

ECRSA Commission Meeting 2017-08-01

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

Agenda

Approval of Last Meetings Minutes

- Approved 2017-07-24

Tournament Items

Beer Garden

- Wasn't as successful as we wanted to be with the day. But Curtis bought the remainder at the sale price to ensure we made profit.

50/50

- Made maximum \$500 for Manna for Life

Tournament Play

- Generally people had fun. Second field was a bit far.
- Curtis: Note to HRM Recreation about this spike in the field #2

Insurance Forms

- Spares issue discussed with group
- Insurance Claim to be filed
- Field #2 issue: Someone has Insurance Claim from No Bullies. Spike was there, and someone slide into the base, and fix the leg brace.

Trophy

- We put forward that Kent Mercer provides the winner of the Pride Tournament the trophy as long as he wishes

Regular Season

Halifax Recreation

- Curtis called Tracey, and will be scheduling a meeting with Tracey's manager before/after his vacation

Year End Tournament

- Fri Sept 29 – Oct 1
- Heidi will complete the game schedule for the following meeting

AGM

- Discussing having the AGM the end of the Tournament Weekend
- Discussion of Location: Freeman's Fairview (LISA)
 - Ask her about the space (Private Party) - 2 hours
 - Dancefloor afterwards

- Curtis: Contact Curling Club as alternative in case Freeman's isn't possible

Verbal Abuse and Suspensions

- In reviewing the incidents, Daylan's team made an offer to pull out of the league for a partial refund
- The Commission has agreed to remove the Pride Group/Perry's Puggles team, and refund them half a season minus the jersey cost
 - All players on the team will not qualify to spare for other teams as they have pulled the membership, nor will they be allowed to attend the AGM as a member
- The sponsor in question has agreed to not have a team in his name, and will be refunded accordingly

Removal of Team

- Heidi: Schedule will be updated
- Robert: All standings will be amended to take out games against Perry's Puggles/The Pride Group

Email to league

- Curtis: League email regarding issues

Next Meeting to be determined at a later date

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Hi Daylan

The commission has reviewed your email, and your proposal to pull your team out of the league for a partial refund, and we have agreed to a modification of your proposal.

The cost of the jerseys are a very large sunk cost, so we are removing a portion for that cost, then dividing the remaining funds in half as per your proposal, so you will receive a cheque for the total team refund (equaling \$30/player), and your team members will be removed as members from the league – which means they will no longer qualify to spare for other teams, nor be allowed to attend the AGM as members.

Can you please confirm that this resolution suits your proposal, so that we can consider this matter closed, and do the work to adjust our schedule for the rest of the season. You would be responsible for communicating this to your team, and dividing the refund to them accordingly.

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Dear Team Captains.

Commission Members

In the past few weeks, we have had some changes amongst the Commission Members. Both Robin Perry and Cam Munsie resigned from their positions.

Given this, the remaining commission members determined that Curtis Cartmill will act as the Chair, and Heidi Langille will be the Chair Elect for the remainder of the season.

Given the mid-year nominations into positions, the group agreed that at this year's AGM – both positions will be up for election, with the Chair as a 1 year position, and the Chair Elect will be back to a 2 year position (becoming the Chairperson automatically in year 2).

Down to 7 Teams

As well, we wanted to let you all know that we are going to play the remainder of the season with 1 less team, after the captain of that team proposed withdrawing his team from the league after a number of incidents on Sunday July 16th, 2017.

The commission has agreed, and we will be eliminating The Pride Group/Perry's Puggles team from all standings. Also, since all players on that team are withdrawing from the league, they will no longer qualify to spare for the rest of the season – so please use the Spares List.

Question for all captains... the Commission was going to eliminate all games against this team from the record, to make sure all games counting for/against are between the 7 teams. We wanted confirmation that all captains are okay with this, so could you please confirm. The one team captain with the win against The Pride Group/Perry's Puggles is ok with this solution.

The schedule will be updated regardless, and some teams will start to have double headers on Sundays.

Year End Playoff

As an FYI – We have booked our field (Gorsebrook Park) all Saturday Sept 30, and Sunday Oct 1 for the year end Playoff.

AGM Date

We are commencing our discussions regarding the AGM, and are considering doing it on the afternoon of Sunday Oct 1 to wrap up games and do the league business on the one weekend.

If we don't pair up the AGM with the softball weekend, the current date in the calendar is Sat Oct 21.

If you have proposed changes that you would like to make to the Rules and By-Laws, could you consider solidifying them throughout August, and writing your thoughts to ecrsainfo@gmail.com by end of Labour Day weekend – Monday Sept 4 by 5pm.