



Fort Saskatchewan Mixed Slo-Pitch Association

Fort Saskatchewan Mixed Slo Pitch Association Executive Meeting

Jan 16, 2019

Green Room - DCC

I. Call to Order at 6:38 p.m.

II. Roll call

The following Executive members were present:

Adam Henry - P

Dan Wilson - P

Nadine Stang - P

Chandra Henry - A

Larry Brandenburg - A

Tara Wilson - P

Sean Ansell - P

Jamie Stodgell - A

Dave Peacock - A

Matt Tremblay - A

Alanna Marklund - P

Jamie Siopidis - A

Tyler Kuefler - P

Adam Hawryliw - A

Amanda Stubbington - A



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III. Review Approval of Minutes

IV. Current Agenda Additions/ Changes -None

- **VP League/Operations**

****Items to add to Operating Guide and Membership Survey****

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

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

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

Motion passed for changing the divisions to a Competitive League and Recreational League 2019 season. (past meeting)

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

Motion passed for Big Ball Small Ball for 2019 season. (past meeting)

- **VP Facilities/Projects**

Facility Update

- Washcart Repair:
 - Taurus cost for new tank \$3200
 - Strathcona Septic replace -New \$8500 or used \$5500
 - \$200-\$300 to install, \$300 to deliver, \$800 labour = \$6900.00
 - Tyler to find out what Strathcona will warranty work if we were to purchase used tank from Taurus, but have Strathcona install.



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- Washcart Cost:
 - Emptied once every 2 weeks cost:
 - \$135/month per porta potty (2 free cleaning during week)
 - \$40 per porta potty (extra cleanout)
 - Clean out washcart- Septic 145 per clean 100 for water = \$245
 - 325 to clean everything out on the Sunday after a tournament.
 - \$650.00 - 2 cleanouts for a weekend tournament to use washcart and 4 porta potties
 - **Estimated: \$1500 per month with washcarts and 4 porta potties for league use**
- Fencing for playground - Still awaiting message from Polanskis
- Truegreen : \$5800.00 to continue to spray the grounds -
 - Executive decided to go ahead and continue the services.
- **VP Finance**
 - Amanda absent: Nothing to report

Review/Discussion of Old Business

- **Bond Update**
 - Changed our rate from \$20/hr to \$25/hr
 - This changes from 20 hours to 18 hours
 - No longer giving hours for AGM
- **Grants/Signs Update**
 - Adam absent - no update available
 - Still no response from Dow
- **Special Projects**
 - Adam to speak to Brewhouse and other sponsors to try and get a banquet sponsored (was not present, but message relayed)



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- **Rental Update**

- Tournament Prices:

- Cost - \$650 for washcart and 4 potties
- Cost - \$100 for Pat services
- Rental with Washcart and 3 potties =\$1750.00 (3 day)
- Rental with Washcart and 3 potties =\$2500.00 - (4 day)
- Rental with 3 potties and NO Washcart =\$1250.00 (3 day)
- Rental with 3 potties and NO Washcart =\$1800.00 (4 day)

- Damage Deposit of \$1000.00 regardless of rental rate.

Executive Board: set pricing. Sean made motion to accept, Dan seconded.

All in Favour: **Motion passed to set prices for Rentals**

- **Fall league**

- Fall league will be cancelled if season is extended by survey
- Fall league a possibility if season is not extended

- **Season Extension**

- Aug 9,10,11 is year end tournament - FSMSPA tournament
- Season done on Aug 22nd if season is extended, and standings will be calculated to this date. Special Projects can organize a year end banquet if survey is in support
- This would add 3 weeks or 3-4 more games in the season.
- TO BE ADDED TO SURVEY

- **Presentation of New Business**

- Survey to be completed by the end of the week, with 3 weeks for membership to fill it out.
 - Year end Banquet -Yes or No
 - Season Extension (3-4 games for 200 dollars)?
 - Trophies for season -Yes or No
 - Satisfied with Washcart - 1-5
 - Next facilities project??
 - More diamonds



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- Irrigation
- Improve maintenance
- Removing green grass in fields
- Upgraded concessions
- Bat Draw for Survey - Individual
- Try to get a city councillor to one of our meetings in the future
- - To do
 - Nadine to see if Lisa Makin can make it to one of our meetings (ex. Discuss fence, washcart, future vision)
- Text "remind me" has shut down - research into texting service.
- New diamond names - opportunity for naming rights for costs. Adam to do

ACTION ITEMS

- Send out Survey
- Send out League changes on Social Media (big ball / small ball, extra hitter etc.)

Meeting Dates:

- Next executive meeting Feb 27th 2019
- Spring Executive Meeting TENTATIVE: March 13th
- Spring AGM: March 20th -Lions Mane

Tentative Dates:

- Clean up date: Apr 27th (back up May 4th)
- Early Bird Tournament Apr 28th (No re-scheduled for Early Bird)
- Season Start April 29th (back up May 6th)
- Registration for League is Mid-Feb
- Meeting Adjourned @ 8:35pm