



Fort Saskatchewan Mixed Slo-Pitch Association

Fort Saskatchewan Mixed Slo Pitch Association Executive Meeting

Jan 31, 2021

Google Meet - Home

I. Call to Order at 8:03p.m.

II. Roll call

The following Executive members were present:

Adam Henry - P	Dan Wilson - P
Nadine Stang - P	Chandra Henry - P
Larry Brandenburg - P	Tara Wilson -
Rob Hall - P	Jamie Stodgell - P
Dave Peacock - P	John Holden - P
Alanna Marklund - P	Ashley Erickson - P
Kyler Baxter - P	

• **VP League/Operations**

- Season Feedback - none to mention
- How to run next season. We will need to watch public health order.
- Create a list of 3-4 scenarios:
 - Regular season - Not likely
 - Cohort Play 1 - (estimate 50 people=4 teams) tough to navigate until season starts



Fort Saskatchewan Mixed Slo-Pitch Association

- Cohort play 2 - (estimate 100 people= 6 teams)
- No Ball -

Earliest that ball will open is March 22, 2021

Will need to make registration clear for teams.

Scheduling: Evaluate teams - possibly to move around if health regulations change. Most likely, start with 4 in each cohort, then move around if possible. Start beginning of May.

Best bet might be to plan for the 4 cohort teams, and have teams register for Mon/Wed or Tues/Thurs.

Charge for full season, then give refunds if games get cancelled. There will be bond charged upfront - but if there are no bondable activities, it will be refunded.

Registration will open once restrictions have changed. (estimated March 22) It won't be opened until we know if adult sports are allowed. Let membership know that we are going to wait, and the reason why.

Potential to make a poll on facebook to see what the general interest is.

- **VP Facilities/Projects**

- Diamond 7 has been grated, load of shale. Noyen, we didnt take a check from Noyen, they will spend that on the shale. Come summer, we will finance for the Fence to have diamond 7 closed in. Hopes to have it completed for next season
- Sold the old tractor for \$23,000
- Bought the new tractor for \$15,900+gst.
- Washcart - If we can get \$15,000 in pocket for it, we would let it go. Possibility to sell the stairs.
 - Might be a private sale or go to auction.
 - Pay Noyen \$1750 and they will take it to auction. Richie Bros can't give a price, but it could go for \$18,000 - \$25,000. Would need to be out of the diamonds by March.



Fort Saskatchewan Mixed Slo-Pitch Association

- Electrician will cost - They will add 4x4 post for electrical to go once it's been disconnected.

- **VP Finance**
 - Jamie didn't submit to the government claiming that we were a Non-profit since the Government needs more exec board signatures before submitting.
 - Adam, Jamie, Dan, Alanna, Kyler need to submit for Jamie
 - \$45,000 in the bank as of now.
 - Team Snap gave a discount - if there is no season, they will credit.
 - For the past 10 years we had the wrong account with ATB. We were getting charged almost 2 dollars for every transaction. That has been updated, and will no longer be an issue.

- **Signs**
 - Signs for 2021 - forget them for this upcoming season.
 - Grants - should be our focus for this year to help us pay for the diamond.
 - If there is a season, it might be worth trying to get discount cards for local businesses for a team start up package.
 - Hotel might be with looking into for room discounts.
 - Adam- applied for a grant - we didn't get it.
 - Another Grant, due May 15th - towards development of diamonds etc. Adam to send to Ashely
 - Naming right - Adam and Nadine. Meeting with City and DOW. We sent a proposal, but the city has final say in who names the diamond. These names need to get brought to council. There are no contracts from 20+ years ago from when the diamonds were initially named. New names can only be for a term of 10 years.
 - The city will be ones to choose and determine the company for naming rights.
 - We would still receive some funding from the naming rights, but not as much as previous thought.
 - Nadine will be doing up a donation agreement with DOW. They can help with various initiatives - community projects. May be an opportunity to develop permanent washroom facilities with gender



Fort Saskatchewan Mixed Slo-Pitch Association

neutral and handicap access available to the whole city.

- Open to other ideas! Bring them to the table if anything comes to mind.
- Kyler - we need ESG - Environment, Social, Governance. Might be time to incorporate some non-profit organization policies.
 - **ACTION ITEM: Create Non-Discrimination policies, Community, Environment, Cleanliness etc.**

● **Umpire Update**

- Umpire clinic April 10th - no idea how it will work until protocols change
- Lost some umps - it's a wait and see game.
- Clinic will be in person. - not prepared for online as of yet.

● **Tournaments**

- Should do if restrictions allow
- Teams that booked last year will get first call
- Pricing wont be changing from last 2-day \$2000, 3-day \$2700. Will only be booking weekends, not single days tournaments since there is enough interest for full weekends.
- We have the ultimate say to cancel a tournament if the teams are not following the protocols.
 - We need to be able to shut down their tournament - with no refund - if they are not following health regulations. We need to be able to shut them down before our league gets shut down.
 - **ACTION: Make clause for tournaments and have renters sign.**

● **Bond**

- Keep Bond as is for now until we have any season updates.
- AK heaters did not take their bond last season.

● **Special Projects**

- Fencing for Diamond 7

● **Review/Discussion of Old Business**

- Camping - No where to drive into the old campsite with the new birms in place.



Fort Saskatchewan Mixed Slo-Pitch Association

- We will need to flag off diamond 7 so that no one tries to drive/camp on it.
- Possible hotel discounts - opportunity to ask for shuttle service.
- **Review/Discussion of New Business**
- **Meeting Dates:**
Executive Meeting: **Sunday March 28th @ 8:00pm** via Google meet.
Spring AGM Meeting: **Most likely Cancelled. - Will be done online**

Meeting Adjourned at 9:17pm.