

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

Called To Order: 7:10 pm by Jerry McMeel

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

Board Members Not Present: Scott Barber, John DeVito, Jeff DeCamp

Meeting Minutes Review: by Jerry McMeel

Motion to accept by Tony Mancino

1st

Accepted 6 Declined 0

-With corrections Scott Barber was at February meeting—came late. John not Rich researching Earthquake records.

Treasurers Report: by Rich Schiotis

Motion to accept by Doug Baldrey

Accepted 6 Declined 0 Abstained 0

-Blizzard check still outstanding (stale date it-by April 29th)

-Dan Hogan/Jim Gyle-travel team bank account still at Niagara Mohawk with \$1368.00 balance in it—team has been dissolved for over a year—the league will be moving their travel team balance into the main classie lassie account

Presidents Report: by Jerry McMeel

-Lawn and Ground Bids

League got 2 bids

- 1. Eric Geise (Giese Lawn Care LLC. -has in own equipment, mow as needed and weed whack for \$1500.00 April 1st-October 31st*
- 2. Ray Eaton-Bid of \$4500.00 weed eating, mowing 4 fields, grass and entrance to facility, grass outside of fields, league provides all equipment and fuel—April 1st –October 31st*

Motion made by Jerry McMeel to accept Ray Eaton's bid

Tony Mancino 2nd

0 Accepted 5 Declined 1 Abstained (Tony)

Motion made by Jerry McMeel to accept Eric

Giese Lawn care LLC bid

Tony Mancino 2nd

6 Accepted 0 Declined 0 Abstained

-Photography Bids

League got 2 bids

- 1. Legends Photography –same price as last year*
- 2. Jen Farron-giving 15% of all sales back to the league (her prices are a little higher)*

Motion made by Jerry McMeel to keep legends photography has league photographer

Tony 2nd

5 Accepted 1 declined 0 abstained

-Cleaning bids for bathrooms

League got one bid

1. Michelene Giese-returning to clean bathrooms for the league from April 1st –October 31st for \$600.00

Motion made by Jerry McMeel to retain Michelene's cleaning services

Accept 6 Declined 0 Abstained 0

-Food Bids (Concession Stand)

2 Bids

1. US Foods-League has a rapport with them, they have been very good to the league—down side –you have to order 20 items, and they only deliver once a week

2. By George-deliver any day of the week, not a lot of detail with food products and prices

Motion made by Jerry to keep US Foods as concession stand food supplier

Rich Schiotis 2nd

6 Accepted 0 Declined 0 Abstained

-Jerry received bank statements from John for Dennis Lemner's earthquake account. Account reflects questionable activity of checks and ATM withdrawals, board is retrieving copies of checks to see what checks were written for.

Old Business:

New Business:

-Lou Desso stopped by our March meeting to clarify that he never told Dennis Lemner he would give him money for his travel team.

Lou Desso also addressed the board that they are able to do so much work at Twin Town little league because the

town owns the land and twin town rents the land from the town for \$1.00.(Wants to do more for Classie Lassie but hands tied) Lou also informed the league about writing a grant to raise capital.

-TTL report

-Travel schedules for 4 travel teams are out

-big conflict with June 10-12th 14u tournament –most board members away—need to staff snack bar, board members working on a solution

-travel players not playing house league will need to pay \$40.00 to league for insurance

-Changing the fee for travel--\$100.00 increase to \$400.00—player can recoup the money by getting sponsors and keeping the money

-Jerry McMeel trying to make sure all board members are in charge of something to make sure the 2016 season runs smoothly—looking for a member to be in charge of opening day and to be the liaison with umpires and the scheduler ---also looking for a member to organize equipment and hand out

-Michele French suggested to put each house league team in charge of one field maintenance project—make players and coaches take more ownership in their league

-Doug gave a report to league on how many girls registered—236 girls registered

-Opening day suggestions –honoring Averill Park high school state Championship, 10u anniversary of 10U National Championships, and Memorial of Madison Stern

-Lou Desso and Kelly Hoffman to speak

-The league received all equipment from Dick's sponsorship

-Tony made a motion for Jerry McMeel to use league credit card to purchase chin straps

Doug Baldrey 2nd

6 Accepted 0 Abstained 0 Declined

Tabled Business:

-retiring Madison Sterns number

-discussion of Gardner Dickinson field usage tabled

Next meeting: April 6th

Meeting Adjourned: 10:40

Accepted x Declined