

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

Called To Order: 8:20 pm by Jerry McMeel

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

Board Members Not Present:

Meeting Minutes Review: by Jerry McMeel

Motion to accept by: Tony Mancino

2nd Jeff DeCamp

**with correction that only 2 10u travel teams are playing Hudson Mohawk instead of all 3 teams*

**\$9.00 chicken barbeque dinner for opening day is now \$10.00*

Accepted 8 Declined 0

Treasurers Report: by Rich Schiotis

Motion to accept by Jerry McMeel

2nd Tony Mancino

Accepted 8 Declined 0 Abstained 0

-Blizzard travel team check is now stale dated and money now in our account

Presidents Report: by Jerry McMeel

-Opening Day Ceremonies

1. Madison Stern shadow box is complete for opening day

2. 10 year anniversary of 10u team winning nationals is being honored
 3. Honoring Averill Park High school team for winning state championship in 2015 -not sure if they are attending
 4. Bounce house and PA system are being supplied by Bounce a lot. He is also setting up a bobble head display so players can get bobble heads made of themselves.
 5. Chicken Barbeque has sold 72 dinners on top of player tickets –looking at about 350 dinner's total
 6. Cora Ripecky is getting 10 year award
 7. Jerry reached out to Kelly Hoffman to speak on opening day—haven't heard back at this point but she will most likely be there with Lou Desso
- pipe in equipment room broke last week—Mike Oliveri came and fixed for free

Old Business:

New Business:

- AFSCO replaced fence backstops
- Shelley Cooke set up schedule for picture day (Picture day moved to May 21st-from May 7th)
- Volunteer Spot is up and running –still need some spots filled
- Bill French needs 6 one foot pieces of chain to put batting cages back up—(Tony Mancino is picking up chain)
Batting cage will be put up on May 8th
- League wants Michele French to reach out to the Schupps to borrow the Cherry Picker to fix nets behind field #
- Carrie Reo is willing to volunteer her time to set up spirit wear sale for the league for a small profit to the league,

(has seen an interest in the lower levels-players looking for classie lassie gear)

Motion made by Tony Mancino for Carrie Reo to set up a Classie Lassie spirit wear program using our vender Quality Custom Sportswear

2nd by Shelley Cooke

Accepted 8 Declined 0 Abstained 0

-Tony Mancino is concerned that field #2 and #3 with new dirt are great when wet (moist) are to dry when dried out or no rain. Suggested getting water pump and trailer to solve problem of watering the fields (enlisted help from Mike Bailey a firefighter to assist w/ solving problem) \$55.00 for nozzle, 2 pieces of 25 foot hose at \$75.00 a piece, semi trash water pump \$300.00 –league already has water storage tank

**Motion to purchase all the equipment for the H2O field project (watering field system) not to exceed \$2200.00 made by Tony Mancino*

2nd by Jerry McMeel

8 Accepted 0 Declined 0 Abstained

-Jerry purchased a new flag for opening day—Tony looking into getting a solar light to shine on flag

-league borrowing a Bunn coffee machine from whole foods (leagues coffee machine broke on 5/2) Tony Mancino arranged w/ whole foods

-There are still 2 unused \$50.00 gift cards from Dick's – League looking to purchase catchers gear with it—Dick's has been out of catcher's gear so unable to purchase –still waiting

-Nominations for Volunteer of the year were taken—

-Tony Mancino, Shannon McMeel and Tom O'Brien are all nominated

Jerry made a motion for all 3 to be awarded volunteer of the year.

6 Accepted 0 Declined 2 Abstained

Tabled Business:

Next meeting: June 1st

Meeting Adjourned: 10:40pm

Accepted x Declined