

MINUTES OF THE SWSSP FALL GENERAL MEETING OF **SEPTEMBER 29, 2021** Pembina Curling Club

1. Meeting was called at 12:40PM with twelve members present.
2. We were welcomed by SWSSP President Doug Pratt.

We have added the league report to agenda # 5, the Winnipeg South Classics team.

Under new business additions,

- drop-in fees to be discussed.
- City of Winnipeg use of baseball diamonds report .

Move to adopt agenda as added to new business as amended by Brian Swan.

Seconded by Mac Davidson

Carried

3. Financial Report - submitted by Mac Davidson

Moved by Doug DeClercq

Seconded by Gilles Meilleur

Financial Report accepted as presented.

4. Reports

Website Report - our website is maintained by Mac and Ardith Davidson.

We also have a Facebook site with photos.

House and Grounds:

League Team Reports:

1. Bees: Gary stated that they had a good season, with a few new members.
2. Legends: Brian Swan stated the team had a good season.
3. Night Owls: No report.
4. House League: Stated that they had a good turn out and had lots of new players.
5. Winnipeg South Classics: Russ Hampton reported that they had fun this year, and have 10 to 12 SWSSP

players on their team.

Publicity:

A small add was in the Seniors Scope magazine.

Brian Swan suggested to put an ad in the "White Ridge News".

Social Committee: and BBQ/Tournament:

Our BBQ/Tournament on [August 29th](#) was a success. We had 75 people attend. The BBQ was catered by Danny's Whole Hog. Although we charged participants \$5.00 for the BBQ, it cost our club an extra \$920 for the caterers. All thought that it was a great success.

Banquet: The Fall banquet will be on [Sunday, October 24th](#) at the Pembina Curling Club. Open at 5:30, with diner for 6:00. Cost to members is free, with guests to pay \$25.00.

Russ Hampton proposed a motion for Winnipeg South Classic players to be invited to this years banquet.

Seconded by Mac Davidson

Motion defeated.

Equipment Report:

Mac Davidson reports that Ben Berg has lots of Tee-shirts and hats.

Philanthropy: Betty Winterhalt proposed a motion to give \$200.00 to Ft. Garry Community Club in the spring of 2020 to be used at their discretion.

Seconded by Glen Sutley.

The motion was carried.

Recognition Awards: After reviewing submissions of two former SWSSP members, a review committee recommended that Morris Deveson and Dianne Arran each receive "Recognition Awards" for their contribution to senior slo-pitch softball. These awards will be presented at the banquet.

5. New Business:

Annual Fees - cost of playing baseball.

Motion by Gilles Meilleur to raise the fees to \$60.00, starting next year, 2022.

Seconded by Ben Berg.

Motion carried. The baseball fees will be \$60.00 starting in 2022.

Election of positions of Vice-President, Secretary and Treasurer.

Gilles Meilleur was nominated for and accepted the position of Treasurer.

Gord Franklin accepted to continue as Secretary.

Glen Sutley was nominated for the position of Vice-President by Russ Hampton, and seconded by Doug DeClerk. Glen Sutley accepted the position of Vice-President by acclamation.

Drop-In Fees:

Motion by Russ Hampton for part time ball players to pay a partial fee of \$30.00 to play.

Seconded by Betty Winterhalt.

Motion defeated.

City of Winnipeg:

Fee Structure. SWSSP has a meeting with City of Winnipeg Parks Services concerning fee structures. No agreement was decided upon. Further discussion will take place at a later date.

The SWSSP spring general meeting to be determined by the Executive.

The meeting was adjourned at 2:30PM.

Gord Franklin, Secretary