

## Classie Lassie Monthly Board Meeting Minutes

2017

Called To Order: 7:06 p.m.

**Board Members Present:** Rich Backaus, Shelley Cooke, Scott Bidwell, Chris Juneau, Jerry McMeel, Doug Baldrey, Eric Strang, Kristina Gross. **Arriving Late:** Chrissy Mieczkowski  
**Board Members Not Present:** Tricia Greaves, Carrie Reo, Kristy Moore

**Meeting Minutes Review:** by Shelley Cooke

Motion to accept by: Scott Bidwell

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

Accepted: 8 Declined 0

**Treasurers Report:** by Rich Backaus

Motion to accept by: Doug Baldrey

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

**Presidents Report:** by Rich Backaus

- Shelley gave an updated sponsor report.
- Rich made motion to accept Gardner Dickinson exchange field time for gym time. Shelley 2<sup>nd</sup>, 8 Accept. 0 decline
  - Possible clinics this March on Wednesday night 5-9 p.m. Pitchers and Catchers 8U and 10U
  - Jerry is going to check with Kristin for pitching coach.
  - Does anyone have any contacts for catching?
  - GD first game day is April 12<sup>th</sup>
- We need to upgrade the website for scheduling. \$299.
- We need to get the bylaws up on the website.
- Jerry called on the infielder. We just need to pick a date.
- Kristina's husband is going to go up on Friday and look at the Massey Ferguson.
- We are getting a box of Schutt catalogs. Doug will post some information on our website.
- We need to come up with an inventory system. Tag at the bag level – inventory what is in the bag.
- We still need to donate the old helmets. Chris will check with Frozen Ropes.
- Softballs – Sterling balls are not ASA certified
  - Dudley and Trump are the only ones we should use.
  - We need at least 6 dozen 11", 7 dozen of incrediballs, 5 dozen 12"
  - Jerry made a motion to allow Rich to purchase. Shelley 2<sup>nd</sup>, 8 accept, 0 decline
- Afsco is ready to come up and look at the fence.
- Hadeka quote: \$5775 for 3 loads of green baseball top. \$2500 to put it down.
- Sprinklers: Rich will start calling around for quotes on sprinklers.
- Shelley received transfer of insurance
- Shirts: Nick Izzo: \$8.75 per shirt for 300 shirts. Only 3 or 4 colors. Will check
  - Rich will get bid from Walsh's, Steve Pesta
- Bids: One bid. Micheline Geise gets the bid. \$599. Rich made motion to accept. Eric 2<sup>nd</sup>. 9 accept. 0 decline.
- We haven't had any bids on the lawn. Need to reach out to a few people. Will extend the bid date. Jerry spoke with someone who quoted \$8300.
- Valley Cats: 4 in 24 program. They come up and do 4 fields in 24 hours. We could ask them to put in bleachers and dirt on t-ball field.
  - Show on the Road: They bring PA, players, and play against one of our teams. We could make it a lottery. Everyone agrees.
  - Softball Night at the Joe: July 5<sup>th</sup>. Wednesday night. Lyle will help out again. Events committee control of ticket sales. We will start with 125 tickets.

- Rich Gilooly: We will donate Kate's registration fee.
  - Eric will talk to Kristin and see if it is okay to do something.
  - Volunteer of the Year will go to Rich. Board unanimously approved
  - Need to make the donation to the education fund. \$100 to CapCom.
- Need to notify prospective managers of draft date.
  - Need to see if Annex is available.
- We are looking good for 10U managers. May be short 1 or 2 for 8U. Short 2 for 8U and 1 for 12U.
- Need to come up with Draft rules. Will make sure 8U teams are balanced between friends and talent.
- We need to discuss any changes to rules. Also need to make sure that managers know the rules. Need to have some additional manager training. Especially 8U.
- Doug thinks we should have a division Rep for each division.
  - Doug will do 6U
  - Chris will do 8U
  - Eric will do 10U
- We have 13 girls registered for 14U, but they are almost all 11/12 years old. We will send an email out to prospective players who might have been worried about signing up because they didn't want to play with older girls.
- Survey: Go over results of the survey
  - We need to get more information out about our rules and our program, like a FAQ page.
  - Keeping it fun, but balance teams.
  - Eric will do research on the scoreboard.
  - May be able to get some seating through 4 in 24.
  - Maybe on big days we can have volunteers helping to park people or use logs, lines etc.
  - May be able to add parking on field 4
  - Women's room needs attention.
  - Need porta potties for opening day.
  - Need to be more transparent in travel and the board.

**Next meeting:** April 3, 2017

**Meeting Adjourned:** 11:36 pm.

Accepted x      Declined