



Fort Saskatchewan Mixed Slo-Pitch Association

Fort Saskatchewan Mixed Slo Pitch Association FALL AGM

Oct 17, 2018

Lions Mane - DCC

I. Call to Order at 7:00 p.m.

II. Roll call

The following Executive members were present:

Tyler Kuefler - P

Dan Wilson - P

Nadine Stang - P

Chandra Henry - P

Larry Brandenburg - A

Tara Wilson - P

Sean Ansell - P

Adam Henry - P

Dave Peacock - P

Matt Tremblay - A

Alanna Marklund - P

Chris Stather - A

III. Review Approval of Minutes

IV. Current Agenda Additions/ Changes -None

- **VP League/Operations**

Season Overview

- Online score submission
 - 38 scoresheets not submitted this year- Fall league ran an online Score Sheet with positive results. ONLINE WILL BE USED FOR SUMMER SEASON IN 2019
- Scheduling
 - Double header nights may mean that you will play mostly one night (More tuesdays than thursdays) If this is a problem for your team, be sure to choose no double header games when registering.
 - Extending the season an extra 5-6 games - into August and Playoffs into Sept. Membership was about 80% supportive of extending the season.
- Feedback on summer and fall league
 - 15 teams fall league- Big Ball Small Ball review- about half and half liked/disliked.
 - Chaired to next executive meeting- Big Ball Small ball for regular season.



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Umpire Report

- Larry absent -
 - John Holden recalls it to be a good year overall, with no major complaints.
- **VP Facilities/Projects**

Facility Update

- Feedback on Facilities
 - Closed when it shouldn't be - still working out the kinks.
- Washcart
 - Cleaning Services / Septic - Looking into options
 - Reviews
 - Washcarts locked at 9am were an issue for people staying late to socialize. Could there be a porta-potty for use closer to the washcart.
- Playground
 - Fence - home run balls hitting into the playground from Diamond 6. Conversation with Polanski Tournament and City - Fence 20ft high around quonset, estimate approx \$10,000
 - Get quote for netting as opposed to fence, to protect the beer gardens as well. -Driving range mesh.
- **VP Finance**
 - No Finance report available for Fall AGM -
 - Treasurer position vacant

Review/Discussion of Old Business

- Forfeit notice changes - Guide currently says 7 days
 - 6:30pm on the night prior is deadline. (24 hour notice) But Fees will be raised.
 - Fees: 1st forfeit = \$50 -2nd forfeit = \$100 -3rd forfeit = \$200 -More than 3 = Review from league - **No Guarantee that the game can be scheduled.**
- Team/Division alignment (2 or 3 divs)
 - General consensus from the membership is supportive of turning it into 2 divisions as opposed to 3
- Potential Rule Changes - big ball/small ball and EH
 - Big ball small ball - consensus split about 50/50
 - Extra Male hitter - consensus was positive from membership. None opposed.
- Budget for Prizing for Summer League
- Possibility of mens/womens league on Fridays
- Fall League
 - Possible cancellation due to lack of interest. Possible extension of season.
 - Possibility of playoffs during the week as an extension of the season. Not interested in cancelling the playoff weekend.
 - There was an extra \$100.00 on bond hour cheques for Fall league teams to make up for the cancellation of the Fall Playoff Tournament



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- City smoking bylaws
 - No smoking on any public area of Fort Sask (playgrounds, sports fields, etc)
No Smoking permitted on the Ball Diamonds. There is a chance the league could be fined if there is smoking on site.
- Survey to be created and sent out Via email and facebook. (Div changes, big ball small ball, extra hitter rule, Fall league, extended league season)
- **Bond Update**
 - Changed our rate from \$20/hr to \$25/hr
 - Next year maybe not giving hours for teams showing up to meetings. More than \$2400 given back for meeting hours for teams.
- **Elections**
 - Treasurer (possibility of shared position)
 - Chandra nominate Jamie Stodgell
 - Nominate Amanda Stubbington
 - Dan votes to have both treasures
 - Crystal Johnson Seconds the vote.
 - All in Favour. -Shared position of treasurer for Treasurer for Jamie Stodgell and Amanda Stubbington
 - Facilities
 - Adam nominates Tyler Kuefler
 - Dan Seconds the vote
 - All in Favour
 - Tyler Kuefler now Facilities
 - Signs/Fundraising Coordinator
 - Jamie Siopidis nominates Adam Hawryliw
 - Allyssa Van Heyke seconds the vote
 - All in Favour
 - Adam Hyrilliew is new Signs and Fundraising Coordinator
 - Special Projects Coordinator
 - Dan nominates Jamie Siopidis and Matt Tremblay
 - Chandra Henry seconds both votes
 - All in Favour
 - Jamie Siopidis and Matt Tremblay shared position of Special Projects Coordinators
- Meeting Adjourned @ 8:15pm

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