

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

Called To Order: 6:57

Board Members Present: Rich Backaus, Tricia Greaves, Scott Bidwell, Chris Juneau, Jerry McMeel, Kristina Gross, Gabe Benitez; Josh Styczynski

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

Meeting Minute's Review: by Tricia Greaves

Motion to accept by: Jerry McMeel

2nd : Chris Juneau

Accepted:8 Declined 0

Treasurer's Report: by Tricia Greaves

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Motion to accept by: Jerry McMeel

2nd: Scott Bidwell

Accepted , 8 Declined 0

President's Report: by Rich Backaus

- Dick's Sporting Goods equipment picked up by Scott
- Wants to add division reps
 - Doug Baldrey 10U
 - Chris Juneau 8U
 - Scott Bidwell 6U
 - Eric Strang 12-14U
- Draft Rules - we would like announced prior to draft so all understand. We would like Doug to run the 10U draft so the 10U coaches are not involved.
- 44 girls in 6U - 5 teams need one more manager
- 83 girls 8U - we have 8 managers, looks good.
- 85 girls 10U - 8 teams and 8 managers committed
- For 12U we have 31 signed up and for 14U we have 5. We will leave registration open until March 19th to see if we can make a full 14U team. Otherwise we may combine.
- Repeat sponsors we will be allowed to send in intent to sponsor first - payment we can get later. All new sponsors will need the sponsor form and money to secure a spot. Once we have enough sponsors to assign to teams, the remaining will get only their signs displayed and logos represented in the opening day flyer for the discounted price.

- During 10U draft – when there are sibling requests, if you pick them in round 4, the total points for all 5 girls will still need to be 10 or under.
- Board members will meet at the annex building 8:00 am on Saturday to setup and prep for the draft at 9AM
- Bids
 - Micheline bid to clean bathrooms. Motion made: Jerry 2nd: Rich Accepted 8 Decline 0
 - QCS bid on rec uniforms. Motion made: Kristina. 2nd Scott. Accepted 7. Decline 0; Abstained: 1
 - Triple A Lawn Care for annual lawn maintenance. Motion for bid made by: Tricia 2nd Chris Accepted: 7: Decline 0 : Abstained: 1
 - Photo bids Sports Journal Photos and Trophies - motion for bid made by: Tricia 2nd by Josh Accepted 8 Declined 0
 - Motion for keeping ICS for waste removal. Motions made by Scott. 2nd by Chris. Accepted 8 declined 0
 - Motion to keep US Foods for concession. Motion made by Scott; 2nd Jerry Accepted 8 declined 0
 - Motion for Country True Value for PA system and bounce house Motion made by Scott. 2nd by Josh. Accepted 8 declined 0
- Scott will call Legenbauer to have them come up to fill tank prior to season start.
- 10U rules adjustments
 - Make motion to be able to start a game with minimum of 7 players. Motion made: Jerry. 2nd by Gabe. Accepted 7 declined 0 abstained 1
 - Make motion to move to 12-10-8 ASA mercy rule for innings 3-4-5 for game.
 - Addendum - For a pitcher, any appearance in an inning is considered an inning for that pitcher.
 - Make motion to allow 10U to steal upon release of pitcher as opposed to ball crossing plate. Motion made: Rich 2nd Jerry accepted: 5 declined: 2 abstained: 1
 - Motion to change rule for allowing stealing home if a team is ahead by 5. Motion made: Jerry. 2nd: Rich accepted:4 declined:4 - motion needs to be presented at a later meeting
 - Motion to change rule that you can steal base after 3 runs scored per inning. Motion made: Jerry 2nd Gabe Accepted: 7 Declined:1
 - Motion to remove drop 3rd exception for 10U Rec. Motion made: Jerry 2nd Gabe. Accepted 4 declined 4 – would like to get feedback from coaches at the 10U draft for their input.

Committees

Travel

- The Classic Lassie Digi Badger uniform we currently use is being discontinued. Jerry is working on getting samples of something comparable.
- As of now we have 5 10U C teams in the tournament for July. Looks as if the tournament will take place.

Equipment

- Chris went to Dick's Sporting Goods to purchase equipment with certificates provided by DSG.
- received the catcher's shin guards Rich will bring to draft for board input
- Chris made motion to order 5 more sets for rec season use. 2nd : Gabe Accepted:8 Decline: 0; Rich ordered them from Amazon while at the meeting.
- Chris inquired on vaping and if we should enforce it along with the smoking designated areas. Agree to just make mention to people if we see them to please move to designated areas.
- Chris noticed some leaking of the roof in the equipment room. Gabe volunteered to take a look to see if he can make repair.

Events

Shelley will begin to work on opening day and Tricia and Kristina will work with her on details.

Concession

- Scott got us a tax-free account set up with Price Chopper for beverages for the opening of season. Purchase \$1200 up front from them now should last us through June-will profit much more this route as opposed to purchasing from other entities as we go.
- Considering sausage and peppers for opening day and Scott is looking into the pricing.
- Scott would like to replace the stand-up freezer in the concession along with perhaps replacing the 2 freezers in the entry way with one larger freezer during this season.
- Will have first US food delivery for Tuesday April 17th anticipating the April 23rd opening week.

Field Maintenance

- Areas that need grading and fill for improvement-Kristina will get Casale over to take a look and prepare an estimate

Hudson Mohawk

- Gabe reviewed notes from Hudson Mohawk meeting and gave feedback to the Board.
Noted: new rules and umpire fee increase

New Business: Willian Urquhart would like to join the board- accepted 8 declined 0

Tabled Business: Rule changes for 10U that were not finalized of stealing home allowance if a team is ahead by 5 and the drop third pitch rule.

Next meeting: April 11, 2018

Meeting Adjourned: 11.28

Accepted 8 Declined 0