

**Classie Lassie Monthly Board Meeting Minutes  
November 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, Kristina Gross

**Board Members Not Present:** Eric Strang, Kristina Gross, Carrie Reo

**Meeting Minutes Review:** by Shelley Cooke

- Add Doug as Website Coordinator
- Add Shelley as Schedule Coordinator
- Remove one of the references to Jerry as Travel Coordinator – Listed twice
- We should keep all cash receipts for at least one year

Motion to accept by: Tricia

2<sup>nd</sup>: Jerry, Accepted: 7, Declined 0

**Treasurer's Report:** by Tricia Greaves

- Schutt order invoice should go to Chris's team.
- We are still expecting a check from Hudson Mohawk.
- Need to contact Ray Energy and stop the recurring payment
- Any funds over \$5000 will be put towards resurfacing field 4.

Motion to accept by: Chris Juneau

2<sup>nd</sup>: Doug Baldrey, Accepted: 7, Declined 0

**President's Report:** by Rich Backaus

- We will get rid of all the old sponsor banners and only keep them if they renew in consecutive years.
- Rich stocked up on softballs at the end of the season so we should be good to start Rec season.
- Everyone should look over the bylaws between now and next meeting and come with a list of things that need attention.
- We should get field 4 top dumped on the field now and then spread it in the spring. This will alleviate the issue with having heavy machinery on the field in the spring. Maybe Kristina can get 2 bucket loaders to help spread it.
- Rich makes the motion to get 4 loads of top delivered (enough to do Field 4 plus additional extra top) if the estimate is under \$7500. Jerry will get estimate just to drop it, not spread it. Then we will move it and drop in piles around the infield. Jerry 2<sup>nd</sup>, 7 approve, 0 decline.
- We should think about a Bar Crawl as a fundraiser in the winter (Jan/Feb)
- Clean up day this weekend:
  - Shelley will head up taking down signs

- Jerry will be moving infield top down to concrete barriers.
  - Tricia will clean concession, filing cabinets etc.
  - Rich is going to oversee cleaning/arranging out garages.
  - Bases, pitching rubbers will need to be taken out, final drag on fields (keep home plate)
  - Decorations need to be taken down (Jules will do that)
  - Clean out restroom soap etc.
- Rainbow will be up to clean out the lines and winterize sometime in the next week and a half.
  - We have a new Valley Cats Rep. Softball Night at the Joe will be July 5<sup>th</sup>.
  - We will re-key the doors and replace concession stand door in the spring.
  - Mike Oliveri will be up to blow out our concession stand lines on the 18<sup>th</sup>.
  - Dick's reached out to Rich and we will continue our partnership.

Scott:

- Jerry made a motion to make everything leftover available to volunteers helping to close up (mostly beverages, some candy, microwave popcorn etc.). Shelley will bring up her grill. Rich will bring buns. Anything left over after that will be either given away or available to purchase at a discount. Rich Backaus 2<sup>nd</sup> motion, 7 accept, 0 decline.

Chris

- Still waiting on a few equipment bags to be returned.
- Starting to plan on upcoming season and things we might need.
- Everything has been in the bags, except maybe some softballs, but that is somewhat expected.

Jerry

- There was a neighbor digging on the property. It had something to do with cable lines (Spectrum) being buried. Very close to the fire hydrant. We should test the sprinkler lines just to make sure they didn't hit our sprinkler lines.
- There is one girl who would like to play 14U but is only 11 (will be 12). Would like to play on Vortex, but we have a rule that prevents her from playing up, so she will not be allowed to play on that team.
- Winter Workouts at GD. Custodian is great. Use the bathrooms next to the gym.
- No bats are allowed in the new gym at Algonquin.
- We still have about \$500 in Dick's Certificates to use up. Rich is going to give them to Chris to pick up any equipment he can with them. Jerry made the motion to use them, Doug 2<sup>nd</sup>, 7 approved. 0 decline

**New Business:**

**Next meeting:** December 6th

**Meeting Adjourned:** 10:30 p.m.

Accepted x      Declined