

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

Called to Order: 8:39 p.m.

Board Members Present: Rich Backaus, Tricia Greaves, Shelley Cooke, Scott Bidwell, Chris Juneau, Jerry McMeel, Doug Baldrey, Bill Urquhart, Josh Styczynski, Gabriel Benitez

Board Members Not Present: Kristina Gross, Eric Strang

Meeting Minute's Review: by Shelley

- Will add Jerry's notes into his spot.
- Correct the spelling of Urquhart

Motion to accept by: Rich,
2nd : Josh Accepted: 10 Declined: 0

Treasurer's Report: by Tricia Greaves - Tabled

Committees:

Jerry:

- 12U tournament had one drop out, so we have 15. We should not have a problem filling it.
- One letter of intent for travel committee
- Lots of people asking questions
- Repost Travel Committee Recruitment posts on website and social media

Eric:

- To do's:
 - Level and top the fields
 - Fix the ruts
 - Paint foul poles
 - Fix the hole under first base dugout
 - List on back table in the garage
- Doug mentioned that we need to put more effort into getting 1, 2, 3 fixed before we do 4, but it might be cheaper to do 4 and get extra all at the same time.
- We need to use the tines when we run the infielder
- There are areas near the houses that need to be repaired. Also tree overhang.
- Anthony said he is going to come back and finish the drainage project.

Chris:

- Has a parent who is interested in coming out and trimming the branches in the driveway.
- Took a bunch of stuff to Play it Again Sports and got \$75. Everything else went to Frozen Ropes

- What about mower? Maybe sell or trade? We could use a cart or mule to carry chalk and get to fields efficiently.

Scott:

- Concession is good. Concession is making a lot of money
- Remember to pull rolls and hot dogs
- We got shorted on a few things, but he will fix it.

Gabe:

- There is a Hudson Mohawk meeting tomorrow. No schedules have been put out
- They are still looking for division coordinators
- They are still in need of Rosters
- Katy Lucey wants to get in on Hudson Mohawk – Red

Shelley

- Opening Day went really well
- 6U Concession Next Year – Don't need them.
- Thank you for signing up

Kristina:

- There were some issues with uniform orders.
- Sizes were off
- Next year if a parent orders a wrong size, they need to pay for it.

President's Report: by Rich Backaus

- Carrie Reo Resigned from the Board but would continue to help out if needed.
- Cleanup day and opening day both went well.
- 8U summer Extra Innings program will happen again. Two teams. They are already in 2 tournaments.
- We need to make sure we give a coaching clinic on coaching
- We need to have a checklist on coaches and travel coaches
- The last set of smaller catcher's gear has come in.
- We need some "Caution Wet Floor Signs"
- GD game started really late. We need to make sure they start on time and not schedule
- Jon Desso would like to be a board member:
 - Rich made the motion. Chris: 2nd, Accepted: 10 Declined: 0

8U Quarter Finals Friday, Semi Finals on Saturday a..m Finals Sat. afternoon

10U Quarter Finals Sat

10U Semi Finals on Monday and Finals on Tuesday

12U the week of June 10th

Tabled Business: Treasure's report

Next meeting: June 6th, 2018

Meeting Adjourned: 10:46 p.m.