

**Classie Lassie Monthly Board Meeting Minutes
January 2018**

Called To Order: 7:10

Board Members Present: Rich Backaus, Tricia Greaves, Gabriel Benitez, Scott Bidwell, Chris Juneau, Kristina Gross, and Eric Strang ..attending late will be: Jerry McMeel

Board Members Not Present: Shelley Cooke; Carrie Reo; Doug Baldrey

Meeting Minute's Review: by Tricia Greaves

Motion to accept by: Rich Backaus 2nd : Eric Strang
Accepted: 7, Declined 0

Treasurer's Report: by Tricia Greaves

- Received confirmation from LPB Designs that travel teams will be receiving their 25% fundraiser returns soon as well as the sponsorship checks for Wildfire and Storm.
- \$2,000 in Summer tournament income has been received.

Motion to accept by: Scott Bidwell 2nd: Kristina Gross
Accepted, 7 Declined 0

President's Report: by Rich Backaus

- Rich would like to treat the dandelions in the field. We plan to ask the lawn care company if they may have ideas as opposed to harmful chemicals.
- Gabriel has offered to perhaps be our Hudson Mohawk Rep- we are getting more information as to what his responsibilities will be first to be sure he can commit.
- For Averill Park school district, Bell Top Elementary and Gardner Dickinson School, we will open up the possibility of player scholarships for player(s) who may not have the ability to afford the registration cost.
- Registration prices discussed – Early bird discount until January 31st
- In person registration date will be January 31st at Annex Building
- Rich will book the Annex Building for both in person registration and March 7th for the draft
- Rich will contact Town hall Supervisor's office to use Main Ave fields for practice times

New Business:

- Vote for 10 new Schutt Junior OSFM helmets per Chris during his equipment update. Accepted, 8 Declined 0
- Chris will use the Dicks' Sporting Goods funds to purchase more equipment bags and tees as we will need them for rec season.
- Scott is working on getting us set up as tax exempt for beverages going forward

Next meeting: 2/7/18 5 Parkwyn Way Wynantskill, NY 12198

Meeting Adjourned: 10:10