



Fort Saskatchewan Mixed Slo-Pitch Association

Fort Saskatchewan Mixed Slo Pitch Association Executive Meeting

July 22, 2018

Green Room DCC

I. Call to Order

II. Roll call

The following Executive members were present:

Brittney Van Dyk - A-resigned

Dan Wilson - P

Nadine Stang - A

Chandra Henry - P

Larry Brandenburg - A

Tara Wilson - P

Sean Ansell - A

Adam Henry - P

Dave Peacock - A

Matt Tremblay - A

Alanna Marklund - P

Chris Stather - P

Tyler Kuefler - P



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III. Review Approval of Minutes

IV. Current Agenda Additions/ Changes -None

● **VP League/Operations**

- Team/Division Alignment- There was a move that happened with 3 teams, 2 got moved up, one got moved down. Some teams did not do well with the change.
 - Bring up to membership- Turn the league into 2 divisions instead of 3. (mix 1&2 and leave 3)
- Games to not be played on diamond 6
 - Complaints about diamond 4 as well.
- Men's league on Fridays?
 - Tyler has been asked if there is a men's league availability? Or a mens and Ladies pick-up games on friday night. Start out self ump. Bring it up in the off-season to figure out a game plan. Also bring it up at the Fall meeting to see if there is interest.
- Tournament scheduled after the year end
 - Half Nuts to run a tournament the weekend after the year end, (was kept open to make space if there is a rainout) Dan to still host his tournament, but on the condition that they could be bumped if there is a rainout.
- Forfeit loss, no fine? Forfeit notice?
 - 7 days notice is the current rule to forfeit/change schedule. Recommended to change the rule to 24 hours prior to game time. -Need to consult Dave as well.
 - Need ask Larry how much time the Umps need for cancellation.
- Umpire keys
 - They seem to be locking washcart. No problems anymore. (it was not being opened at the beginning of the games)
- Players playing for more than 1 team
 - Operating guide says you cannot play on 2 teams.
ACTION: remove this rule from the operating guide. (Year



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end tourney you may only play on one team, even though you play on two during the league)

- Wood bats?
 - Player asked to use a wood bat, but umpire said no. SPN rules state that you can use a wood bat. Executive consensus- if the wood bat is an approved bat, it may be used.
- Online scoring?
 - Scoresheet: 1 per division per week that are missing. Thoughts of each team inputting their score on an online/app. Run the trial in Fall league.
- Fall League
 - Approx 6 teams are interested. At least 10 would be ideal.
 - Fall End Tourney would be Sept 23rd weekend.

● **VP Facilities/Projects**

Facility Update

- Washcart and Tournaments
- Booking of 1 diamond and shelter/washcart
 - Come up with a fee to rent out one diamond and a shelter- Look at this in the off-season. Need to come up with a fee for Diamonds without washcart- 2 porta-potties will be included, but make recommendations for the renter to order extra porta-potties. Recommended \$1200.00 for rentals for the weekend/no washcart. (Current weekend rental is 1800, long weekend 2100) Recommended to charge more to include the washcart \$2000.00 for the weekend.
 - ACTION ITEM: look at cost for wascart for the year to compare savings from last year.
- Random Washcart in the parking lot-
 - Gallison is charging us for the porta-potty we didn't buy/rent. Dan to ask Pat if he was the one to order the porta-potty



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- **VP Finance**

- Budget Update- Brittney has resigned, there will be no budget report.

Review/Discussion of Old Business

- Bond Hours
- Membership Concern from AGM: Volunteer Canada's rate is \$24.00/hour. -we operate at \$20.00 per hour. - Leave this for 2018 season, Research on the off-season.

Grants Updates

- Proposals
 - Sign for Quanset- ****Property of FSMSPA**** for information please see www.fsmspa.ca - Selkirk sign will donate the sign for free, if we hang one of their signs for advertising.
 - ACTION: Dan to create a stencil to paint **Property of FSMSPA**- To be posted for bond hours opportunity.
 - Tyler has been finding that companies will give us discounts if we show their signs.
 - DOW is interested in renewing the contract for a reasonable price. Recommended to research other sports fields names, and how much is costs for them to sponsor to find a fair price.

Presentation of New Business

- Brittney Van-Dyke- Turned in her resignation as Treasurer for the Executive Board. -Post on social media to see if we can find someone to fill the spot as soon as possible. -If a spot cannot be filled, we may need to look at making Treasurer a paid position.
- Idea to purchase trail cams to catch vandalism- One for washcar, hut area, and parking lot. (or a security system-Costco has one for \$250.00, or look into security company)
- Prep for year end Tournament Aug 10-12 - Whatever Walter



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does concession, Dave to do scheduling.

- Need to set up a cut-off date of July 31st to register for Year-End Tourney.
 - So far only 9 teams have registered.
 - Usually about 24-28 teams enter per year.
 - Tyler to ask business to see if they want to come down and set up during the tourney to advertise and sell merch.
- Schedule Upcoming Meetings
 - Fall Executive Meeting - October 3rd - 6:30 pm
 - Fall AGM- October 17th - 7:00 pm
 - Dan recommends a safety fence for the playground, straight across from the Quonset. Split cost with Polanski's if they are interested.
 - Quote on the chain link from Atlantic Fence- Also to fix diamond 5.
 - Peter Noyen- Noyen construction- Contacted Adam to let him know that he can build a new diamond for minimum cost. Idea to build 2 towards the dog park, in the same position of diamond 1 and 2.
 - E-transfers for Fall league- Dan recommended.
 - ACTION ITEM- Cancel Brittneys email once we have all the treasurer books since she may have been accepting E-transfers for the league.
- Meeting Adjourned @ 8:30pm