

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

***Called To Order:*** 10:20 pm by Jerry McMeel

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

***Board Members Not Present:*** Christina Mieczkowski

***Meeting Minutes Review:*** by Jerry McMeel

***Motion to accept*** by Tony Mancino

***1<sup>st</sup> Jeff DeCamp***

*\*Bunn machine borrowed from us foods not whole foods*

***Accepted 7 Declined 0 Abstained 0***

***Treasurers Report:*** by Rich Schiotis

***Motion to accept*** by Jerry McMeel

***2<sup>nd</sup> Tony Mancino***

***\*5/7 \$400.00 more (one side \$700.00 the other side \$1100.00)***

***Accepted 7 Declined 0 Abstained 0***

***Presidents Report:*** by Jerry McMeel

***-Opening Day feedback was very positive***

***-Need more volunteers for chicken barbeque and bouncy  
bounce (possible parent committee)***

***-Kelly Hoffman offered to help write grants for league***

***-Jerry reached out to recruit board members***

*-Watering system came in under budget costing \$1300.00 instead of \$2200.00*

*-Jerry made a motion to give Greg Cooke a key as a non-board member for access to the infielder*

*2<sup>nd</sup> Doug Bauldrey*

*6 yes 0 no 1 abstained*

***Old Business:***

***New Business:***

***Carrie Reo, Rich Backaus, Eric Strang, Tricia L. Greares, Scott Bidwell all gave intent to join the board***

***\*Jerry made a motion to except the 5 new board members 2<sup>nd</sup> by Jeff DeCamp***

***7 Accepted 0 Declined 0 Abstained***

***TTC Report: Jeff DeCamp***

***-Travel Tournaments***

***\*14U Invitational-June 11<sup>th</sup> and 12<sup>th</sup> (7 teams)***

***\*10U Queen of Diamonds-June 18<sup>th</sup> and 19<sup>th</sup> (14 teams)***

***\*12U Battle on the Hill –July 29<sup>th</sup> -31<sup>st</sup> (13 teams)***

***-balls ordered for all tournaments***

***-Students paid to help in concession stand \$20.00 per 3 hour shift if needed***

***-Need letters of intent from all managers who wish to manage in the 2016-2017 season –Jerry sending out league wide e-mail***

***-14u and 10u tournament all planned out***

***Tabled Business:***

***Next meeting: July 6<sup>th</sup> Fields***

*Meeting Adjourned: 11:30*

*Accepted x      Declined*