

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

Called To Order: 6:45 pm

Board Members Present: Christina Mieczkowski, Jerry McMeel, Shelley Cooke, Scott Bidwell, Rich Backaus, Rich Schiotis, Doug Baldrey (left early), Tony Mancino (arrived late), Tricia Coleman, Eric Strang (arrived late)

Board Members Not Present: Carrie Reo

Meeting Minutes Review: by - No meeting minutes to accept

Motion to accept by:

1st

Accepted Declined 0

Treasurers Report: by Rich Schiotis

Motion to accept by Jerry McMeel

2nd Tricia Coleman

Accepted 8, declined 0

Presidents Report: by Jerry McMeel

Fall ball is very important. It gets kids involved and is extra play for a lot of kids. The main reason why we do it is to extend the rec season. There are 300 kids that participate in spring, and 90 for fall ball. We were the only league to put forth 5 teams for fall ball at the 10U level, although other leagues have more teams at other levels. We bring in a lot of money (almost \$3000 in concession stand alone).

We have 2 tournaments coming up. 10U tournament is this weekend and 12 U is next weekend. Last year we had one combined tournament, and this year we were able to host 2 separate tournaments. We have many out of state teams coming in. We always receive many compliments on our grounds, concession, etc. We need to take a look at the weather to anticipate the need for a tent. Because we had a tent last year when it was so cold, many teams want to return because we were well prepared and made it comfortable for players and families to attend.

We need to be conscious of concession stand items so we don't get stuck with wasted food for the winter. Tony has ordered accordingly, but we may run out of things and that is okay.

For your information, \$7200 is what we can bring in for tournaments, but this does not take into consideration costs such as umpire fees, cost of goods for concession, cost of t-shirts etc., but it is still a lot of money for the league.

Workers for this weekend. Doug has one person confirmed for Saturday and Sunday 10-3, Shelley has two workers, one from 8-11 and another from 11-3 on Sunday. We could still use one more worker on Saturday.

Executive Board Election:

President: Rick Backaus, Jerry made the motion to accept nomination. Tony seconded, 8 accepted, One abstention. Motion carries.

Vice President: Scott Bidwell, Jerry made the motion to accept nomination. Tony seconded, 8 accepted, one abstention, motion passes

Secretary: Shelley Cooke, Jerry makes motion, Tony seconds, 8 accepted, one abstention, motion passes

Treasurer: Tricia Greaves, Jerry makes motion, Shelley seconds, 8 accepted, one abstention, motion passes

Classielassie13 email will stay with Jerry, Rich will get a new email.

Rich S. will stay on to pass on Treasurer duties to Tricia until the end of the year.

We need to get a current set of bylaws on the website as they are not current.

Eric requested a current set of bylaws be sent to all members and Shelley will work on getting the website up to date.

We have 2 people in the meeting that would like to be board members:

Kristy Moore: Nominated by Tricia Greaves, Seconded by Jerry McMeel, 9 yes, no abs. Motion Carries. mooreplans@aol.com 518-378-5404

Chris Juneau: Nominated by Jerry McMeel, Rich Backaus seconds, 9 yes, no abs. Motion carries. chrisajuneau@gmail.com 518-275-2396

Old Business:

New Business:

We need to cancel waste management by mid-November. Otherwise we will get billed every month. Rich S. said he will take care of this.

Jerry brought up the need to move money into a Capital Fund, so we don't have too much money in our account and we need to decide on capital improvements that we can spend this money on. Our main account should not have more than \$5000 in its operating budget at the end of the year. We can set money aside without having to designate

exactly what it is for and it can be held over from year to year if we had a large-scale improvement to make. Note that we don't actually transfer money out of the account, but it is accounted for by the treasurer and listed as capital improvement funds. Shelley asked if we could table this until the next meeting so that others could come prepared with ideas for capital improvements, as others might have ideas, but didn't know this was going to be on the agenda.

Travel Committee: Only person on the Travel committee is Jerry. No more than 5 members, no less than 3.

Shelley will get the Travel Committee information and all by laws out to the Board this month.

We will look into Committee's over the winter and discuss in depth at a later time.

Rich would like to know if someone from Classie Lassies will attend the Hudson Mohawk meeting. We will figure that out over the winter.

Now that the weather is colder, the meetings get moved to the Wynantskill Annex every month. The cost is \$300.

Jerry has been in contact with Schutt, an equipment company, specializing in helmets, catchers equipment. They contacted Jerry, and he met with him a few weeks ago. The head sales rep pitched a sponsor program to him where we buy stuff from them, and they give back to the league. They were most interested in helmets. We would need to purchase 150 helmets in order to meet the order. The board agrees that we need to update all of our equipment, but would like to see if we could split it up between helmets, face masks, and catchers gear. The deadline for this is March. Jerry will report back next meeting.

AED training: Mike Bayly with Troy FD can arrange our training. We need to contact him to arrange this for the winter. We should also talk about first aid and epi-pen training for coaches.

Eric brought up a new water storage solution that he estimated to be \$5000. He will work on more quotes. Jerry would like to talk about getting field 1 topped (\$8500).

Tabled Business: Helmet deal with Schutt. Capital funds.

Next meeting : November 2nd.

Meeting Adjourned:9:47

Accepted 9 Declined 0