

**Classie Lassie Monthly Board Meeting Minutes  
March 9, 2017 - Extra Meeting**

**Called To Order:** 11:00 a.m.

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

**Board Members Not Present:** Carrie Reo, Eric Strang

**New Business/Updates**

- Bid for new sprinklers: Need to upgrade from a 1" line to a 2" line. Kristina says her dad put it in and they think it is a 2" line. May have to dig to figure it out.
- Rich made the motion to spend up to \$17,000 to put in 2 sprinklers with quick couplers on the other 2. Shelley 2<sup>nd</sup> the motion. 10 accept, 0 decline.
- We are still in need of a 14U manager. Doug will send something out.
- Jerry made motion to keep 8U competitive – 10 Accept, 0 decline
- We need to review some 10U rules to make them closer to ASA, but no dropped 3<sup>rd</sup> strike, 4 balls – not 5.
- Tricia is taking care of the garbage.
- We reviewed the shirt bid as there was some miscommunication about what Nick could offer compared to Walsh's. After reviewing the information, we took a vote, and Nick gets the bid for the shirts.

**Tabled Business:**

**Next meeting:** April 3, 2017

**Meeting Adjourned:** 12:30 p.m.

Accepted x      Declined