

Classie Lassie Monthly Board Meeting Minutes

May 3, 2017

Called To Order: 8:27 p.m.

Board Members Present: Rich Backaus, Tricia Greaves, Shelley Cooke, Scott Bidwell, Chris Juneau, Eric Strang, Kristy Moore, Kristina Gross, Jerry McMeel, Doug Baldrey (arrived late)

Board Members Not Present: Kelly Hoff, Carrie Reo

Meeting Minutes Review: by Shelley Cooke

Motion to accept by: Rich Backaus, 2nd, Scott Bidwell. Accepted: 9 Declined: 0

Treasurer's Report: by Tricia Greaves

- We did good on opening day on apparel, frozen yogurts, 50/50, socks and headbands.
- Next year we should walk around more for 50/50.
- Very busy month. Reports have been updated to reflect requests from last month.
- We should think about raising prices on sweatshirts to make it worth our while to sell them.

Motion to accept by: Rich Backaus (with changes to the Schutt invoice), 2nd: Eric Strang. Accepted: 8 Declined: 0

President's Report: by Rich Backaus

- We are looking good for board duty.
- One injured player in a game, Shelley is going to find a new copy of an incident report. Scott/Rich will follow up with the family
- Eric will get new locks for the sheds.
- The travel banners are missing. Eric thinks they are in the back of the garage. Someone please look for them: Explosion and Boom.
- Warren Fane donated 5 yards of soil to us. We should send them a thank you and also post something on our website and Facebook.
- We need to send a save the date for Summer Camp. The last week of July (24 – 27)
- Kristin wants to do more pitching camps on Sundays. More to come on that soon.
- Rich makes a motion every kid in 6U gets a participation trophy, but 8U and 10U only get trophies for 1st and 2nd place playoffs, and 1st place division champions. 14u will get a pizza party. Eric 2nds the motion. Accepted 8, Declined 0.
- We need to make sure sponsorship plaques get distributed this year. Many of them did not.
- Show on the Road will not get picked until May 5th.
- We need to make sure rules are clarified better and are easy to decipher and find.
- Valley Cats Game, July 5th: Kristy will be the contact. Parents will email Kristy with the number of tickets they want. We pre-purchased 125 tickets. Anything over that, we need to purchase more.
- Scott:
 - If we need anything out of the ordinary for the concession stand, let Scott know
 - I will make a sign to sell the rest of the frozen yogurt and we need more toppings to sell the rest we have. We will not buy any more right away. Maybe only for special events.
 - No more pizza – does not sell well for some reason.

- Scott will order some other ice creams and try it out.
- Tristin is willing to work on Tuesdays and Thursdays and on Saturdays when he is available. (\$20 a game)
- Chris:
 - All equipment is in. Shelley needs to return the one she borrowed.
 - We need smaller shin guards for 8U.
 - We need to figure out a better strategy for preordering equipment.
- Jerry
 - 14U tournament , 14- 16 July. 13 teams (spot for one more)
 - We need tarps for pitcher and home plate. Not just for tournaments, but for whenever it rains. We should price it out.
 - We should be putting the tarps down every night.
 - Cedar Flow suggested different methods of keeping fill in. 2' x 6's should be placed outside the fence to keep it in.
 - Jerry will look into what the minimum amount of top we can have delivered.
 - Red speedy dry is not the best for the fields that have top on it. Use it sparingly. Okay to use on 4.
- Kristina
 - The rest of the t-shirts came, but we know we are still missing one. Hopefully everything else is okay.
 - Nick dropped off all of the Classie Lassies apparel.
 - We need to make sure all managers and assistant coaches register so they get their shirts and notify all girls who register late that their shirts may be late.
- Eric
 - Field 1 needs to be hand ranked for a bit.
 - Scoreboard is up and running
 - Papa Rick reached out to help with fields. He will run the infielder.
 - For those that drive the Massey Ferguson, the 2 front tires have leaks, so make sure you put air in the tires (30 lbs)
 - Washout repair on 4 needs to be done. Also grass seed should be planted.
 - Eric is going to start painting the foul poles.
 - Don't use the big gas tank. It has bad gas in it. Eric will go get another 15 gallons of gas.
 - We need to have GD sign a waiver for the Scoreboard so if they lose it/break it etc., they pay for it.
- Shelley – Opening Day
 - Need more games if possible, move 2:00 game earlier so as not to lose people.
 - Overall everything went well. Feedback was overwhelmingly positive.
 - We were well staffed everywhere. Thank you to all who helped out. Everyone played an important part of the day.
 - A lot of time and effort went into planning and implementing, so it was great to have such a good turnout and a nice day.
- We should think about having our 10U playoff game under the lights, we would rent the lights. Maybe a trunk or treat

Adjourned: 10:32 p.m.

New Business:

Next meeting: 6/7/17

Accepted x Declined