

**Classie Lassie Monthly Board Meeting Minutes  
January 2017**

**Called To Order:** 7:10

**Board Members Present:** Rich Backaus, Tricia Greaves, Shelley Cooke, Scott Bidwell, Chris Juneau, Chrissy Mieczkowski, Carrie Reo. **Arriving Late:** Jerry McMeel, Doug Baldrey

**Board Members Not Present:** Eric Strang, Kristy Moore

**Meeting Minutes Review:** Need to change the minutes to reflect keeping the bylaw of requiring making 75% of the meetings with exceptions voted on by the board.

Motion to accept by: Scott Bidwell

2<sup>nd</sup>: Rich Backaus

Accepted: 7    Declined    0

**Treasurers Report:** by Tricia Greaves

Jerry will look into the Schutt order amount... 4975 + shipping is on invoice vs. 4401.62 deducted from account.

Motion to accept by: Shelley Cooke

2<sup>nd</sup>: Chrissy

Accepted: 8    Declined 0

**Presidents Report:** by Rich Backaus

- Rich met with Gardner Dickinson and Devil Cats about Gym time and it should be better going into next travel season. The new superintendent seems much more receptive to us. We need to keep on their modified team to keep on schedule to keep our games on schedule.
- Rich has been trying to get hold of SI to get our new website set up, but has had trouble getting hold of them. We are hoping to get it up asap so it is up for registration. Rich and Chrissy will work together to get it set up. The premium package also has a scheduling software included.
- Batting cage net has been taken down (or at least dropped).
- Tricia is still looking into Garbage removal. We may keep dumpsters with Waste Management. We are waiting to hear from Hardesty, but they don't do dumpsters. County Waste is a little more expensive, but you get what you pay for.
- Shannon reached out to Rich and is going to open her own account now that she has been a manager for over a year. Tricia is meeting with everyone on Saturday to get the banking situated.
- Shelley mentioned adding a question to the survey inquiring reasons why they left or are thinking of leaving. We need to get the survey out and registration open.

- We should reach out to other leagues again about playing 12U rec mixed league if registration numbers are down.
- Should we look at restructuring our divisions? Let's wait and see what the registrations look like and then decide. We may have to lump 12U and 14U together. Any restructuring should keep ASA rules in mind.
- We agree that the Board should help form teams at the 8U level.
- Rich finished the agreement with Dicks Sporting Goods for sponsorship.
- We need to get bids for the year: Pictures, Grounds upkeep, Bathrooms, Food/Concessions, BBQ, Bounce House, Bobblehead, AV-guy.
- Registration cutoff – March 9<sup>th</sup>. Draft selection March 11<sup>th</sup>. \$105 for one kid, \$10 off per kid after first kid. \$90 for 6U and & 8U. Late fee \$20 after that.
- We need to decide in one in-person registration date. On February 1<sup>st</sup>. Tricia will do it. From 6:00 – 8:30.
- We need someone to volunteer to take over scheduling.
- We need to get our Schutt store open by registration. All orders should be in by March 25<sup>th</sup> (tentatively)
- Carrie will look into getting an order of CL swag in as well.
- Dicks day is March 25<sup>th</sup> and 26<sup>th</sup>. Shelley and Tricia said they could go up for a few hours and we probably need a few others. However, we need to see if they want volunteers or not from us.
- Jerry got a request for a donation for a registration donation for WSLE Carnival.

Committees:

Fields/Grounds, Opening Day/Events, Concession, Travel, Equipment, Apparel (doesn't have to be on registration).

One board member should be the Committee Chair.

Jerry made the motion to get performance T-shirts if price doesn't exceed \$10. Rich 2<sup>nd</sup> the motion. 8 accepted. We will make a lot of money on concession stand. We will not do the chicken bbq. We could also bring in pizzas and sell them for \$1 a slice.

Opening Day/Events – Shelley/Tricia

Concession – Scott

Fields/Grounds – Eric (tentatively)

Equipment – Chris

Apparel – Carrie

Travel- Jerry

Chrissy was voted and approved to be on the travel board. We will discuss other issues related to the Travel Committee at the February meeting.

**Next meeting:** 2/8/17

**Meeting Adjourned:** 10:45 p.m.

Accepted x      Declined