



# Fort Saskatchewan Mixed Slo-Pitch Association

---

## Fort Saskatchewan Mixed Slo Pitch Association Executive Meeting

***Feb 27th, 2019***

***Pacesetter Room - DCC***

I. Call to Order at 6:45 p.m.

### **II. Roll call**

The following Executive members were present:

Adam Henry - P

Dan Wilson - P

Nadine Stang - P

Chandra Henry - P

Larry Brandenburg - A

Tara Wilson - P

Sean Ansell - P

Jamie Stodgell - P

Dave Peacock - A

Matt Tremblay - A

Alanna Marklund - P

Jamie Siopidis - A

Tyler Kuefler - P

Adam Hawryliw - On Speaker Phone

Chris Stather - P

Amanda Stubbington - resigned



# Fort Saskatchewan Mixed Slo-Pitch Association

---

III. Review Approval of Minutes

IV. Current Agenda Additions/ Changes -None

- **VP League/Operations**

- Survey Results:
  - Extend Season: 2:1 65% to 35% was in favour of extending the season.
  - Year End Banquet: 80% say YES they would attend
  - Trophies: 45% Yes trophies - 12% No for Trophies
  - 33% Interested in doing a playoff near end of season
  - Mens/Womens league Friday: Majority didn't care or would not play.
  - Satisfied with Washcar: Most people seem to be happy or good with it.
  - Next project: 40% general maintenance -28% Beer Gardens -22% take out green centre
  - Comments: would like porta-potties, netting for home run balls, protect kids, outfield maintenance, type of ball being used, etc.
- Operating Guide changes: Adam made motion to add:
  - *The team wanting to reschedule notifies the league commissioner or scheduler as soon possible, no later than 24 hours prior to game day. The earlier notice is given, the more likely a reschedule will be possible. The commissioner or scheduler will then notify the opposing team. However, if there is no space or time to reschedule, or both teams don't agree to the reschedule, then there will be a \$25 cancellation fee.*
  - *Forfeits with less than 24 hour notice will not be rescheduled, and forfeit fines will be charged as outlined in*



## Fort Saskatchewan Mixed Slo-Pitch Association

---

### *section F.*

Jaime Seconded, vote: Motion passed to add this to the operating guide.

- Operating Guide Changes: New Team Registration: Dan motioned that; Priority should go to new teams that played in last years Fall Ball, instead of brand new teams to the League. (Put these teams to the top of the waitlist)
  - Dan Motioned, Adam Henry seconded, all in favour. Motion passed.
- Operating Guide: Protest fee: Dan motioned to up the fee from \$40 to \$200. Sean seconded - All in favour: Motion passed to up the Protest fee from \$40 to \$200.
- There are a few changes to the operating guide. See document for details.
- **VP Facilities/Projects**

### Facility Update

- Washcart Repair:
  - Quote strathcona septic - replace the septic tank.
  - Concerns: Will not be liable for installing a tank that is not purchased from him. They will also require a full deposit based on past invoicing problems.
  - Total price including tank is \$7335.00 (tank is \$5500 +300 install)
  - Vote: Anonymous Executive vote YES to go ahead with Strathcona Septic for tank purchase, install, and removal of old tank.
  - Tyler to organize with Strathcona septic to purchase and have tank installed.
- MOD space- company went under. They took the bills to collections. Saying we owe them \$10,000. Company out of pennsylvania. We tried to contact and figure out how to pay them. Things are not clear and still waiting for contact from them. Executive Board decides that until they can provide proper documentation, we will withhold payment, since fees and costs do not match up with our documents.
- Spring Clean Up: Tyler to work with Pat to create a plan/chart to make Spring clean up more organized.



## Fort Saskatchewan Mixed Slo-Pitch Association

---

- Netting to protect the playground: Quote from a company (only one in western Canada) for \$45,000. -

### • **VP Finance**

- Amanda Stubbington resigned today (Feb 27th) : Jamie Stodgell nominated by Adam Henry, Dan Wilson Seconded. All in Favour: Motioned passed- Jamie Stodgell to be the new Treasurer for FSMSPA as of Feb 27th 2019.
- • As of Feb 27th 2019, the only individuals that will have signing authority for the Fort Saskatchewan Mixed Slo-Pitch Association are: Adam Henry, Dan Wilson and Jamie Stodgell. There must be 2 of the 3 individuals sign in order issue any payments from account 748-00107195525.
- • As of Feb 27th 2019, any other signers on the account must be deleted.
- • FSMSPA would like to be able to accept e-transfers with the account. If this is not possible with the current account we will open a new account with ATB that can be used to accept e-transfers for team payments etc. This account will require online access and will not require 2 signatures. This new account will have the same three signers, Adam Henry, Dan Wilson and Jamie Stodgell.
- - Online banking to be updated and Jamie Stodgell to be the new administrator.

### Review/Discussion of Old Business

#### • **Bond Update**

- Sean showed the Exec board the Bond hours sheet. Possibility of it to be posted online so that teams can check on their hours.

#### • **Grants/Signs Update**

- Adam- Team packages: Donating 2 bbqs for the canteen (home depot and Lowes) 1 year changed to 5 year sign contract. Trying to get Diamond/Dugout sponsorship.

#### • **Special Projects**



## Fort Saskatchewan Mixed Slo-Pitch Association

---

- Year End Banquet: Jamie and Mat absent
- **Communications:**
  - Remind me service no longer works with Rogers customers. We still have Facebook, Website and email communications.
  - Adam to look into creating an app for FSMSPA.
- **Fall league**
  - Cancelled due to extension of regular season.
- **Umpire**
  - Clinic April 20th
- **Presentation of New Business**
  - Valencia (Brewers team rep) - There is interest in someone running a concession from Mon-Thurs. This individual is coming to the Spring AGM to discuss. As an executive, we would need to decide if this service would be beneficial for the league. (Tournaments would be off limits. Possible royalties, or lease agreement) Nadie will find out details.
  - Invite City Councillor to one of our meetings. Nadine has contacted Lisa Makin, she is happy to attend.
- **Updated FSMSPA Executive Board as of February 27th 2019**
  - President - Adam Henry
  - Vice President - Dan Wilson
  - Recording Secretary - Alanna Marklund
  - Treasurer - Jamie Stodgell
- **Spring AGM Topics:**
  - SPN Registration
  - Online Scoring



## Fort Saskatchewan Mixed Slo-Pitch Association

---

- Rule changes
- Divisional alignment
- Extension of the Season
- New Text System
- Netting for playground
- Washcart and Porta-potties

### ACTION ITEMS

- Facebook Live presentation for someone to win the bat from the Survey draw.

### Meeting Dates:

- Next executive meeting June 2nd 2019 @ 7:00pm
- Spring AGM: March 20th -Lions Mane

### Tentative Dates:

- Clean up date: Apr 20th (back up April 27th)
- 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 @ 8:41pm