

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

**Called To Order:** 7:05 p.m.

**Board Members Present:** Rich Backaus, Tricia Greaves, Shelley Cooke, Scott Bidwell, Chris Juneau, Chrissy Mieczkowski, Jerry McMeel, Doug Baldrey, Eric Strang, Kristy Moore

**Board Members Not Present:** Carrie Reo

**Meeting Minutes Review:** by Shelley Cooke

Motion to accept by: Rich Backaus,  
2<sup>nd</sup> : Scott Bidwell

Accepted 10    Declined 0

**Treasurers Report:** by Tricia Greaves

- Question came up about the \$3.00 fee for a paper statement. Tricia will check into this. Jerry says we shouldn't have to pay for it.
- Tricia now has electronic access to all accounts.
- Shannon is now managing her own account. Scott is set up with his.
- We need to make a separate Allocated vs. Capital Improvement Funds
- We lost a check for Saratoga Thunder, so we are going to pay for the stop check fee and reduce they amount by \$25
- We need to enter the in person registration credit

Motion to accept by Rich Backaus

2<sup>nd</sup> : Jerry McMeel

**Presidents Report:** by Rich Backaus

- Registration is open. 126 registrations so far and 17 volunteers. Tricia had 13 registrations in person.
- New website is up and running, and looks great.
- Chris mentioned that sponsors should be more prominent. We will discuss tiers for sponsors at a later meeting
- Starting March 15<sup>th</sup>- May 31 on Wednesday from 5-9, we can start using GD gyms, starting in September 12th we can use their gym every Tuesday and Thursday.
- Rich took care of the insurance as well.
- Shelley will start taking care of insurance. Tricia will send them to her.
- Keys were made and distributed.
- Dicks gave us \$350 in a check, plus \$500 in Dicks Certificates.
- March 25<sup>th</sup> and 26<sup>th</sup> is Dicks day at Crossgates. We don't need anyone there. We need to stress to people that they need to mention Classie Lassies.

- We need to find a way to let people know they can order helmets, fielders masks, tees, bat bags through us (Schutt) so to not order through Dicks if they want to save money.
- Shelley will make an order form to put on the website.
- We will probably order extras of everything to sell in house as well, with opening day in mind.
- We will pay for the equipment upfront and they will pay us when they pick it up. Cash or check only.
- Service for the infielder is set. We need to figure out transportation or a time and date to pick it up. Eric and Kristy can help out.
- We still need to figure out the Massey Ferguson big tractor. It needs some work. Eric and Tricia might know some people and will check into it. Kristina Gross also has a mechanic who will come up and look at it.
- Doug hasn't heard anything Afsco about the fence, but Eric is also talking to him about the batting cage, so they will coordinate.
- The old batting cage is trashed, but we are going to put in a new one somewhere else on the property. We should think of getting a 60 x 24 to allow for 3 sections possibly divided by netting to we can move them around and rearranging. We need to figure out a location.
- Rich will get quotes for the sprinkler. We need to save the dirt for projects.
- We need to get Jersey barriers and put dirt and other substrate in there. We can potentially put it where the batting cage is since it is down and we already have the concrete laid.
- Jerry will get quotes for dirt for Field 1 from the same place we did last year.
- Sterling Athletics sent Rich a quote for softballs. The price was a lot less than Goldstocks and you can get your logo on them. We are going to see if we can get a sample of them. Jerry will contact them.
- Dudley SB 12 or 11 are a great ball, but you can't get them through Goldstocks.
- We need to order some Incrediballs for 8U (by McGregor) because our current ones are not great.
- Jerry made the motion for Tricia to file our tax form. Rich 2<sup>nd</sup>, 10 accepted, 0 declined.
- Sponsors: We are in pretty good shape. Shelley will reach out to the others this month.
- Shannon's team wants to play in a big tournament May 5, 6, 7. Rich makes a motion to allow them to play in. We won't play 10U games that weekend. Shelley 2<sup>nd</sup> it, 10 accepted, 0 declined.
- We voted Kristina Gross into the board. 10-0.

#### **New Business:**

- Kristy will help with Opening Day
- Chris wants to put together a softball basket including 2018 registration, sweatshirt, balls, gum.
- Jerry is going to look into cost of performance shirts.
- Draft is set for March 11<sup>th</sup>.

- We haven't had anyone register for 16U yet. We will close it due to lack of interest.
- We need to pay our Hudson Mohawk dues. Tricia will reach out to Rich.
- Shelley takes lead, Tricia, Rich and Chris will work on scheduling.
- Hudson Mohawk is offering interleague play 12 and 14U for spring. We are hoping to put 2 teams together.
- Brainstorm other opening day ideas for kids. Dunk booth

Photo Bids: Lilian and Grace,  
Legends 10 -0, Rich made motion, Jerry accepted.  
Walter Pela – Walters Photography

Kristy has volunteered to do the PA system for free.

Bouncy Bounce: True Value: \$146, \$41 delivery fee  
Mr. Bouncy Bounce: \$230

Doug made motion to accept True Value as long as they have proof of insurance and we can man the bounce houses. Shelley 2nds 10 acppt.

Photo date: May 13<sup>th</sup>.

**Tabled Business:**

**Next meeting :** March 1, 2017

**Meeting Adjourned:** 9:15 p.m.

Accepted x Declined