

Calgary Senior Men's Slo-Pitch League 55+



**SPRING GENERAL MEETING Minutes
April 12, 2023 18:30pm**

In-Person Triwood Community Center

1. Call to Order and Opening Remarks – Ron DiPasquale

- 18:30 call to Order RD
- Opening Remarks
 - i. Moment of Remembrance

2. Approval of Agenda

- Moved by Bill Aitken
- Second Borden Gavrich
- carried

3. Approval of Minutes from Last Falls AGM Meeting

- Moved Dave Finn
- Second Ron Williams
 - i. Kelly Toombs: remove records of motions to remove from records “to encourage the board “
 - ii. Don Jorgensen: motions are for the board to consider and are not binding. These are not special resolutions.
 - iii. Ron Di Pasquale: this board did action on the motions but these are policies and procedures in our league
 - iv. Kelly Toombs: believes the motions are actions the board must complete the motions
 - v. Carried to amend the motions
 - vi. Spelling correction for Don Jorgensen
 - vii. Passed with minutes as amended.

4. Director Reports

- Financial Reports – Don Jorgensen
 - i. Note 1 from paper document was noted Revenue Recognition (Casino)
 - ii. Casino monies are realized every 18 months as opposed to annually

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- iii. Ladies' revenue increased ~\$700
- iv. Noted term deposit increase
- v. Expenses of seacans and seacan improvements
- vi. Donated to Triwood Anniversary Celebration \$500
- vii. All uniforms are new format
- viii. Auditors were present and provided signed copies
- ix. Staff of diamond upkeep, we have no CRA deductions required
 - 1. Casino revenue expected to be 55 to 80k
 - 2. Is there a plan for the term deposits? Will be executed through the strategic long-term plan. facilities, fields, equipment
- x. Motion to accept financials
 - 1. Dave Finn
 - 2. Wayne Kube
 - 3. carried
- Awards – John Schmidt
 - i. 30-year pins to the 30-year members
 - ii. 25-year pins to the 25-year members
- Fields – Len Seib
 - i. Triwood is attempting to lease the baseball diamond: we will not have access this diamond this year
 - ii. Triwood is looking to expand its facility and will require the lease southward.
 - iii. This year's diamonds are C1 C2 and Triwood
 - iv. 3% increase on rates for City of Calgary Diamonds (C1 & C2)
 - v. Upgrades to present facilities: elevation survey completed. Looking to improve drainage
 - vi. New mats for all 3 diamonds

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- vii. We have ordered new coco drags mats
- viii. Looking to get access to irrigation. Water stewardship meeting with city
- ix. Power to seacans
- x. RD: JC Park is seeing changes. Our board is in monitoring the changes and looking to understand JC's situation
- 2023 Rule – Dave Finn
 - i. Quick overview of rule changes and updates
- Registration – John Schmidt
 - i. 280 registered looks to be 21 teams
 - ii. Rec has 42 registered
- Evaluations/Draft – Wayne Nelson
 - i. Updates on coach/manager evaluations
 - ii. Updates on use of spares
- Tournaments – Graham Brockway
 - i. 2 tourneys, both at JC park
 - ii. June 3 4 Mike Church
 - 1. 3 divisions
 - a. 55 60
 - b. 65 70
 - c. Non competitive
 - iii. July 22 23 open tourney
 - iv. Divisions 55 60 65 70
 - v. No Grapefruit tourney
 - vi. RD: noted that the JC diamonds have been donated for the Tourneys
- 2023 Schedules – Bill Aitken
 - i. Plan to start May 1

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- ii. Aug 14 week is makeup game week
- iii. 171 responses to survey monkey
 - 1. A is top 4 only
 - 2. AA is top 4 only
 - 3. Concerns were raised regarding AA not using Triwood 1 Mondays

- Monday Day Rec Ball – Borden Gavrich
 - i. Started in 21
 - ii. 22 had 3 teams
 - iii. Builds camaraderie as all divisions play in this league
 - iv. Looking at 3 teams
 - v. Season will start may 15 end around Aug 28
 - vi. Keep flexible so guys can just play ball

5. New Business

- Motion for Special Resolution – Ron DiPasquale
 - AJ: wording change to show that the membership must be informed 21 days
 - Kelly Toombs: 75% at the meeting not total membership
 - DC: amend that the wording so the days to the membership to the membership 21 days, to board 28 days
 - Second Chris Tucker
 - Amended motion is Carried
- Winter Ball – John Schmidt
 - 60 players are playing winter ball
 - JS: Move that we create a winter ball division
 - Peter Taylor seconded
 - Don Jorgensen: we have same type of 3 division in winter ball

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- Overlap is almost 100%
- Use survey monkey to find out the interest and more player feedback
- Dave Finn: we must have interest and participants willing to step up and volunteer and survey monkey must capture the work required to set up: also, does not require Alberta 55+
- Curtis Buck: winter day ball (mornings)
- David Curtis: what are the pros of bringing this under the league umbrella
- Dave Curtis moves to table and employ survey monkey over the summer
- Seconded Larry Bisson
 - Carried to table until fall and board asked to use survey monkey through the summer

6. Discussions from the floor.

- Dave Finn: Umpires clinic on April 15
- John Schmidt: still slots open for first aid clinic
- Rules change every year is why umps have to attend every year.

7. Adjournment

- Motion to adjourn
- Graham Brockway
- Mike Weatherbee