

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

Called To Order: 6:41 p.m.

Board Members Present: Rich Backaus, Tricia Greaves, Shelley Cooke, Scott Bidwell, Chris Juneau, Jerry McMeel, Kristina Gross, Kristina Gross: Arriving Late: Doug Baldrey

Board Members Not Present: Carrie Reo, Eric Strang, Gabe

Meeting Minute's Review: by Shelley Cooke

- Need to add Jerry's tournament update info

Motion to accept by: Rich Backaus

2nd : Chris Juneau

Accepted: 7 Declined 0

Treasurer's Report: by Tricia Greaves

- Wondering why NYSEG bill is a little high.
- Scott was wondering about septic. It was done in 2017. Thinking we should do it at most every-other year.
- Fundraising money from Nikki will be picked up this week.
- Instead of doing orders for socks and headbands we will sell what we have and try to get some things that will sell well from Nick for opening day.
- We may try and switch Banks to either Pioneer, CapCom or Citizens. Tricia will look into it as there are continuing issues with our current bank.
- We had about 8 people for in person registration, including the free registration.
- We are going to use 6-cent redemption for our returnables this year.
- Jerry requested that Tricia sends in the tax-exempt letter to all the travel managers to it is easier for them to get sponsors.

Motion to accept by: Rich Backaus

2nd: Jerry McMeel

Accepted , 8 Declined 0

Committees:

Travel:

14U: 18 teams out of 16 max. Dave Copeland asked not to have a waitlist, but have the first 16 teams that pay by the due date get in.

12U: 16 out of 16 max

10UB: 9 out of 16 (4 or 5 more are interested)

10UC: Not enough interest as of yet. Will keep open until March

Jerry has some things written up for Travel Committee requirements for us to review. It will be a one-year term – Sept 1 to Aug 31. *See additional Travel Team notes addendum to be provided by Jerry.*

Equipment:

Chris went to Dicks and got 4 tees and was able to use his 2016 vouchers. We still have about \$500 to use. He will keep checking back for more stock.

Jerry ordered 10 new JR OSFM youth helmets, navy blue with no mask.

Raffle donations for West Sand Lake Carnival and Bell top: Putting together a basket for each of them including a free registration, helmets, bows, socks etc.

Jerry made a motion to use the expired Dick's certificates to buy items for the gift baskets. Rich 2nd: 8 approve, Declined 0

We will order 2 pairs of 11" youth shin guards to make sure they work and if so, we can order more.

Concession:

Scott reached out to Coke and Pepsi but is getting the runaround. He feels that he can get things cheaper on his own.

He will create an initial list for us to vote on to get the concession stand stocked up for the season.

Scott will look into Sausage and Peppers for opening day and possibly tournaments.

Load up on Chipwich's

Rich made the motion to buy a hot dog roller for \$99 on Amazon, Tricia 2nd, 8 approve, 0 decline

We should consider replacing one standup freezer and another large chest freezer to get all the appliances up to par, but we will wait until we have some more money.

Website:

Doug is posting the tournament information on there, so send him your info including sponsor info including website, FB page or logo.

Events:

Shelley will start to coordinate opening day.

Bounce House, Face Painting, 50/50 (need to walk the fields), Raffle tables, No chicken BBQ,

We should only do \$200 pamphlets

Games at 9, and 11. Opening Day at 1:00. Games at 1:45.

Bar/Brew Pub Crawl:

Need to get a date commitment – March 10th 2 p.m. 8 p.m.

We will give them a sign at the team

Rare Form

The Ruck

Valentis – Chris

- Browns – Tricia
- Beer Garden
- Lakeview

Presidents Report by Rich Backaus

Practice Space: We have secured one additional practice location at GD. We still have Main Ave. as well.

Bids:

We have 3 photographer bids

No lawn care bids – we will reach out to the company we had last year

No bathroom bids –

Bouncy Bounce – will reach out to True Value

Uniforms – Jerry will reach out to Nick Izzo

We will get rid of recycling since it didn't seem to work well.

We are going to stick with the sponsor levels from last year. First paid, first served. If they fill up, we will offer them a \$100 sign only sponsorship.

Summer Camps

Options include Casey Holleran (July 9 – 13), Michelle French

We need to put rain/inclement weather policies out up front

Jerry is concerned about Casey's camp that run through Friday of our 10U tournament

Tricia makes the motion to accept Casey Holleran as our clinic this summer. Jerry 2nd. 8 accept, 0 decline.

After this summer we will post "bids" for clinics at GD and the fields to make this process fair and transparent.

Rules:

8U:

Rich makes the motion to have the girls to pitch 2 innings instead of just 1. Tricia 2nd motion. 8 agree, 0 disagree.

Rich mentioned another rule to consider for 8U is to allow any ball that is hit and reaches the outfield, the runner can attempt 2nd (not just in the air) can advance to 2nd.

The board members present all agreed that this would be ideal to implement, although no vote was held because we will hold a rules meeting prior to the season and this can wait

10U Draft:

The first 4 four rounds would be based on points – No more than 10 points after first 4 rounds. The person with the lowest total points drafts first, if there is a tie, you pick. After 4th round, everyone picks and it snakes.

- Boom players are 4 points
- 2nd year travel players are 3 points
- 1st year travel players are 2
- Everyone else is 1
- The board will review the registrants and provide a list of potential pitchers to assist in the draft process.

12U

Only 22 girls registered between 12U-14U. We will definitely get to 3 teams, if not 4. We will figure out the draft process once we know how many teams/managers we will have.

Refund Issue

No refunds are issued after the season starts. If an injury happens prior to the season, we would consider it as a board and vote on it, but no refunds are issued after the season starts. You can purchase insurance going forward.

New Business:

Tabled Business:

Next meeting:

Meeting Adjourned: 10:45 p.m.

Accepted x Declined