

**Classie Lassie Monthly Board Meeting Minutes
2017**

Called To Order: 7:15 p.m.

Board Members Present: Rich Backaus, Tricia Greaves, Shelley Cooke, Scott Bidwell, Chris Juneau, Doug Baldrey (Arrived Late), Eric Strang (Arrived Late).

Board Members Not Present: Jerry McMeel, Carrie Reo, Kristina Gross

Meeting Minutes Review: by Shelley Cooke

- A few minor grammatical changes were made.

Motion to accept by: Scott Bidwell

2nd: Chris Juneau: Accept :7, Declined: 0

Treasurer's Report: by Tricia Greaves

- We have \$80 deposited for the Hurricane Relief. We need to reach out to Dacia and see if we can send them a check. Rich Backaus made the motion to pitch in additional money as a league and send \$200 and send that to them.

2nd: Chris Juneau, Accept :7, Decline: 0

- We got the deposit back from Hudson Mohawk.
- There were a bunch of checks for the Heat Fundraiser. They requested we cut checks instead of giving them cash.

Motion to accept Treasure's Report: Rich Backaus

2nd: Scott Bidwell Accept: 7, Decline: 0

President's Report: by Rich Backaus

- Field cleanup was a huge success! Both garages look great. Well done!
- Hadeka has not responded to Jerry about the top. He will reach out again tomorrow. We need to get that done asap.
- Shelley will confirm the bar crawl next meeting
- Rainbow came and blew out the sprinklers.
- Mike Oliveri came to blow out the concession stand lines. There are 2 small leaks in the lines and he will come back in the spring and fix them. They are okay for the winter.
- Rich heard Dick's about the proposal he submitted. He
 - 10 dozen 11"
 - 10 dozen 12 "
 - 10 dozen 10"
 - \$350 in cash
 - Electronic Coupons
 - Email blast for Softball Appreciation Day
 - \$2389.75 in total.
 - March 24th and 25th will be the appreciation weekend.

- Valley Cats Softball Night at the Joe is July 5th.
- We are going to submit for the “4 in 24” again for improvements for the T-ball field.
- Bleachers are another thing we should think about a possible project for.
- Shannon (Boom) has requested to participate in a tournament the weekend of May 5th. (4, 5, 6)
- Rich makes the motion to allow her to do that: Chris 2nd, Accept :7, Decline: 0
- We will try to not schedule 12U games on weekends to get more participation at that level.
- The person who bid on the trailer and mower will not go up, but we will hold off for a few months. Maybe we could put it on Craig’s list.
- Scott: Vote to raise prices on some items for sale in the concession stand, particularly those that ended in \$.25 or \$.75. Shelley 2nd: Accept :7, Decline: 0
- Everything went well with concession and we made more money than last year.
- Eric did not get to the drainage on the fields.
- Rich makes the motion to vote Gabe to do the board Chris 2nd: Accept :7, Decline: 0

Next meeting: 1/3/18

Meeting Adjourned: 9:45 p.m.

Accepted x Declined