



Fort Saskatchewan Mixed Slo-Pitch Association

Fort Saskatchewan Mixed Slo Pitch Association Executive Meeting

Nov 28, 2018

Station Room - CN Station

I. Call to Order at 6:30 p.m.

II. Roll call

The following Executive members were present:

Adam Henry - P

Dan Wilson - P

Nadine Stang - A

Chandra Henry - A

Larry Brandenburg - P

Tara Wilson - P

Sean Ansell - A

Jamie Stodgell - P

Dave Peacock - A

Matt Tremblay - A

Alanna Marklund - P

Jamie Siopidis - A

Tyler Kuefler - P

Adam Hawryliw - P

Amanda Stubbington - P



Fort Saskatchewan Mixed Slo-Pitch Association

III. Review Approval of Minutes

IV. Current Agenda Additions/ Changes -None

- **VP League/Operations**

-Extended season by 5 or 6 games. Approx 80% of membership present at Fall AGM was in support.

- Suggested to extend the season for 3 weeks or 4 games, depending on scheduling and weather. Cost increase will be \$200.00 per team to make up for the additional games. This will eliminate the rainout week, and keeping the Year-End Tourney on the same date. Rain-outs can still be completed at the end of August if need be.
Since games will be played after the Year-End Tourney- suggested to organize a year end banquet for awards and prizes.

Executive Board has voted to ADD THIS SUGGESTION TO THE SURVEY for the membership to vote on.

-Turning the league into 2 divisions as opposed to 3. General consensus was supportive

- Competitive League and Recreation League as opposed to Div 1&2.
- Executive board votes: Adam Henry made the motion Dan Wilson seconded, all in favour - **Motion passed for changing the divisions to a Competitive League and Recreational League 2019 season.**

-Big Ball / Small Ball - 50/50 from the membership-

Big Ball / Small ball 8 out of 9 votes in Exec meeting in favour of Incorporating Big Ball Small Ball - Adam Hawryliw made the motion Amanda seconded, all in favour - **Motion passed for Big Ball Small Ball for 2019**



Fort Saskatchewan Mixed Slo-Pitch Association

season.

- **VP Facilities/Projects**

- Facility Update

- Gallison - does not work around our schedule. Fee for weekend call outs. Pricing more expensive.
 - Strathcona Septic - 24/7 hours, and with proper notice they will work tournaments. There is no call out fee. Strathcona also includes janitorial cleaning. Pricing is better.

Decision was made with Executive board to go with Strathcona Septic. Tyler made a motion, Tara Seconds, all in favour - **Motion passed to go with Strathcona Septic**

- City has voiced concerned that we need to replace the septic tank on underneath the washcart as it is not proved to be appropriate for septic. We are unable to find the model number to prove. The cost to dig it out and find the number, may end up costing the same as it would to just replace it.
 - Get quotes for new tanks - Ardelta Septic, Strathcona Septic, Etc. (Tyler)
 - Fencing for Diamond 6 - Phoenix fence \$6591 for netting extension, but no guarantee that it's going to stop all balls.
 - Suggested to cover the park with netting
 - Speak with Polanskis and the City to see if they will help with any funding. Split the cost in 3rds to make the park safe for all children to play, without concern of getting hit. (FSMSPA, Polanski, City of Fort) Adam to start conversation with Polanski Foundation and City of Fort Sask.

- **VP Finance**

Discussion between Amanda and Adam to begin the switch over.

Review/Discussion of Old Business

- **Bond Update**

- Changed our rate from \$20/hr to \$25/hr



Fort Saskatchewan Mixed Slo-Pitch Association

- 2019 season we will not be giving 2 bond hours towards teams bonds just for attending the Spring AGM. Alanna makes a motion to eliminate the 2 hours for attending the AGM bond hours - Tyler seconded - all in favour. **Motion passed to eliminate the 2 bond hours per team for being present at the Spring AGM.**

- **Grants/Signs Update**

- Adam Hawryliw and Tyler to touch base to switch over positions.
- No update from DOW as of recent in regards to sponsorship and name changes.

- **Umpire Update**

- Larry has asked for a \$1 increase per game for double headers- total would now be \$33.00 per double header game. Larry made motion, Dan wilson seconded, all in favour to increase Umpire fees to **\$33.00 per double header game. Motion passed.**
- Umps locking up the washcart are not responsible to lock up any later than the ending of the last game. Washcart will be locked after last game by the umpires. Any teams that are socializing late can use the porta potties if necessary.
- Umpire Clinic is April 20th 2019 weekend.

- **Special Projects**

- Customizable prizing for tournaments and year end.
- Trophies
- Year end banquet for awards and prizes

- **Rental Update**

- Still need to determine two separate contract prices, one with and one without wash car.
- Suggestions:
 - \$1200 rentals for no washcarts, but 3 porta potties.
 - OR
 - \$???? rental INCLUDING the washcart +deposits

Tyler to get quotes from Strathcona Septic to see cost on how much it will cost to have them come out a few times to clean/washout/add water in a weekend if there is a tournament. Fee for tournament with washcart will be



Fort Saskatchewan Mixed Slo-Pitch Association

determined by clean out fees.

Suggestion: \$1200 for No washcart

For example: Price for Washcart included would be \$1200 +the cost of 2 cleanouts. Quote is required from Strathcona Septic prior to setting the price for Tournament+washcart. (Tournament Package pricing - Tyler)

- **Fall league**

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

- **Presentation of New Business**

- Create an off season online survey like previous one. Adam to create a survey - *****Please email Adam any suggestions to survey questions*****
 - Try to get a city councillor to one of our meetings
 - Security Cameras still an option to deter vandalism.
 - No news from Noyen in regards to constructing a new diamond.
 - New diamond names - opportunity for naming rights for costs.
-
- Next exec meeting in January. Date TBD
 - Meeting Adjourned @ 8:35pm