



# Fort Saskatchewan Mixed Slo-Pitch Association

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## 2022 Fall AGM

**October 25, 2022**

**Dow Centennial Centre, ScotiaBank Room**

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 - P	Chandra Henry - A
Larry Brandenburg - A	Tara Wilson - P
Rob Hall - A	Jamie Stodgell - P
Dave Peacock - A	Alyssa Van Hecke - P
Nicole Strauss - P	Ashley Erickson - P
Mark Boyle - A	

- **League/Operations**

- M/W didn't have many rainouts
- Plenty of forfeits this year – teams need to give more notice, find spares, tell ahead of time, a lot of notices happened the night before or day of
- Playoffs went well – will likely do them again
- Recap of who won the playoffs in each div
- Suggested to maybe make playoffs mandatory since 9 teams backed out
- Asked for feedback on playoffs: didn't know enough upfront –



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what they were committing to.

- Asked if teams be able to do crossover nights? About half of the teams that attended said yes

- **Facilities/Projects**

- Coming along on diamond 7 – flat, seeded, fencing up, waiting on backstop. Had surplus of shale. Still need taller fencing installed to protect from balls on diamond 1
- Andy Polanski Charitable Foundation donating dugouts for Diamond 7, probably in July
- Hoping to use diamond in spring
- Diamonds 1, 2, 3, 5 – extensive work has been done – knocked down lifts, added shale
- Would like to close one diamond each year to do top seeding when new diamond up and running
- Adding shale to 4 & 6 – do more work in fall next year if needed
- Looking at adding steel brackets, bolting, etc on dugouts so they don't flip over. Coming with 3-year warranty
- Poles up to protect beer gardens from balls on diamond 6 – from Fortis
- In next few years going to need – new lawn mower, smaller use quad or gator, trenching in foul lines and filling with shale, possibly foul poles, redo bases next – magnetic ones, replace bleachers with aluminum ones, "seasonal lake" should be reworked – had to make a pallet bridge across it this year, fix infields
- Feedback from group: none

- **VP Finance**

- Budget update – March to March
- Budget was only proposed, some things went over, some under
- Extra cost for shale
- Extra for prizing – will know better for next year
- \$72,000 in account – some cheques still to come out like bond hours, other costs
- Spent a lot on fields this year
- Made extra money on tournaments

- **Signs/Grants**

- Looking for other businesses



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- **Bond Program**

- Plenty of bond opportunities, over 100 people came for spring cleanup, beer gardens, 18 people came to fall cleanup, will continue with those next year
- Come to league if teams need extra bond hours and need other opportunities – there are always tasks to be done

- **Special Projects**

- Will talk things over the winter and present at spring AGM

- **Tournaments**

- Lots of tournaments, only 2 weekends with no tournaments since May, even one during the week, went to mid-Oct

- **Communications**

- Team Snap for 2022 was the primary method of communication for messages and schedules and will continue to be
- Messages/notices will also continue to be posted on Facebook group and website
- Communications will go out for all 3 div for day instead of individually
- Standings do not get updated every week – don't contact league, they get done as able
- Make call of rainout at 5:00 by TeamSnap, latest by 5:15, do not contact league before that. If the call can be made before that they will.
- Home team to enter scores during season

- **New Business**

- Still looking at someone to take on naming rights, it is up to the City – City hasn't made a deal yet – wants \$100,000 for 10 years

- **Dates**

- Registration – February
- Spring AGM – March
- Executive will have meeting before Christmas and in new year
- Will start advertising in new year to get more teams in the league

Meeting Adjourned @ 7:35 pm