

# ECRSA Commission Meeting 2017-07-24

In Attendance: Curtis Cartmill, Heidi Langille, Robert Aitkens, Dianna Prest

## Agenda

### Approval of Last Meetings Minutes

- Approved 2017-07-09
- Approved 2017-07-18

### Agenda

- As discussed over email, the Commission has modified the agenda for today to focus on the Tournament, and review of statements that were to be submitted by noon (July 24, 2017) because the volunteer Commission has spent hours and hours over the last week after the incidents of July 16, 2017
  - New Members discussion has been postponed until after the tournament
  - Approved Unanimously

### Final preparations for Wrap Up For Pride Tournament

- No response from Good Robot
- Beer Garden
  - Liquor Licence - Completed
  - Liquor Pickup - Friday (Robert & Heidi)
- 50/50
  - Dianna is in charge
  - Volunteers
- Halifax Pride
  - Heidi will send final shout out with agreements (including email re: Good Robot decision)
- Schedule - Rainout contingency (Heidi with Chart)
  - 1-game minimum on Sunday + plus 1 championship
- Communication with Captains (by Tuesday)
  - Heidi will send out a message, Answer questions from Captains
  - 9-team round robin with winner/loser brackets. You only know your first game time, the rest depend upon your standings.
  - Insurance Forms - Before the team's 1st game, everyone must sign the Insurance Form
  - Spare Policy - Due to insurance regulations, spares can only be taken from another team in the tournament (that has signed the Insurance Form)
  - 1-day minimum Sunday contingency
  - League Rules apply - No smoking, drinking, and marijuana. Point the captain
    - Exception is that Alcohol will be sold at the Charity Beer Garden on Saturday between noon-8pm
- Petty Cash
  - Robert is taking care of this

### SPN Forms

- Robert to check on Insurance for the Tournament
- Robert will inquire about age restrictions on Insurance

### SPN Umps

- Heidi will start to compose email about issues currently experienced this season, to be reviewed at a future meeting by the commission

### Curtis to discuss following with Robin

- Signing Cheques (his and Roberts)
- Cheque Signing changing
- Tents

### HRM Recreation

- Curtis will initiate the conversation with HRM Recreation re: Efforts of League and By-Law enforcement
  - Tracey Murphy [902-490-4518](tel:902-490-4518) ([murphyt@halifax.ca](mailto:murphyt@halifax.ca))
- Request Meeting
- Ask for statement about risk of losing the field

### Review of initial feedback from the 20+ witness statements that we requested from all sides

- Dianna will compose the set of these info
- Next Meeting Tues Aug 1, 7pm