

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

Called To Order: 9:08 pm by Jerry McMeel

Board Members Present: Jerry McMeel, Scott Bidwell,
Rich Schiotis, Jeff DeCamp, Rich Backaus, Shelley Cooke,
Tony Mancino

Board Members Not Present: Christina Mieczkowski,
Doug Baldrey, Michelle French, Carrie Reo, Eric Strang,
Trishia Coleman-Greaves,

Meeting Minutes Review: by Jerry McMeel
Motion to accept by Jeff DeCamp
2nd Jerry McMeel

Accepted 7 Declined 0 Abstained 0

Treasurers Report: by Rich Schiotis
Motion to accept by Jerry McMeel
2nd Tony Mancino
Accepted 7 Declined 0 Abstained 0

Presidents Report: by Jerry McMeel
-Valley Cat game a success, sold more tickets (200) than
targeted (175)
-10U/14U travel tournaments-explanation to new board
members how tournaments are organized, requesting
results to be posted on web page, all teams in 10u

tournament had the opportunity to play on fields 2/3(new infield mix)

-Board is now up to 13 members in July from 8 in June

Old Business:

New Business:

TTC Report: Jerry McMeel

-Explanation to new members why a TTC was developed at Classie Lassie

-Meet on July 2nd to review and set dates for 2016/2017 travel season. Dates are:

Session 1 skills and drills

- Monday 8/1 6:30pm 16u/14u skills and drills***
- Tuesday 8/2 6:30pm 12u skills and drills***
- Wednesday 8/3 6:30pm 10u skills and drills***

Session 2 live scrimmage

- Saturday 8/6 9am – 10u
11am – 12u
1:30pm – 14u/16u***

Rain out date Monday 7/8 6:30pm

- Jerry is making a motion to remove Article 5 (manager selection) Section 1. 2, 1.3 and 1.4 and 1.5.***
- The new proposal will now read:***

Section 1

The managers for all teams at each level shall be selected as follows:

- 1. A person wishing to manage shall notify his intent in writing and submit such intent to any board member before the commencement of tryouts.***

2. The TTC/Board shall select from available candidates the one with the most overall experience including but not limited to recreational manager, high school coach, and/or previous college experience.

Motion to accept by Jerry McMeel

1st by Rich B.

Accepted all, Declined 0, Abstained 0

Jerry will email travel managers and sports illustrated and in the Advertiser, website, the tryout dates.

12-U Tournament

Games on Friday, Saturday, Sunday

Shelley will do a sign up for Board Members for fields and concession.

- Use same template as 10U

Women's bathrooms will be fixed prior to the tournament. Electrician will be called to fix the lights in women's room.

Carrie Rio is doing all the t-shirts for the tournament. Orders in by the 17th.

Fall Ball

Shelley Cooke volunteered to coordinate fall ball.

Motion to accept by Jerry McMeel

1st by Tony Mancino.

Accepted 7, Declined 0, Abstained

Cost will be \$50 for fall ball registration. Travel players should not pay online

Shelley will coordinate with Doug to get Sports Signup setup for fall ball and get into the account.

Field of Screams Tournament October 22-23. Ages TBD.

Jeff DeCamp made a motion for Eric Geiss who maintains our fields, and he requested to use our zero-turn and our gas for the remainder of the season.

1st by Jerry.

Accepted 6, Declined 1, Abstained 0

10U Tournament for July 16th weekend

We have the potential to have a 10U white tournament with at least 7 teams the weekend of July 16th and 17th

Shannon has at least 4 teams committed.

Concession would need be covered and fields.

The fee would have to be at least \$400.

1 ump per game except for finals.

There will not be t-shirts, but there would be trophies.

Need to poll the board to see who will be available for fields and concession. Rich and Tony are not available.

Shelley is available limited on Saturday.

Motion to accept by Jeff

1st by Rich B.

Accepted 3, Declined 0, Abstained 4

- ***Based on board coverage.***
- ***Need answer by this Sunday so Tony can order for concession.***

Motion to adjourn at 11:24

Tabled Business:

Next meeting: July 6th Fields

Meeting Adjourned: 11:30

Accepted x Declined