



Fort Saskatchewan Mixed Slo-Pitch Association

Fort Saskatchewan Mixed Slo Pitch Association Executive Meeting

Feb 9th, 2020

Scotia Bank - 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 - A

Chandra Henry - P

Larry Brandenburg - A

Tara Wilson - P

Rob Hall - A

Jamie Stodgell - A

Dave Peacock - P

Alanna Marklund - A

Jamie Siopidis - A

Kyler Baxter - P

Ashley Erickson - A

John Holden - P

III. Review Approval of Minutes

IV. Current Agenda Additions/ Changes



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- **VP League/Operations**

- Update on Operating Guide - discussed, Kyler is editing
- Playoff Format
 - Playoff Board - ???
 - Roster options - cut off date to edit roster to be eligible for playoffs, paper copy will be printed, players playing in playoffs that are questioned and not on roster result in an automatic forfeit of the game
 - Rules/Format - best of three, same rules as league play, in case of poor weather total runs between tied teams will be used, but the bottom half even is winning
 - Teams must let us know by June 30.
 - Teams that do not play in the playoffs will receive a \$100 refund
 - Look into the last three game sets to have three umpires available.
 - Last date of play is August 27 potentially
 - Potential to have crossover playoffs if it works out.

- **VP Facilities/Projects**

- Facilities update
 - Ballpark price on netting \$3600-\$4200 - 3 or 4 poles starting in RF corner, coming behind the washcar 120 ft length 40 ft high, potential to save on shipping costs. Through netex.
 - Motion to have permission to spend up to \$5000 on netting by Dan Wilson. Chandra Henry seconded. Vote was taken, all in favour.
 - Fortis will donate 3 poles, and potentially help with installing the netting
 - Permits are required for installation.
- Concession Stand update
 - Some delays due to weather. Materials are down there, renos are still in the early stages.
- Noyen/Landrex Update
 - City concerns with putting birms at diamonds - must be done properly. This will be on Landrex and Noyen to ensure.



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- No timeline given on project yet
- City Updates
 - Getting a new road, under construction for much of the season, signs will be up and we will be notified in advance
 - Request for the city to let us know so we can pass information to membership
- Maintenance
 - Pat is on board for another year.
 - Contract is up for fertilizing and dandelion spray. We will continue with this.
- **VP Finance**
 - Jamie was absent. Postponed to the next meeting.

Review/Discussion of Old Business

- **Bond Update**
 - Update to bond document re: bond fee for un-submitted scores
 - Kyler will add to League Operating Guide
 - Google Drive document update
 - Adam will make this and share with Rob
- **Grants/Signs Update**
 - Ashley Erickson was absent.
 - Assignments for team package materials next meeting.
- **Special Projects**
 - Trophies
 - Dan looking into trophies at Rowlands, and Adam to look at Elite Sportswear in Edmonton.
 - Banquet
 - If we can do a banquet, we can look into alternate prizing (custom hoodies, jacket, etc) for league winners
 - Discussion of potential dates for banquet - Saturday of Year End Tournament, the following weekend, or a Friday.
 - Discussion needs to happen with Patricia of Whatever Walter - Adam to contact her.
 - Live band, beer gardens, food.
 - Volunteers for bond hours.
 - Possible silent auction.
 - Dan and Tara volunteered to plan event.



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- **Communications:**

- Team Snap
 - Jamie looked into details and costs all without registration
 - Basic Plan \$1499
 - Premium Plan \$1999
 - Ultra Plan \$2399
 - Includes free use of team snap for all members, league wide messaging, schedule, and availability.
 - Questions about what "registration" with team snap means.
 - Adam to call Jamie and talk to her about details.
 - All league communication through app if we go through it.

- **Umpire:**

- Umpire clinic is April 4th 2020 at the Legion.
- Key update - need to talk to Larry.

- **Presentation of New Business**

- Pitchers masks and helmets rule discussion
 - No rule from SPN on official ruling. Strong recommendation for pitchers masks for the 2020 season, with it becoming a mandatory rule in our league for the 2021 season.
 - League may purchase some to keep at diamonds for emergency situations - sign out sheet or something.
- Programmable lock system for washcar?
 - Questions to consider
 - Dan to look into costs and details
- Future vision?
- Tournaments - all weekends booked except long weekends this summer

- **Position Availability**

- So far positions are filled.



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ACTION ITEMS

Kyler - update league operating guide with bond fee for unsubmitted scores, masks for pitchers,

Adam - talk to Patricia about banquet

- create bond record sheet

- look into trophies

- talk to Jamie about Team Snap

Dan - figure out netting

- look into trophies

Meeting Dates:

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

Meeting adjourned at 8:34 pm