

***Classie Lassie Monthly Board Meeting Minutes
February 2016***

Called To Order: 7:10 pm by Jerry McMeel

Board Members Present: Jerry McMeel, Michele French,
Tony Mancino, Rich Schiotis, Jeff DeCamp, Doug Baldrey
John DeVito, Christina Mieczkowski

Board Members Not Present: Scott Barber

Meeting Minutes Review: by Jerry McMeel

Motion to accept by Tony Manacino

-with additional information—EC Bombers field usage cost of \$25.00 an hour with a minimum of a 2 hours per session paid in advance

Accepted 8 Declined 0 Abstained 1 (John DeVito)

Treasurers Report: by Rich Schiotis

Motion to accept by Jerry McMeel

2nd Doug Baldrey

Accepted 9 Declined 0 Abstained 0

***-Rich is going to call owner of Adirondack Sports Dome,
Kate Rose and Jack Rogers to figure out the Blizzard
uncashed check***

***-Rich only got bank records back to June 2015 to research
the Dennis Lemner earthquake account—not enough
information –Rich going to go back and get records as far
back as August 2014 to research his transactions with the
earthquakes—league still trying to recoup \$1763.00-the
money not paid to Walsh's for uniforms***

Presidents Report

- 82 girls signed up to play house league by February 3rd so far

-1 bid for cleaning so far

-1 bid for mowing and grounds

-4 bids for pictures

-Kelly Hoffman and town of North Greenbush council sent a proclamation stating that they would be sending out a check for \$250.00 to the league

-Motion made by Jerry McMeel for a registration to be raffled off at the West Sand Lake carnival

Accepted 9 Declined 0 Abstained 0

Old Business:

New Business:

-6:00-8:30 in the Annex for in person registration on February 8th

-Christina Mieczkowski is going to run the league website

-Doug Baldrey is going to schedule games and practices for the house league

-10u team riptide is asking the board for permission to go to an away tournament in Hartford, Connecticut May 7th (opening day weekend)

Motion made for team to go by Jerry McMeel

2nd by Jeff De Camp

6 Accepted 1 Declined (Rich Schiotis) 2 Abstained (Christina and Tony)

-League needs to make a decision whether the league wants to switch to USSSA from ASA

-Opening day ceremonies list of things:

Bouncy house, chicken barbeque, competitions, picture day, screen printing, league honoring Averill Park state championship team and 10 year anniversary of 10u National team

-Age requirements for age divisions for ASA have changed from January 1st to September 1st –starting September 1st 2016

Tabled Business:

Next meeting: March 2nd Annex

Meeting Adjourned: 9:32

Accepted x Declined