



Fort Saskatchewan Mixed Slo-Pitch Association

Fort Saskatchewan Mixed Slo Pitch Association Executive Meeting

May 28, 2017

Scotiabank Room DCC

I. Call to Order

Brian called to order the executive meeting of the Fort Saskatchewan Mixed Slo Pitch Association at 6:36pm on May 28, 2017 in the Scotiabank Room DCC.

II. Roll call

The following Executive members were present:

Patricia Willerton - A

Brian Howie - P

Chandra Henry - A

Dan Wilson - P

Paul Kruger - A

Janelle Kimball - A

Nadine Stang - A

Tara Wilson - P

Tara Ouellet - A

Adam Henry - P

Sean Ansell - P

Matt Tremblay - A

Dave Peacock - A

Larry Brandenburg - A

Alanna Marklund - A



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III. Review Approval of Minutes - Did not do

IV. Current Agenda Additions/ Changes – None

V. Review/Discussion of Old Business

1) Early Bird Compensation - Not worrying about refunding teams as of yet. Very minor refund, less than \$20 a team. No complaints about not receiving a refund.

2) Last Minute Reschedule Requests - To bring up issues at fall and spring meetings. Most recently due to Oilers playoffs.

3) Incident Report Form - Put forms in the team packages for next year? Discuss with Larry...umpires need to fill them out.

4) Facilities Update - Safety fencing is done. League is supposed to ask permission from the City to go ahead with future similar projects. Look into fixing/replacing the bottoms of some of the back stops due to the chain link folding up. Chain link post missing on Diamond 5. Examine all posts/fences.

5) Base Maintenance - Still problems with first base separating. Look into a non breakaway base or replace it with the old first bases.



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6) Shale - Use to put a dump truck load on each diamond...possibly get a dump truck load for each diamond after fall league, plus 1 load for extra

7) Budget Update

8) Bylaw Update -

Dogs: Talk to the city about getting a dog poop bag stand and dog poop garbage cans.

Alcohol: Polanski's don't want to build a fence. City said it was within our rights to drink at our diamonds.

Compensation for washrooms: Ask City for money for public use of the out houses.

9) Lease - Can we get a signed copy?

10) 20th Anniversary Tournament - Due to lack of support, tournament will not be going ahead.

11) Year End Concession - Whatever Walter wants to do it again, for charity. Talk about maybe in future years getting the concession money to go toward the league.

12) Sub Committee Updates - No updates. Defer to the fall. Talk about bylaws in the fall.

VI. Presentation of New Business -

1) Fall League - Nothing advertised yet. Dan and Tara will start to post.

2) Phone App Trial - Game On Mobile (free)...possibly try for fall league.

3) Feedback on Season - Titans had an issues with not playing every tuesday/thursday. Issues with teams playing music too loud in the dugouts (Titans).

4) Bond Hour Program - Bond hours will be available at fall cleanup if we do the dumps of shale. No other bond hours mentioned.



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VII. Adjournment

Brian adjourned the meeting at **7:40pm**.

Action Items

- ***Dan to look into pricing and availability of shale***
- ***Talk to Larry about anticipation rule change***