

***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*

*1<sup>st</sup> 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*

*1<sup>st</sup> 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 24<sup>th</sup>*

*-House league games starting on Monday May 2nd*

*-Opening Day Saturday May 7<sup>th</sup>*

*-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 2<sup>nd</sup> 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***

***2<sup>nd</sup> 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 16<sup>th</sup> and 17<sup>th</sup> 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 4<sup>th</sup>*

*Meeting Adjourned: 10:09pm*

*Accepted 8      Declined 0*