

ECRSA Commission Meeting 2017-06-06

June 6, 2017
6:55 PM

Meeting starts at 7:00pm

Attending: Robin P, Curtis C, Robert A, Dianna P

Regrets: Cam (Hospital)

1. Minutes approved from last meeting.
 - a. Completed
2. Porta Potties
 - a. City HAD said they would supply it. It didn't show up. Robin called City Rec on Monday, and heard back on Friday that they wouldn't anymore.
 - b. Robin will contact Royal Flush re: Porta Potties
3. Homerun Rule
 - a. All Situations determined by UMP.
 - b. IF the ball drops and stays within the Home Run Cone Barrier, then the ball is fair play, and is the responsibility of the outfield players to get the ball while play continues.
 - c. ELSE IF the ball drops before the Home Run Cone Barrier, and has enough power to roll past the barrier, then a ground rule double is called by the ump. Fielders must make a genuine effort to field the ball, and it is the final decision of the umpire if such effort was made.
 - d. ELSE If the ball drops beyond the Home Run Cone Barrier, then a Home Run is called.

==> Motion moved by Dianna, and 2nd by Robert.

==> Motion carried by the committee.

4. Recreation Charity Pride Tournament
 - a. "Wrap up your Pride"
 - b. Charity - Manna for Health. Robert will contact them.
 - c. Dates. July 28-30, 2017.
 - d. Fields. Paid and completed.
 - i. Heidi will contact Halifax Recreation. Did we pay to have a tent there, or pay to be able to put a tent.
 - ii. Heidi to address Porta Potties? Washrooms? Keys?
 - e. Set registration cost at \$400/team by last year.
 - i. Either have 6, or 8 teams. 6 is easier to manage
 - f. Halifax Pride.
 - i. Robin will setup another meeting with Halifax Pride.
 1. Field Operations for the weekend
 2. Dykes vs. Divas contact
 3. Agreement of who is doing charity fundraising
 4. Any liquor sponsor?
 5. Porta Potties? Washrooms?
 - g. About us - "Fairplay Tournament"

- h. Alcohol Licence - Heidi will get it
 - i. Gaming Licence - Heidi will get it
 - j. Alcohol Sales
 - i. Robin to discuss with Lloyd to get us connection to Keiths Brewery
 - ii. Heidi - how much did we sell, and try not to overbuy. Discussion to continue
 - iii. Runner for more booze. Permit required to be on display at all times. How to do this?
 - iv. Any restrictions with Halifax Pride?
5. Umpires - We haven't paid them. We will issue cheque immediately.
6. NAAGA
- a. Review Budget (Revenue vs. Expenses) for next time prior to deciding to participate in NAAGA.
 - b. Cost would be sending someone to the meetings (flight + food) [NAAGA take care of hotel]
 - c. Flight afterwards is \$300/year
 - d. Labour Day long weekend.
 - e. Interest players
 - i. Available and Interested - Dianna, Robert, Heidi
7. Commission behaviour at the fields
- a. Talking amongst ourselves. Be careful of the discussion and context.
8. Paypal Reimbursement
- a. Robin to follow up with SUNLINUX player
9. e-Transfer / BMO Transfer
- a. Robert is going to do a \$10 experiment e-transfer to see if this can be an option in the future.
10. Insurance Forms
- a. Completed at last week
 - b. Robert is sending them in
11. NEXT MEETING
- a. JUNE 18 - 7pm
 - b. Curtis' Condo