

Classie Lassie Monthly Board Meeting Minutes
11/2/2016

Called To Order: 7:35 pm

Board Members Present: Rich Backaus, Rich Schiotis, Shelley Cooke, Jerry McMeel, Doug Baldrey, Chrissy Mieczkowski, Tricia Coleman, Carrie Reo, Chris Juneau, Scott Bidwell, Eric Strang (arriving late)

Board Members Not Present: Kristy Moore

Meeting Minutes Review: Jerry said that the actual amount brought in by the ...

Motion to accept by: Scott Bidwell

2nd - Tricia Coleman

Accepted 10 Declined 0

Treasurers Report: by Rich Schiotis

Rich had a question about the balls from Goldstock, Jerry said it was invoiced. Rich will look for it. Jerry will give Rich a check for \$80 for one week of fall ball. The 10U teams need to give \$50/per girl to Rich for fall ball fees. Rich will make one more deposit leaving our cash on hand at \$0.

Motion to accept by: Jerry

2nd: Rich Backaus

Accepted 10 Declined 0

Presidents Report: by Rich Backaus

- We elected a new board. Jerry and Rich S. will walk Rich B. and Tricia through the process going forward and will be working closely. Rich will set up a new email account this week.
- Travel by laws need a few minor adjustments. 12U can play tournaments as they are not required to play rec. The board must approve all tournaments.
- Waste Management will do final pickup in the next few weeks. Tricia and Carrie will make some calls for next season, as they have some contacts with Waste Management and Go Green dumpsters.
- Travel Committee is with the Board since there is only Jerry right now. The bylaws state that it has to be made up of Board Members only. Jerry thinks this is a bad practice. We should open it up to non-board members. The committee members would still be voted on by the board. There seems to be at least some consensus that committees are valuable and not everyone wants to be a board member. It could be a good way to get more involvement. We will discuss this in more detail. I will hold off on posting the travel by laws until we figure this out.

- Rich S. will still attend Hudson Mohawk meetings after he is done. Meetings are once a month (roughly). Rich S. says he will attend the meetings for us and report back to us.
- Jerry will talk to Mike Bailey about the AED training this weekend. Our AED is good until 2018. We don't want to leave it outside, as we are afraid it will get stolen. We agree that keeping it in the concession stand is the best bet and if it were an emergency, the door could be kicked down. All board members should get trained. We could potentially open it up to managers if they were interested in paying for it themselves.
- We are still investigating the cost of replacing the scoreboard remote.

New Business:

- Cleanup this weekend. We need to get clean out the refrigerators and get rid of food and etc., take down sponsor signs, final cleanup of fields, repair the back wall of the concession stand, whenever you can get there starting around 7:00 a.m. going until done. Most people say they will be there in the morning.
- Scott said he would be willing to take on concession stand duties that Tony had. Scott will contact Tony and they will work it out. US foods drops off on Tuesday's and we can work out who can come up and put away the order. John Farragon mentioned interest in helping with this. Lyle Stoner does the candy for us.
- Rich called Averill Park Septic and the last time we had it done was 2014. It was \$165 to get it pumped. Rich will call and have them do it ASAP.
- We still need to deal with the women's room toilets that keep breaking. Shelley also mentioned that the electrician that fixed the women's room lights would be interested in trading work for a sponsorship.

Capital Improvements/Allocations

Field Equipment:

- Chalkers: We have 2 new chalkers, but both are broken. Carrie's husband might be able to fix them, but we should look into some more reliable chalkers. These were a little smaller, but seemed more reliable. We should invest in some field maintenance items for next year.
- Hammers are also needed.
- Batter's Box templates are no longer square. We could make some or buy some new ones.
- We could probably allocate \$2500 for field supplies and that would be good.
- There are places where the fence is pulling up from the bottom of the fence. We could do the bottom half for at least two fields (about \$3000).
- We need to look at bat holders.

Schutt Deal/Other Equipment

- Catchers Gear: We have 18 teams that need catchers gear – 263 girls. Our cost for catcher's gear would be \$159. We could have any color helmets we want.
- Doug asked why we are getting in the business of providing helmets. Jerry went to Schutt and asked what they could do.
- Schutt would have exclusive rights to Classie Lassies.
- What do we do about parents who don't want to use Schutt.

- We all know that we need equipment, but many of us feel that requiring all girls to be in helmets is a bad idea.
- We would allocate \$4500 for equipment, but don't want to commit to the helmet deal.
- We need to have a sign out and sign in for equipment so we can keep track of the equipment better and not lose it.

Other needs:

- There is a wet spot down below the pavilion.
- We need to figure out the watering. We need to look at the sprinklers that are on field 2. Hoses were brought up, but it has been done, but it was a pain.
- Jerry thinks our current system will work okay, but we need to conserve the water better and not use the hose at full force.
- Rich feels it would be worthwhile to get an estimate on getting sprinklers to fields 2 and 3.
- Also, getting field 1 resurfaced/topped and also having sprinklers put in is also a priority.
- We should set aside \$10,000 for field improvements which would include field 1 resurfacing and sprinkler installation and the possibility of sprinklers on fields 2 and 3.

- A golf cart, old bleachers, a playground were other ideas for improvements
- Jerry suggested going somewhere else for balls other than Goldstock.

Tabled Business:

Next meeting: 12/7/16

Meeting Adjourned: 10:17

Accepted x Declined