



Fort Saskatchewan Mixed Slo-Pitch Association

Fort Saskatchewan Mixed Slo Pitch Association Executive Meeting

January 21, 2018

Green Room DCC

I. Call to Order

Adam called to order the executive meeting of the Fort Saskatchewan Mixed Slo Pitch Association at 6:10pm on January 21, 2018 in the Green Room DCC.

II. Roll call

The following Executive members were present:

Paul Kruger - A

Dan Wilson - P

Nadine Stang - A

Chandra Henry - A

Larry Brandenburg - A

Tara Wilson - A

Sean Ansell - P

Adam Henry - P

Dave Peacock - A

Matt Tremblay - P

Alanna Marklund - P

Chris Stather - P

Tyler Kuefler - P



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III. Review Approval of Minutes - Adam made a motion to approve the minutes. Minutes approved.

IV. Current Agenda Additions/ Changes – VP Reports- Set spring clean up date and early bird. Set up Pre-registration.

- **VP League/Operations**

Spring vs Fall Season- Combined or separate:

Have a regular spring season, then instead of having a separate fall league we can turn it into a playoff season for those team that would like to keep playing.

Action Item: speak with Larry to see if we can get the commitment from the Umps. Then come up with the scheduling plan, then bring it to the membership at the AGM.

Suggestion of giving a team bond hours to take the Umpires course.

Motion passed to give 2 bond hours to a team if one of their players takes the Umpires Clinic.

Rule changes update

Rules to be Changed for 2018-19 Season:

- 1 hour + 1 inning rule - Accepted
- Homerun 4-1 rule - Accepted - The 5th homerun will be an OUT and both teams must hit 4 homeruns to start rule over.
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Rules tabled Jan 21/18:

- Anticipation: 6-1 vote in favour of anticipation on the swing only.- Accepted. (Dan brought Taras vote forward)



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- Big Ball / Small Ball: Leave this rule change for 2018 Fall League- Ask this to the membership at AGM.
- Extra Hitter: Leave this rule change for 2018 Fall League. Ask this to the membership at AGM.

ACTION ITEM: Dan to update rule book.

Schedule Upcoming Meetings

- Decide at next meeting. (Dates, time, location)
- Dan suggested to use a conference call line, for a once a month Executive Board Call.

Meeting Times- dates secured and dates.

- Clean up Date- April 21st, rainout April 28th
- Early Bird Date- April 29th
- First Game Day- April 30th

- **VP Facilities/Projects**

Facility Update

- Home plate material
 - Dan will talk to Pat to see if he can come up with something that will work. **ACTION**
- Hole in Fence (homerun)
 - Atlantic fence going to give a quote.
- Diamond 6 Repairs
 - Atlantic fence going to give a quote for additional repairs. Mat is meeting them at the field on Friday Jan 26/18. **ACTION**
 - Quote has already been submitted for diamond 6 repairs (\$6500) which will be covered by insurance.
- Game plan for if Pat Retires
 - Pat promised he will not leave us high and dry, and will ensure someone else is trained to take his place when he decides.
- Pitchers Mounds
 - Need a marking- Dan says there should be two pieces of rope. Will look at the Spring Clean up to see which ones need to be replaced.



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- **VP Finance**
Budget Update- Paul absent

Review/Discussion of Old Business

- Bond Hours
 - Bond Hours; on website, put a spot for required jobs that need to be done around the diamonds, such as painting, weed wacking, cleaning etc. As long as they are accountable.
 - Decision to be made in regards to dropping the Bond Hour amount we need to consult Paul, Finance. **NEXT MEETING.**

Presentation of New Business

- Bathroom Trailer/Washcart
 - Dans employer is selling a washcart for \$6000.00, but it would take about 20,000-30,000 to renovate for our needs. (reno & install)
 - \$7000-\$9000 per year is currently spent on porta-potties.
 - Adam spoke to the City in regards to their future plans in regards to toilets. If they want to use it, maybe they can provide maintenance for the washcart.
 - **ACTION ITEM:** put together a proper proposal for cost wise of renos/maintenance/water supply and sewer. Once proposal is made, it can be brought to the city to see if they would take care of maintenance, or provide funds to help FSMSPA with the maintenance of the wash cart. Dan to get written quotes for renovation.
- Signs Update
 - Tyler to write up new contacts for Signs, such as terms and price. (term suggested to be changed to 3 years instead of 5 and the option of sponsoring a whole diamond etc.) **ACTION**
- Grants for League
- Stop Sign/Doggy Bags
 - Requested a stop sign for the dog park, awaiting replay
- Memorial Plaques
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- Next meeting Date
 - March 4th Green Room @ 6:00pm, Spring AGM March 21st @7:00pm
- Meeting Adjourned at 7:50pm