



Fort Saskatchewan Mixed Slo-Pitch Association

Fort Saskatchewan Mixed Slo Pitch Association

Executive Meeting

October 30, 2023

Google Meet - Home

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

II. Roll call

The following Executive members were present:

Adam Henry - P	Alyssa Van Hecke - P
Nicole Strauss - P	Jamie Stodgell - A
Dan Wilson - P	Dave Peacock - P
Tara Wilson - P	Larry Brandenburg - A
Nadine Stang - A	Mark Boyle - A
Ryan Dow - P	Michael Oliver - P

- **Discussion**

- Purpose of meeting is to prepare for meeting Thursday
- Handouts Thursday - agenda and budget
- Concrete got done on diamond 7
- Not sure if we will open diamond 7 next year, it is supposed to be seeded but will depend on grass. We are at the mercy of the weather, and may need to seed again.
- Noyen done with project
- Dealing with city for lease agreement, need to move rocks from rocks sign to back of diamond 4 as barriers so they can't drive past
- Goat lady - moved all goats onto grounds before thanksgiving



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without asking - she said the city gave permissions but noone at the city could say who gave her permission. We got goats removed. Told she is not allowed on the land.

- Ask membership if we have machinery to move rocks - go to bond hours. City has certain rules where and how far they are spaced. Don't want people driving past beginning of diamond 4.
- Other things that we want to get done with a skid steer and trencher, cutting foul lines, filling with shale/gravel. Didn't get to do it this year. Can move rocks at the same time.
- Last tournament was Oct 14th
- Only concern raised was no trophies at playoffs and no second place awards
- Depending on registration for blending of divisions, this year we had to blend div 1 and 2. Each year will depend on the amount of teams. Next year look at last year's standings and maybe move teams to where they should be instead of doing blended leagues.
- Alyssa suggests - start charging bond each time Alyssa has to ask for score submission. Other suggestions: forfeit if you don't enter score, give 2 warnings
- Team Snap - looking into if we can enter scores directly onto there
- Fall AGM mandatory, just 1 rep required from each team, can be anyone
- Still need signs position filled - Jamie did it this year
- Dave - year end tournament - lots of teams dropped out and lack of teams. Ideas on how to bring people back to it. Think about it over the winter and come up with ideas.
- Tara - will we continue to rent out each weekend or black out some weekends? Suggestions: yes to all weekends, don't have in October to keep those for maintenance, etc.
- Replacement for Pat: Tara unless we know someone else that wants to do it. Tara has already been taught by Pat.
- Think about these points over the winter and have a mid-winter meeting
- Jamie can't write cheques to Tara (pay her) because she is on the board, if she does Pat's job. Can still do it but would become a non-voting position.
- For the fall AGM agenda: Season overview, prizing, cheques, Dan's projects, equipment for boulders, lease to city update, talk about volunteers - open exec positions, etc,



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- Banquet - couldn't get volunteers for the beer gardens at the year end tournament so it's hard to get volunteers for a banquet. Would need several volunteers.
- Put out a survey to the league: expectations from the league, volunteers, etc. Last time we raffled out a bat to get more participation. Adam to come up with a template for the survey.
- May do online AGMs in the future.
- Need to get the league more engaged, tough to get help.

Meeting Adjourned @ 8:49 pm