

Classie Lassie Monthly Board Meeting Minutes
April 11, 2018

Called To Order: 7:27 p.m.

Board Members Present: Rich Backaus, Tricia Greaves, Shelley Cooke, Scott Bidwell, Chris Juneau, Doug Baldrey (present – Left Early), Kristina Gross, Eric Strang, Kristina Gross, Gabe Benitez, Josh Styczynski, Bill Urquhart, Jerry McMeel – Arriving Late

Board Members Not Present: Carrie Reo

Meeting Minute's Review: Shelley Cooke

- Make Eric the 12U Rep

Motion to accept by: Rich Backaus

2nd : Eric Strang: Accepted: 10 Declined: 0

Treasurer's Report: by Tricia Greaves

- Tricia has a meeting with Pioneer Bank coming up to see if we want to switch, but it appears that Key Bank is lowering their fee.

Motion to accept by: Shelley Cooke

2nd: Eric Strang : Accepted: 10 Declined: 0

President's Report: by Rich Backaus

- Eric (Fields):
 - Email went out with list of things to be done for opening day.
 - We think there is still paint up there, but Eric will check.
 - The net on the back of Field 3 should be looked at. It has a rip in it.
 - Look at curved fence over top the backstop to take a place of nets long term.
 - T-ball field: underneath the t-ball dugouts is getting washed out.
 - Long term solution for getting rid of the wet spots by field 2/concession is about \$17K. It will take less than a week. We are thinking 2nd or 3rd week of June.
- Chris:
 - Equipment Pick Up went well.
 - Too much stuff in equipment room, need to donate some more equipment
 - New catchers gear seems to be great and have gotten lots of positive feedback
 - Helmets – we have 12 new batting helmets, need to get rid of some old ones
 - Chalkers – Wait until the price drops, then order 2 new blue ones – 4 wheels.
- Gabe: meeting with Hudson Mohawk Tomorrow
- Jerry:
 - 14u: 16 paid in full
 - 12u: at the time 16 teams
 - 10u b: 11 teams
 - 10u c: 8 teams.

- Scott:
 - Concession is looking good.
 - Candy order is going in.
 - US Foods is going in Friday
 - Sausage and Peppers for opening day.
- Shelley:
 - Opening Day:
 - Raffle updates. We have had some teams say they will participate, but I would appreciate it if each board member's team will commit to a basket
 - Does anyone have tables? Bill has 2, Kristina has 1
 - Volunteers: I will start recruiting volunteers to help work
 - We have a 6u girl, Amelia Radigan, going to sing the National Anthem
 - Flyers: Going to order 200 this year.
 - Schedules
 - To be released tomorrow
 - Need to get schedules to umpires once we are set
 - Concession Teens: Will be using SignUp Genius to coordinated concession workers and teens.
 - Board Duty: Will be getting SignUp.com set up for Board Duty this year. Look for invitations to sign up soon.
 - Pictures: Met the new picture guy up at the fields. We are moving the location to just outside the garage, as he will be doing individual pictures inside the garage, so we need to move the tractor. The team pictures will be outside on the side of the garage, overlooking the hills. Will work on schedule once games are set.
 - Banners will be ready on Friday and will to hung up on field cleanup day.
- We should think about CPR and AED training again.

Kristina: Uniforms have been ordered. 1st order should be in on Friday.

Rich:

- Totals for each division: 280 totals (293 last year)
 - 6U – 56, 8U – 88, 10U – 89, 12U – 49
- Rules:
 - Eric: 10U: Makes a motion for a set continuous lineup for the season, not including playoffs.
 - Josh 2nds, 1 Accepts, 7 Objects, 1 Abstains
 - You can steal home after you are up by 5 runs: Jerry made the motion, Eric 2nd;
 - 7 accepts, 2 no, 1 abstain
 - Play Drop 3rd Strike: 10U. Jerry, Gabe 2nd
 - 7 accepts, 2 no, 1 abstain
- Volunteer of the year: Greg Cooke Eric made the motion, Jerry 2nd, 9 Accept, 1 abstain.
- Travel Committee Announcement will go out soon.

Meeting Adjourned: 11:15 p.m.