



Fort Saskatchewan Mixed Slo-Pitch Association

Fort Saskatchewan Mixed Slo Pitch Association Executive Meeting

Oct 3, 2018

Green Room DCC

I. Call to Order at 6:40 p.m.

II. Roll call

The following Executive members were present:

	Dan Wilson - P
Nadine Stang - P	Chandra Henry - A
Larry Brandenburg - P	Tara Wilson - P
Sean Ansell - P	Adam Henry - P
Dave Peacock - A	Matt Tremblay - P
Alanna Marklund - A	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 to remain the same for now, will do it the same to balance the divisions, can discuss realigning to two divisions each day with membership
- Will look into getting a mens/womens league on Friday nights and see what the interest is. Could affect tournament rentals on Friday nights
- Forfeit notice change to 6:30 the night prior to the games (changed from 7 days). Umps need 24 hours so it must be 6:30 or earlier. No guarantee that the games can be made up.
- That being said the forfeit fines will go up if not cancelled with proper notice to pay for the umpires.
 - 1st forfeit = \$50
 - 2nd forfeit = \$100
 - 3rd forfeit = \$200
 - More than 3 = Review from league

● **VP Facilities/Projects**

Facility Update

- Have to most likely replace septic tank on washcar due to code issues
- Look into cost sharing for safety fence by playground, quote was \$10,000 (Polanski's, City of Ft. Sask)
- Look into fake security cameras for concession area
- Using on 1 cleaning company exclusively for porta potties and wash car. Leaning toward Strathcona Septic since they offer actual cleaning of the wash car and possibly free or discounted porta potties



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- **VP Finance**

- Treasurer position vacant
- Adam has been paying bills, and depositing money, but full time person for the position is needed

Review/Discussion of Old Business

- **Bond Update**

- Changed our rate from \$20/hr to \$25/hr
- That brings bond hours from 20 to 16 needed to get your bond back since not a tonne of bond opportunities
- Next year maybe not giving hours for teams showing up to meetings. More than \$2400 given back for meeting hours for teams

- **Grants Update**

- Need to meet with Dow before December, which is their yearly budget time
- Work with Burnco to get donations of supplies and possibly naming a field with their company name

- **Rental Update**

- Still need to determine two separate contract prices, one with and one without wash car

- **Fall league**

- Possibility of not doing fall league next year due to lack of interest

- **Presentation of New Business**

- No further update with Noyen construction for new diamonds
- More prizing and prizing budget for league tournament (trophies,



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custom clothing)

- Do an off season online survey like previous one
 - Try to get a city councillor to one of our meetings
 - Make new executive positions, possibly "special project" or something along those lines to accommodate new members wanting to join the executive
 - New city bylaws around smoking
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- AGM meeting Oct 17 at 7:00 p.m. Lions Mane
 - Next exec meeting in Early December on January, date TBD
 - Meeting Adjourned @ 8:35pm