

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

Called To Order: 7:10 p.m.

Board Members Present: Scott Bidwell, Shelley Cooke, Tricia Greaves, Kristy Moore, Rich Schiotis, Rich Backaus, Doug Baldrey, Eric Strang

Board Members Not Present: Jerry McMeel, Chris Juneau, Chrissy Mieczkowski, Carrie Reo

Meeting Minutes Review: by Shelley Cooke
Motion to accept by: Scott Bidwell
2nd Tricia Greaves

Accepted 8 Declined 0

Treasurers Report: by Rich Schiotis – Need to get \$80 from Jerry for fall ball and need to follow up with Saratoga Thunder for tournament fees \$475. Tricia is going to try out Quick Books. Explore online transfers between accounts so people don't have to write checks.

Motion to accept by: Shelley Cooke
2nd: Scott Bidwell

Accepted 8 Declined 0

Presidents Report: by Rich Backaus

- We need to get keys back from x-Board Members: Jeff, Tony, John Devito, etc?
- Eric, Rich and Doug have a meeting set up at Gardner Dickenson to discuss indoor practices, clinics, etc. and get gym time in exchange for field time. It will be most valuable going forward, as right now the time slots available are not great, but hopefully next year we will be ahead of the game. When scheduling their time, keep them on Field 1 as they tend to run late, and Fields 2 and 3 are desirable for our own teams.
- Field clean up went well. Garbage got picked up, food is gone.
- The only thing that still needs to be done is to take down the nets around the fields and the batting cage. Eric suggested tying a rope to the rope and lowering it, rather than getting a cherry picker.
- The wall got redone, and it looks great. We were short on trim, so we need to buy it or reimburse him for it and he will do it.
- We still need to find a plumber for the women's room, but will wait until spring.
- Chalkers are dropped off at Chuck Reo's house. No Rush.
- Doug is looking into repairing the fence on Field 3. We would need to repair the whole length of fence (about 35 ft.) along the first base side.

- We should consider hitting mats for field 2 when using the pitching machine so it doesn't dent the fence and we should consider having buckets of whiffle balls available for soft toss to keep the fence from getting damaged as well.
- Doug has offered to stay on until the end of July. Yay!
- We may need to buy new game scheduling software. Ours is out of date.
- Chrissy volunteered to take over the new website and Facebook. Both our Facebook and website have been seriously neglected over the past few years. We need to keep up with this better.
- Eric thinks we should send out a survey to parents to find out why people are leaving. Eric is going to write a survey and send it to us for comments.
- Some board members feel there should be a division rep for each division that parents can go to for issues within their division.
- All Travel business should be run through the board at present time because there are less than 3 travel committee members.
- We need to review the Travel Committee and discuss at the next meeting. We would like Jerry's input.
- We need to inventory the Schutt gear when we get it and make sure all gear is accounted for. It also needs to be checked in/out with managers every season.
- We need to think about adding an addendum or modify the by-laws about making 75% of the meetings with *exceptions to be voted on by the board*.
- Tricia contacted some waste management companies and Waste Management is \$100 less a month than county waste. She will contact a few others this month.
- We need to figure out what to do with the shed. Burning it down was one idea.
- We need to get Spring Registration set up for next month. Doug has made up flyers and will distribute to schools in the middle of January. We need to blast FB and get our new website up asap so that registration can be posted on all of this. We need to figure out our domain and figure out how to redirect it.
- We should set April 29th as opening day so as not to conflict with Twin Town. Games could start on April 24th. The season would run through 6/10.
- Next meeting, we need to discuss committees and include that in the registration. Also, board roles like division contacts etc.
- What happened to All Stars? Could we play Hudson Mohawk? Tournaments?
- We should consider doing tryouts for rec, especially for 10U, and possibly for 8U, there needs to be more done to ensure teams are divided more equally.

Old Business:

New Business:

Tabled Business:

Next meeting: 1/5/17

Meeting Adjourned: 10:33 p.m.

Accepted x Declined