



Fort Saskatchewan Mixed Slo-Pitch Association

Fort Saskatchewan Mixed Slo Pitch Association Executive Meeting

Feb 20th, 2022

Google Meet - Home

I. Call to Order at 8:02p.m.

II. Roll call

The following Executive members were present:

Adam Henry - P	Dan Wilson - P
Nadine Stang - A	Chandra Henry - P
Larry Brandenburg - P	Tara Wilson - P
Rob Hall - P	Jamie Stodgell - A
Dave Peacock - A	Alyssa Van Hecke - P
Alanna Marklund - A	Ashley Erickson - A
Mark Boyle - A	

Reviewed November meeting minutes. Executive welcomes Alyssa and Mark to the board. Kyler, John and Alanna have stepped down.

- **VP League/Operations**
 - No new rules will be implemented this season
 - Alyssa will update the League operating guide to add in Heat warning cancellations and playoff rules and format
 - New playoff format will be started this season
 - Adam motions to accept new playoff format, Dan seconds



Fort Saskatchewan Mixed Slo-Pitch Association

- Due date for tournament and playoff entry is Jul 1st
- 6 teams per division make playoffs, 3 divisions, (1,2,3)

- Alyssa will fully take on the on field issues as VP

- **VP Facilities/Projects**
 - Need to continue to work on new diamond 7
 - Dan to start over and get new quotes for the posts
 - Rob also may have information through the city to get a quote on new diamond fencing as well as fencing repairs on other diamonds (Phoenix Fencing)
 - Dan and Alyssa to talk about ball pricing for the season

 - Renter Contracts:
 - Clean up fee will now be \$50
 - Above 24 teams will require an extra clean out charged to the renter
 - Booking fee raised from \$100 to \$300
 - Damage deposit along with rest of fee paid in full Friday before the tournament

- **VP Finance**
 - We have approx 83K in our bank account prior to registration
 - Jaime to come up with a presentable budget report at the AGM (budget, estimates, actual)
 - Fees this year to be:
 - Season \$1400
 - Bond \$400
 - Early Bird \$50
 - Playoffs \$150

- **Signs**
 - Nothing was put up this year. League decided we will give an extra year to those who donated because of the missed year.
 - No other updates



Fort Saskatchewan Mixed Slo-Pitch Association

- **Umpire Update**

- Larry - There has not been a clinic for 2 years
- Umpire Clinic may be held this year on April 23rd
- Larry motioned for the umpires to get a raise for double header games from \$33 to \$35. Single games remain at \$43. Adam seconded the motion
- 2 bond hours can be given if the umpire clinic is attended by members

- **Grants**

- No updates
- Nadine looking into

- **Other Business**

- Adam will continue to talk with Noyen and the City about any further updates

- **League Roles**

- Hopefully we can get more interest at the AGM to fill roles
- Roles available include: Secretary, T/T Div rep, Special Projects Coordinator

- **Dates:**

- Registration opens - Feb 28
- Registration deadline - Mar 18
- Exec meeting - Mar 20
- Spring AGM - Mar 23 at 7 pm in the Lions Pride room
- Spring clean up Apr 23 (rainout date Apr 24)
- Early bird - Apr 30 (rainout date May 1)
- League start - May 2
- Year End tournament - Aug 6-7
- Playoffs start Aug 8
- Deadline for year end tournament and playoffs is Jul 1

Meeting Adjourned @ 9:47pm