

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

Called To Order: 7:35 pm by Jerry McMeel

Board Members Present: Jerry McMeel, Michele French, Tony Mancino, Rich Schiotis, Jeff DeCamp, Doug Baldrey, Christina Mieczkowski, and Shelley Cooke

Board Members Not Present:

Meeting Minutes Review: by Jerry McMeel

Motion to accept by Jerry McMeel

1st Tony Mancino

Accepted 8 Declined 0

**with change of bank name from Niagara Mohawk to First Niagara*

**Cleaning lady cleaning bathrooms for \$599.00 not \$600.00*

Treasurers Report: by Rich Schiotis

Motion to accept by Jerry McMeel

1st Tony Mancino

Accepted 8 Declined 0 Abstained 0

-3/23 Dicks equipment charge \$328.21 –had to buy new softball bags for league on debit card “online” then return them in store to use “\$50.00” gift cards from Dick’s. Gift cards can only be used in store. \$328.22 credit applied

Presidents Report: by Jerry McMeel

- 265 girls registered this year

Team breakdowns by Division

-6u -has 6 teams

-8u-has 9 teams

-10u-has 6 teams

-14u-has 3 teams

-Welcome to Shelley Cooke for joining the Classie Lassie Board

-Waste Management start up by April 24th

-House league games starting on Monday May 2nd

-Opening Day Saturday May 7th

-League no longer paying for outside tournaments for travel teams. Board voted in late March by on-line vote

-John DeVito resigned off the board due family obligations

-Opening Day

1. Maddie Stern—(passed away suddenly) league retiring her number #11, St. Henry's church purchased the shadow box for her memory jersey.

2. Averill Park High School won state championship-league looking to honor

3. Honoring 10u national championship team –10 year anniversary

4. Kelly Hoffman and Lou Desso to speak

5. Chicken Barbeque and Bouncy Bounce done by Giuliano's

**Tentative Schedule:*

Parade & Ceremonies 11:45pm-1:00pm

Chicken Barbeque 1:00-3:00pm

- Motion to have Chicken Barbeque on Opening Day, May 7th made by Jerry McMeel and tickets to be sold on line for \$9.00 a ticket on sports sign up. All Players get a hard copy

*ticket as part of their registration to be redeemed that day.
All other tickets sold and printed online per confirmation.*

Motion 2nd by Jeff DeCamp

Accepted 7 Declined 1 Abstained 0

Old Business:

-League still waiting for records from bank on the earthquake travel team account (Dennis Lemner-Manager) league trying to resolve debt league had to pay to Walsh's for team uniforms and questionable debit card activity.

New Business:

-All travel teams are playing Hudson Mohawk

-Doug noticed substantial wear and tear on the bottom of fences (backstops) on all 4 fields—Doug got 2 quotes, 1 from Bruce fence for \$2690.00 and 1 from Afsco for \$2305.00 to replace the bottom of each fence with 6 galvanized (a better upgrade of fence than what is there now)

**** Doug made a motion to use Afsco fence for fence replacement on all 4 fields for \$2305.00***

2nd the motion by Jerry McMeel

Accepted 8 Declined 0 Abstained 0

-Doug also got a price for a new batting cage--\$4800.00—league going to revisit at a later date

-as back up to infielder –league going to set up chain link fence pulls to hook to big tractor to rake fields

-Shelley Cooke going to set up Volunteer Spot for board members

-League looking into teenagers who are willing to work concession stand to be paid by parents. Also looking into

teenagers to work that are looking to fill their volunteer hours for high school and college. Passing information Through team managers.

-April 16th and 17th is tentative dates for high school girls to get volunteer hours

-Jerry ordered chin straps

-Jerry ordered 8 bat racks for \$103.60 total

TTC Report:

Tabled Business:

Next meeting: Wednesday May 4th

Meeting Adjourned: 10:09pm

Accepted 8 Declined 0