

Classie Lassie Monthly Board Meeting Minutes
7/6/2017

Called To Order: 8:30 pm

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

Board Members Not Present: Carrie Reo, Chris Juneau, Kelly Hoff

Meeting Minutes Review: Minutes to be reviewed next meeting

Treasurer's Report: by Tricia Greaves

Motion to accept by: Rich Backaus

2nd : Eric Strang

Accepted: 9 Declined: 0

President's Report: by Rich Backaus

Chris Juneau: All equipment is turned in, most equipment was accounted for, except a few helmets (we actually got one extra returned) and one new tee.

Eric: We may be low on speedy dry. Will look into getting some rock for resurfacing. Doug will spray the t-ball field and get it before the weeds take hold. Eric is going to get some wood to repair benches that are rotten. Scott is looking into getting some people with work release to paint and do bench repair etc. Eric will get gas cans filled before the tournament.

Scott: Got credit back through US Foods. Everything going well.

Shelley: Please let me know of game changes for scheduling the umpires

Jerry: We need to look into tarps to cover pitcher's mound and home plate.

Eric: We need to make sure chalk is in the shed.

14U Tournament: Next weekend. No Friday games, just Saturday and Sunday (13 Teams).

Jerry will still take care of all the brackets and standings etc.
19 games total, 8, 10, 12, 2 and 4:00 on Saturday.

We need to see what board members are around:

Jerry – Gone, but will come up Saturday evening. Shelley – around part of weekend,
Doug – around, Rich – Gone, Eric – Gone, but can come up Friday to prep fields, Tricia -

and Scott have a small tournament in Rotterdam but may be available later, Chris?, Kelly ?, Kristy – Possibly, Kristina - Gone

We may be able to get the fields done the night before.

We need to make sure everyone knows what teens are working for tournaments from what teams and how/when they are getting paid because some of them may had been paid twice.

We will need to hire teens for the whole weekend for the 14U tournament.

We need to think about Fall Ball Registration as other leagues have posted theirs. We will reimburse/refund those who make travel teams later.

Rich would like to get the sprinklers finished. There are a few other things that need to be done. Also the sprinklers can be manually turned on and off at the field.

Pearl Landscaping is going to donate some crusher rock to fill in the wet spot in the parking area next to the pavilion. Brian would come up and spread it.

Tricia is getting a copy of the deed to file our taxes

New Business:

Travel:

Tryouts: How are we going to select teams, tryouts, managers etc.

Only 3 coaches have put in so far for travel coaches.

How are we going to select managers?

- Any board member who is interested being on the selection committee can participate.
- Managers will be interviewed if necessary.
- If a board member is interested in managing they cannot participate in selection process for that age group.

On the morning of the 17th, Rich will send an email out with potential managers, we will decide whether interviews are needed and/or additional manager solicitation is needed.

How are we going to select teams?

- Managers have sole discretion of the selection their teams with oversight from division representatives and travel coordinator.
- Gold team will have first selection of teams.
- Managers are encouraged to talk prior to the draft if there are players of particular interest, but Gold manager will ultimately have choice of picks.
- Eric will be our travel team oversite chair to assure fairness in team selection who will look at teams after they are picked and before released publicly.
- 10U – Will be an open tryout

- 12U and 14U: Semi-open. If a team has 6 or more.
- We could have a White team at each level if enough interest.

Next meeting: 8/31/2017

Meeting Adjourned: 11:35 p.m.

Accepted: 9 Declined: 0