



Fort Saskatchewan Mixed Slo Pitch Association Executive Meeting

January 20, 2025

Google Meet – Home

I. Call to Order at 8:02 pm

II. Roll Call

The following Executive members were present:

Adam Henry, Alyssa Van Hecke, Jamie Stodgell, Tara Wilson, Nadine Stang, Michael Oliver, Shelley Blue, Alex Waite.

III. League / Operations

-Registration similar as other years, will take as many teams as we can get.

-Use social media to advertise.

-Better communication to new teams as there was some confusion last year. When they register, let them know they are in.

-Registration form made.

-Same divisional alignments

-Season fees, haven't raised them in along time and costs are going up.

-Alyssa motions an increase in fees, Jamie seconds, all in favor, no one opposed. Motion carried. \$100/team raise.

-\$2200 with bond and EB, \$2150 without EB.

-\$1600 Season Fee

-\$400 Bond

-\$150 Playoff Fee

-\$50 EB Tournament

-One team owes \$350.00, this needs to be added to their registration and if they forfeit one game this season, they are out.

IV. Facilities/Projects

-Dan would like to purchase a cube for water (1000) and a pump to clean concession and equipment. It should be \$500 or less. Adam requested he come back with two quotes.



-Look into getting a camera system down at the diamonds, around the hut and along the driveway. Lots of damage to porta potties, holes in the building, etc. Jesse would like to have a conversation about the work.

-We need a contract from Galveston- they should have insurance.

-Could we check to see how much it costs for an extra dumpster? It was expensive for a cardboard one when we asked before but will find out.

-Discussion with the city last year was that they would start charging for rentals (haven't had the discussion to know how much yet).

V. Finance

-Increase in fees will help in covering some costs.

-Tournaments have gone up a lot in the last two years

VI. Tournaments

-Year-end league tournament, move date to a different weekend- won't reschedule a make-up weekend. Vote for moving to September 6 ,7 and adding in the 5th if needed, passed.

-Do boys and girls club again and sell alcohol from league. Bond hours for teams – cans only, no hard liquor.

-Rent the same amount as last year and leave long weekends open.

-More weekends will be opening as Dan and Tara are dropping some of their current weekends.

-Can Tara rent out August weekend, if we are moving the year end tournament?

-Renting out tournaments:

-Only one year at a time and they can't have the same weekend every year

-If the league wants to move the year end back, we get first dibs on that weekend.

-Make sure all information is on the website about when there are rentals available to prevent everyone from emailing Tara and Jamie. Tara will send all information to Adam, and he will update the website.



VII. Dates

- Registration to open February 3
- Spring AGM - April 2 at the Legion, 7:00 pm (Alex to book 6:30 – 8:30 pm)
- Clean Up – April 19 or rainout April 26
- Early bird Tournament – April 27
- First day of season – April 28 (weather dependant)
- Last day league games – July 31
- Start of Playoffs – August 11
- Year End Tournament – September 6, 7 (and 5 if enough teams)
- Fall AGM – undecided
- Clean up/work in Fall- hold off for now, is there work that needs to be done?

VIII. New Business

- City bike park looks like they are going ahead with this but it's still a few years out.
- Jamie - Ladies League - Beaumont - run by NSA.
 - Are we renewing their contract and are we charging the same or raising it?
 - Want to stay with us on Fridays and less of them are blocked off this year except the Andy Polanski tournament.
 - Need to do a contract yearly or on a 3-year basis. Price will go up here and there for diamond maintenance and porta potties.
- The City will not be leasing the diamonds at \$1.00 anymore and they have been telling us they would be charging for two years.
 - Unsure how much and it depends on how much we do for the city.
 - The city is requesting accounting / budget documents including budgets with audits- last done in 2009.
 - Need to see exactly what they want or need; they may be looking to see how profitable we are.
 - We may need to hire someone to audit and upkeep the documents.
 - Every transaction will stay with Jamie, and everything else will stay with someone paid.
 - We want to follow what they are requesting to possibly get help with a water line, permanent bathrooms or the parking lot.



IX. Other

- Teams are missing the team packages.
 - Will need to hit up OJ's, BPs, Winners, Pots, and Jamie will talk with Brewhouse. Anyone that wants to contribute can add something.
 - We will not include rule books as all information can be found in SPN.
 - Already have a bunch of scorebooks.
 - Hand these out at the AGM instead of cleanup

- Are we putting the plaques up anywhere? Yes, in the concession. Wants to get the plaques in this week, Shandra will take them in.

- Minor sports used to run concessions in town and no longer runs it. The old equipment is in concession, and we want to make an offer for the residential freezer so Dan and Tara can take theirs home.
 - Ask what they want for it, Alyssa said they are open to offers. Offer \$50.00 but will go up to \$100.00.
 - Also have a Coffee maker, Hot chocolate machine, doughnut warmer, hot dog roller, random cups, trays, etc.

- Did we figure out team snap with entering the score? Jamie sent it to Adam 100 times, and he got the work around, never got an answer and will reach back out to them.

- Year end tournament / Possibility of a banquet (BBQ)
 - Cannot do indoor so it would be weather dependent and be prepared to cancel last minute.
 - Would need to sell tickets and it gets you a burger and a hot dog, etc.
 - Need volunteers but it must be people that are going to show up.
 - Depending on the amount of people we could need crowd control, and noise.
 - If it is a private event, you do not need crowd control and band can shut down by 11:00 pm.
 - Sell booze to profit the league
 - Brewhouse said they would bring steak dinner down, \$25.00/steak or chicken, potatoes, and vegetables. Jamie has sold approximately 632 tickets in the past. Would need lots of picnic tables.
 - Ken's Catering would do it cheap.



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- Someone can come up with ideas and bring it back to the group throughout the season. Tara, Jamie, Alyssa and Shelley agree to do this.
- Executive league members - all staying this season, but this is Alyssa's last year.
- Meet again before the Spring AGM.

Meeting Adjourned @ 9:07 pm