meeting date

Meeting Adjourned at 9:00pm