

Classie Lassie Monthly Board Meeting Minutes
April 2017

Called To Order: 7:07 p.m.

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

Board Members Not Present: Kristy Moore, Chrissy Mieczkowski, Kristina Gross, Carrie Reo

Meeting Minutes Review: by Shelley Cooke

Motion to accept by: Rich Backaus, 2nd , Eric Strang. Accepted: 8 Declined: 0

Treasurers Report: by Tricia Greaves

- Tricia revised the treasurers report for February by adding in 2 checks that had not cleared before she printed the report but then realized that she should have just put that in March instead. She will modify the March statement with those 2 cleared checks and remove them from February.
- Outstanding checks for March – 2nd column needs to be dropped down to make it align.
- We are still getting charged for paper statement fees. Tricia will contact the bank again about this.
- There is a \$.70 (70 cent) discrepancy with a sponsor deposit. Tricia will try and find out which sponsor it was and refund the money.
- Tournament checks are coming in, so that is good.
- Rich would like a column added to the spreadsheet to reflect actual Classie Lassie money on hand (subtract outstanding checks and travel team money).

Motion to accept by: Rich Backaus, 2nd: Eric Strang . Accepted: 8 Declined: 0

Presidents Report: by Rich Backaus

- Sponsors are in good shape. 26 sponsors. We actually have more sponsors than teams.
- GD has one change to schedule. They start on April 12th.
- We set a tentative date for practices for this Saturday, but outfield only.
- Insurance needs to be filled out asap. Tricia and Jerry will work to get it Dave Copeland at ASA. 12 teams have been paid for and 12 more need to be. Doug and Tricia will work to get it filed.
- Doug requested any web info be sent to him with subject: Web:
- Infielder and Massey Ferguson are both back and ready to go.
- Instruction will be given to Board Members for Infielder and Massey Ferguson on Field Cleanup Day .
- Softballs have been purchased.
- Afsco fence: Eric will get them out there next week.
- Jerry is good to go with the new top for Field 1.
- Lawn mowing contact with Griswold is set and half is paid with the other half due later.
- Valley Cats – We were not accepted for 4 in 24 program.
 - T-ball field needs some love. Look into a rock-sifter machine to remove rocks from the infield.
 - Show on the Road won't be chosen until April 21st.
- Registration:
 - We have 12 girls on every 10U team and all 12U teams except 1.
 - We should cut off registration date to prevent uniform headaches etc.
- Shirt order will go in soon. Get them in tonight if possible please.
- Draft went well, but going into next year, we need to figure out a ranking system and make things more fair and assure proper distribution of girls who play travel.
- Rich will be division rep for 14U.
- Managers and parents of each division should be made aware of the division reps.
- Doug is working on the 14U schedule. Once we get that schedule and GD schedule, we will schedule our games. We are waiting on Colonie. If we don't hear from them we will look elsewhere.
- Scoreboard: Breaker is in the equipment room. Eric is looking into getting a remote. We would like to get scoreboards on all fields as a future improvement.

- The sprinkler quote went up a little because of the line size, but we can now do 3 fields at once.
 - Rich makes a motion to accept the \$17000 quote that will run to all 4 fields, 2 fields will have sprinklers all set, and 2 would have couplers that would need a hose, but we would have 3" lines and would have no problem covering the whole infield. Also includes meters.
 - They can be here April 10th. One week project. They work during the day, ok to play at night.
 - Jerry 2nd, 8 accept 0 decline.
- Restrooms all have cracked porcelain on the sinks. Scott said he has someone to call about it. It is okay to leave Mike Oliveri a key.
- We had a pipe break and water was leaking by the fire hydrant where they dug for the sprinklers and Kristina set a crew up to fix it. We should hang Casale's old banner if we can find it for donating their time.

New Business:

- Equipment: New equipment looks good except we are missing 10 sets of shin guards that are backordered. Every team except 10U will get shin guards to start.
- We have extra facemasks, which we can sell on opening day.
- Team bags are ready to go and will be distributed at Equipment Pickup.
- All used equipment was successfully donated to Frozen Ropes.
- Equipment pickup: Saturday 8:00 a.m. First practice is at 9:00. We will get the managers who practice at 9:00 a.m. Their equipment first.
- Rules discussion:
 - 6U rules are good.
 - 8U rules:
 - If you have less than 7 players, you need to forfeit, but you can still play the game by picking up players from the other team, chosen by the coach giving the players chooses the players to go to the opposing team.
 - Motion to accept, Rich, 2nd Shelley, 7 accept, 1 oppose
 - 10U –
 - Ball must cross the plate before leading or stealing.
 - Hit by pitch as defined by umpire
 - Motion to accept 10 U rules, Eric, 2nd Rich, 8 accept
 - 14U – update the rules to reflect changes in lower divisions.
 - Motion to accept – Shelley, 2nd Tricia, 8 accept
 - Field Maintenance Day – this Sunday, 1:00 p.m.
 - Kristy can bring up 4-wheeler w/trailer to haul branches, debris, etc.
 - We need something temporary on field 3 to hold up nets.
 - Jersey Barriers: DOT, maybe Jeff DeCamp knows?
- Rich makes a motion to accept Kelly Hoff as a new board member. Chris 2nds. 8 accept.
- Concession: Scott is working with US Foods Rep and will be placing first order.
 - Tony provided some insight on what to order etc.
 - We need to get it cleaned up, painted etc. Will pick date to get this done.
- Opening Day Update
 - See attached word document for Opening Day updates

Next meeting: May 3rd.

Meeting Adjourned: 10:30 p.m.

Accepted x Declined