

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

***Called To Order: 8:10***

***Board Members Present: Tony Mancino, Scott Bidwell,  
Doug Baldrey, Rich Schiotis, Rich Backaus, Shelley Cooke,  
Tricia Coleman-Greaves***

***Board Members Not Present:***

***Meeting Minutes Review: by Tony Mancino***

***Motion to accept by: Rich Backaus***

***1<sup>st</sup>: Shelley Cooke***

***Need to remove Jeff DeCamp from Board Members Present  
for August Meeting***

***Accepted 7 Declined 0***

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

***Motion to accept by Scott Bidwell***

***2<sup>nd</sup> Tricia Coleman-Greaves***

Need to check with Jerry regarding what the 8/8 \$230 Boom deposit is for and what the 8/8 \$30 Withdrawal charge was. Rich said he paid a \$500 Boom charge that they didn't have funds to cover. Need to get this money back.

***Accepted 7 Declined 0***

***Presidents Report: by Tony Mancino***

-Discussed fall ball. We have 5 10U, 2 12U, and 1 14U (1 week only). Tony thanked Shelley and Doug for organizing it and starting it up. We are hosting 4 consecutive Sundays. 1<sup>st</sup> week is 9 & 11 and the next 3 are 9, 11, 1, and 3. On 9/18 we have 14U games but no 14U teams so there will be less parents available. We need to schedule board members to work each Sunday. Shelley will set up volunteer signup. Tony discussed how to chalk a field for the new board members.

-Due to large interest in Field of Screams we moved 10U tournament to 10/15-16 (11 teams) and 12U tournament is 10/22-23 (8 teams). We need board members to sign up for these tournaments.

-Tony cleared up invoices for sample uniforms (4 missing items). Walshes cleared Boom's invoice and Riptide invoice was previously paid so that was closed out too.

-Tabled water tank until Eric was available.

-No one got quotes from electricians to fix power issue in ladies room, pavilion, and scoreboard.

-Tony discussed quote to repair road. They will cut out concrete and a few feet of existing asphalt and then extend 100 ft toward parking lot. Tony made a motion to accept the quote from Jay Hunziker Paving LLC to do paving project for price of \$6,150. This was the only quote received after effort was made to get several other quotes.

2<sup>nd</sup> by Rich Backaus. Approved 7 Declined 0 Abstained 0

-Tony explained how to pay umpires for fall ball. Fee is \$66 per umpire per game. Get 1 new ball and 1 good used ball per game.

-The next meeting is the annual meeting on the 2<sup>nd</sup> Wednesday of October (10/12) at Lakeview. Tony suggested people talk it up to get more people to attend.  
-Tony mentioned that the executive board positions will be open for vote. A board member can nominate themselves for an executive board position by e-mailing the classielassie13 email account. It is open for 30 days.

*Old Business:*

*New Business:*

*Tabled Business:*

*Next meeting : October 12*

*Meeting Adjourned:9:30 pm*

*Accepted 7      Declined 0*