

Classie Lassie Monthly Board Meeting Minutes
6/7/2017

Called To Order: 9:17 pm

Board Members Present: Rich Backaus, Tricia Greaves, Shelley Cooke, Scott Bidwell, Chris Juneau. Jerry McMeel, Doug Baldrey (arriving late), Eric Strang, Kelly Hoff

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

Meeting Minutes Review: Shelley Cooke

Motion to accept by: Rich Backaus

2nd : Chris Juneau

Accepted: 8 Declined 0 Enter #

Treasurer's Report: by Tricia Greaves

Motion to accept by: Eric Strang

2nd : Scott Bidwell

Accepted: 8 Declined: 0

President's Report: by Rich Backaus

Show on the Road: This Saturday. Valley Cats will be up early afternoon to start setting up. Officially starts at 4:00. We need Board Members around to help out, but since they will be providing a BBQ, concession coverage will be mostly for drinks. Tristan will be working to cover the grill. We can hire a few teens to help cover as well so everyone can enjoy the game. Rich, Eric, Tricia, Doug, Kristina, and Shelley will all be there.

The game to be played will be the 8U Championship Game. We don't know who is in it yet because playoffs will be Friday and Saturday. There are other games there Saturday morning as well due to rain-out make up games. We need board members for Board Duty earlier that day. Scott said he can help out after his 9:00 a.m. game. Tricia will also be there to help out. Shelley is playing, but will help out later for Show on the Road.

10U Playoff games are next week, Mon, Wed, Thursday. 12U will also have playoff games, but no trophies, just a pizza party after. Again, we need board coverage for these games, but it will be hard to tell who is available until some games are played. Scott said he should be able to help out some.

Softball Night at the Joe: July 5th. Ticket sales have been good. We may need to order a few more tickets. Kristy will meet people up here to distribute the tickets later this month. We will be recognized that night as well for the Show on the Road. We should do a few more reminders for tickets to see if we can sell any more.

Travel: A spirited discussion about the future of Travel at Classie Lassies was had. Many people had a lot of good ideas that were bounced around, but no consensus was reached. It was decided because of the late time, a majority of the next meeting would be devoted to travel, so we can come to some decisions, particularly in regards to upcoming Travel Tryouts in August.

A consensus agreed upon by most board members was that the board should have some oversight over the travel process, whatever that ends up looking like.

Next meeting: 7/6/2017

Meeting Adjourned: 12:35 a.m.

Accepted: 9 Declined: 0