



Fort Saskatchewan Mixed Slo-Pitch Association

Fort Saskatchewan Mixed Slo Pitch Association Executive Meeting

Dec 8th, 2019

Scotia Bank - DCC

I. Call to Order at 6:35 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 - A

Rob Hall - P

Jamie Stodgell - P

Dave Peacock - A

Alanna Marklund - P

Jamie Siopidis - A

Kyler Baxter - P

Ashley Erickson - A

John Holden - A



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III. Review Approval of Minutes

IV. Current Agenda Additions/ Changes -None

- **VP League/Operations**

- SPN NSA Bats- there will be no changes to bats.
- New changes to 2020 season, BATS MUST HAVE THUMBPRINT 1.20BPF
- MVP for each game- Not going to run this for the 2020 season. We need to be able to get every team to submit their scores before we can ask them to submit MVP as well.
- Winning team would be responsible to submit the score. In the event of a tie, both teams must submit the score.
- Jamie to look in the bin for the committee bylaws. Table to next meeting.
- Must add to the Operating Guide -
Weather/Smoke/Rain/Cold/Wind conditions - rule in writing saying what the League will cancel a game. @5pm the game will be called based on what the operating League states. This becomes a safety hazard
 - Smoke index of 6+ games will be cancelled
 - Temperature below +4 degrees with wind chill games can be cancelled.
- Playoff format- Fall AGM thought it may be a good idea. Teams will pay the full league fee for the entire season. Those teams that do not want too / don't make the playoffs will get that money back at the end of the year. Works out to be a 3 week playoff schedule.
 - To Do: make a playoff board for the beginning of the season to prepare all the teams.
 - Need to ensure that teams are not bringing in "ringers" for the playoffs. -Teams must submit rosters by a certain time. No player can appear on two rosters, unless its a Tues/Thus team and Wed/Thurs team.
 - Need to find a solution to be able to see/use actual team rosters. (SPN registration/Teamsnap may be options for us to use.)
 - Playoff will be 3 game series - Possibility to add "in event of bad weather, win will be decided on 2 game scores"



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- **VP Facilities/Projects**

- Concession: Jory is starting this week. Completed date to be done by April 15th 2020.
- BBQ (\$670), fridge (\$1500), freezer (\$900) have been purchased.
- Dan to mention to Jory, that Nancy at Home Hardware in the Fort may be able to give a discount on materials.
- Dan has spoken with Noyen Construction/ Landrex and the City. There is a large pile of dirt that Landrex wants removed, Noyen wants it gone. Landrex wants to put it on our diamonds. Exec says yes, but how can we make this work.
 - Noyen will give us a deal - in behind diamond 3 and 4, level out, and build a berm as a wind break/ sun break for diamond 4. Noyen will also remove all the grass infields. The city/Landrex and Noyen also within 3-4 years will be building a pump house, which will give us access to running water! Everything included will not cost the league anything. This would be a deal between Noyen and Landrex (To hire Noyen just to remove grass infields last year would have cost 34,000 a diamond)
 - Need to make sure everything is in writing
 - Shale needs to be included
 - Making it look nice. (not an eyesore)
 - Must be completed prior to mid april so we can use diamonds for the season.
 - Changes to Diamond Rental prices: Have a fee with porta potty cleanout, and a fee without.
 - Pat highly suggests that there be a maintenance person at all times during tournaments. - if he cannot be available, he suggests that renters pay someone to be there.
 - Something needs to happen with Diamond 6- the foul line and first base are out. - bags don't line up. (Larry)
 - Diamond 4- suggested that we are able to move the pitcher over 4-5 feet to help eliminate the sun hazard. Ump has the discretion to say that the batter must move over.

- **VP Finance**

- Jamie to prepare a budget for next meeting. Sitting at \$59,000.



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- Concession \$18,590 has been spent so far.

Review/Discussion of Old Business

- **Bond Update**

- Possibility of a bond fee if there are teams that do not submit their scores for each game. -1 warning, 2nd time \$25.00, 3rd time \$50.00 (you have 48 hours to submit score from last game)
- Rob and Adam to set up bond hours to google drive for easy updates.

- **Grants/Signs Update**

- Ashely Erickson is the new signs member. Not present.

- **Special Projects**

- Trophies for 2020 league.
- Fortis willing to do poles/work/install for the park. Right field fence of diamond 6. 50ft high. We just need to find a net. Fortis is also looking into grants. Dan to speak with Grant at the city as well in regards to this issue. There are concerns from both the league and the public. Rob knows some people to reach out to for netting.

- **Communications:**

- Team Snap - Jamie to look into cost and details. Jamie Siopodis and Jamie Stodgell to work together on this

- **Umpire:**

- Umpire clinic is April 4th 2020 at the Legion.
- Access to new balls for each game. Keys need to be cut for the shed. Every Ump has a key to the ump shed. There will be plenty of keys, so the door will always be locked. All the balls for the year will be stored in there to avoid the issue of "no new balls" for games.
- Concrete in the garage is heaved, and is hindering the door opening. May be a repair soon.
- It has been approved by Larry that if a game is cancelled, but an ump is already at the diamonds, they will be used in another game (as a second ump) since the ump is getting paid by the league either way.
- Ump keys do not open the Locks on the diamonds. This can be a



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safety hazard incase an ambulance needs to come.

- Locks will be put on the diamonds that the umps can use to open the diamonds if need be. To purchase a combo locks so that it is safe for tournament use etc.
- Option to get a fire lock box as well.

- **Presentation of New Business**

- Nothing to present

- **Position Availability**

- So far positions are filled.

ACTION ITEMS

Meeting Dates:

- Last weekend of April is Early Bird - April 26th
- Clean up April 18th - Backup April 25th
- February 2nd Executive Meeting 6:30
- Sun March 8th Executive Meeting 6:30
- Spring AGM March 18th 7pm (6:30 for Exec)

Meeting adjourned at 8:25pm