



# Fort Saskatchewan Mixed Slo-Pitch Association

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## Fort Saskatchewan Mixed Slo Pitch Association Executive Meeting

**Sept 25th, 2022**

**Google Meet - Home**

I. Call to Order at 8:09 p.m.

### **II. Roll call**

The following Executive members were present:

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

#### ● **VP League/Operations**

- Alyssa - Trophies going to Dan's house this week. Fixing them up. Will have nice ones next year.
- Apparel will be done this week. En route or already have but need to add the crest. A few teams got more than 16 so they paid for the extras.
- Someone asked Dan if they are able to carry bond hours over to next year. League agrees that this should be allowed.
- Alyssa - sign up for fall cleanup? Agreement from league that



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there should be a sign up for the cleanup.

- Adam - will put up cleanup and fall AGM dates on the site. Will be up this week.
- Adam - talking to Enbridge about naming rights. To think of over the winter - planting trees, foul poles, patio, etc.
- Jamie - asked if bond hours are up to date? Wouldn't be up to date until after cleanup. Rob has a spreadsheet, needs to email to Adam or google doc spreadsheet for these bond hours.
- Starting in Jan - need to advertise league more, get more teams back and new teams. 36 teams this year, we top out at 50. Email executive to get people back to attend meetings and others to join.

- **VP Facilities/Projects**

- New diamond - AP will be doing dugout for diamond 7 - donating them, will get them in spring. Someone donating concrete. On early summer timeline for that - June/July.
- Dan - Posts all in new diamond - looks good.
  - A few things not happy about - had to adjust on the fly. Extra shale - put in more than needed.
  - Along first baseline - 16 ft high fencing.
  - Trying to get as many posts in ground before freezing.
  - Alyssa and Dan talking over winter talk about bases over the winter - magnetic bases. Maybe redo all other diamonds, coming off too easy - getting worn out. Magnetic ones are a better product - they shouldn't wear out. Old bases are a safety issue as well as uneven spots on the diamonds.
  - Take out grass - diamonds 1, 2 and 3 infield, add shale. Diamonds need some major attention - getting used every weekend for tournaments. We already own the shale.
  - Outfield fence of diamond 1 - may need additional fencing to make new diamond (7) safe.
- Dan - fall work on 3 diamonds with shale we have (1, 2, and 3). Vote on \$4000 for the 3 diamonds fix up - rental of sod cutter, water pump, skid steer, etc. Dan votes for spending the \$4000, Alyssa seconds. All in favor - motion passes.
- Adam wants to add shale at pitching mounds. Dan - suggested to look around and add shale where needed on all diamonds.



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- **VP Finance**
  - Jamie - Currently have \$71,551 in account.
  - Bonds still have to go out.
  - Made more on tournaments than what was budgeted.
  - Bathrooms are way more than what was budgeted. Scheduled cleanouts for league - Fridays. Mondays after tournaments - extra \$200.
  - Netting not budgeted for this year - will add in next year.
  
- **Signs**
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- **Umpire Update**
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- **Grants**
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- **Other Business**
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- **League Roles**
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- **Dates:**
  - Oct 15 Clean up
  - Oct 25 Fall AGM

Meeting Adjourned @ 9:01 pm