

ECRSA Commission Meeting 2017-06-18

June 18, 2017
6:34 PM

Meeting starts at 6:35pm

Attending: Curtis C, Robert A, Dianna P, Heidi
Regrets: Cam, Robin

1. Minutes approved from last meeting.
 - a. Completed
2. Budget
 - a. Other than short of \$500 for Team Pride, budget it presented
 - b. NAAGA not budgeted
 - c. Tournament expenses from 2016 discussed as this was biggest hit from the past
3. NAAGA
 - a. NAAGA would be flight, ground transportation, and food
 - i. Motion to put forward budget \$1500 (Curtis / Dianna)
 - b. VOTE - 1 in favour, 3 against. Motion failed.
4. Halifax Pride
 - a. To mitigate risk of issues that arose last year, we need to project manage this better, so we are not stuck with so much extra expenses at the end like in 2016. Which affects many of our decisions.
 - b. HEIDI is responsible for securing an agreement with Halifax Pride to deal with issues like Security, and Fencing that were our costs last year.
 - i. Beer Sponsor is Good Robot
5. Tournament
 - a. HEIDI - Need a budget outlined
 - i. Security company - Palladin
 - ii. HEIDI to come up with mini-budget for tournament
 - b. Beer Tent - Discussion with Good Robot sponsorship
 - i. HEIDI will let the group know about the result
 - ii. Liquor licence is for bottles and cans, how does Good Robot
 - iii. Discussion - should we even do the beer garden?
6. Banner
 - a. Imageitdesign.com
 - b. Alwaysign.com
 - c. Look local: Staples, FedEx, Vista Print, Sid Sales Signs
 - i. Dianna to look up Staples Online
 - ii. Heidi will look into Sid Sales Signs
 - iii. Curtis to ask Golden Silk Screening
7. Joint Stock Registry
 - a. Revoked in 2013.
 - b. We have to pay 5 years of fees
 - i. Motion to put forward fee to cover Registry of Joint Stock, and cover it.
 - ii. VOTE - 3 for, 1 against
8. Home Run - Walk off
 - a. The motion to walk off when a home run is called off (Motion)
 - b. VOTE - 2-2 need to bring up at the next base

9. Adept Amelia
 - a. Lloyd and Shelly brought this forward to figure out
 - b. Curtis to message her to figure out why she isn't playing

10. Insurance Form
 - a. Need to be submitted at end of June 25th
 - b. All completed are: Noble Grape, FLB, It's all Nic's Fault, Freeman's
 - c. SUNLINX: Curtis (to get final ones)
 - d. Team Pride: Robert (to email coach)
 - e. Adept: Robert to manage
 - f. Oceanstone: Heidi (to get players)

11. Team Pride
 - a. Deadline was today - and we have not gotten a response
 - b. Action to be taken
 - c. CURTIS/DIANNA - to write email
 - i. Email to Anthony to revoke sponsorship
 - ii. Email to ask them to return jersey at start of next game
 - iii. Please where white jersey on Sunday June 25th
 - d. New Sponsor
 - i. Labels will be ironed on
 - ii. Robin Perry RMT will be sponsoring (Robin not attending meeting, and no conflict of interest)

12. Bats and Bat Checking
 - a. UMP should only be person Bat Checking, not commission members
 - i. Result of using illegal bat is OUT, after pitcher lets go of ball
 - b. CURTIS - Email to coaches
 - i. Link to logos of legal bats - <http://slo-pitch.com/en/content/slo-pitch-national-bat-policy-0>

13. No Smoking
 - a. CURTIS - No smoking. Public City Park, and there is NO SMOKING.
 - b. <https://www.halifax.ca/rec/documents/TobaccoFAQ2.pdf>
 - i. You should not have have your shirt on
 - ii. And around the property.
 - iii. Same as drinking, drugs, marijuana
 - c. IF WE LOSE FIELDS, THE LEAGUE IS OVER.
 - d. This is an HRM Municipal Law

14. NEXT MEETING
 - a. JULY 9th - 7pm (or earlier if everyone comes from last game earlier)