

**Classie Lassie June 2018 Monthly Board Meeting Minutes
June 6, 2018**

Called to Order: 8:45 pm.

Board Members Present: Rich Backaus, Tricia Greaves, Shelley Cooke, Scott Bidwell, Chris Juneau, Jerry McMeel, Doug Baldrey, Kristina Gross, Eric Strang, Kristina Gross, Jon Desso, Josh Styczynski, Gabe Benitez, Bill Urquhart

Board Members Not Present:

Meeting Minute's Review: by Shelley Cooke

- Minor grammatical errors corrected.

Motion to accept by: Rich

2nd : Josh Styczynski

Accepted: 13 Declined: 0

Treasurer's Report: by Tricia Greaves

- Still need to pay the 2nd half of our parking lot drainage bill
- Also, insurance will be due soon

Motion to accept with changes by: Josh Styczynski

2nd: Shelley Cooke

Accepted: 13 Declined: 0

Committee's:

Jerry:

- 12U: 16 teams are committed and registered. Tournament is full
 - Saturday: Games start at 9:00 and last game is at 5:00
 - 4 games on Friday at 6:00 p.m.
 - Saturday a.m. is Eclipse and Saturday p.m. is Heat
 - Sunday is 8:00, 10:00, 12:00, 2:00, 4:00
- The new travel committee will meet this Sunday to discuss a few things.
- T-tournament shirts have been ordered
- Need to set a date for the travel manager letter of intent.
- Tryouts will be the first weekend in August.
- New travel committee members are Katy Lucey, Chrissy Mieczkowski and Rich Backaus along with Jerry McMeel as Travel Coordinator
- We need one more member for the travel committee.
- Look into a registration system for tryouts to get a better idea of how many girls may show up.

Eric:

- Eric and Chris completely re-did field 1 last week
- Doug re-set the pitching rubber on Field 4 and that seemed to fix this issue with Home plate.

- We need to get a Field 4 Top estimation plus what we need to fill in on Fields 1, 2, 3
- We are still going to try and paint the foul poles before the tournament
- We had a high school kid, Jaden, who needed volunteer hours. He put in over 10 hours at the fields. Very hard worker

Chris:

- Getting ready for the team bags to come in.
- Turn them into the concession stand and if you are a board member and someone turns it in, put it in the back.

Scott:

- Concession is going well, we are only down \$100 from last year
- We can't get the same pretzels so give feedback on new ones
- US Foods keeps shorting him on stuff – working through that.
- We should try and use those sausage and peppers on some Saturday tournament.
- Maybe we could send girls around with extra food to sell?

Gabe:

- Be cognizant of who is around you as you never know who might be listening to your conversation.

Shelley

- Try and get sponsor plaques delivered if possible.
- Photos went well.
- We need a wet floor sign for the bathrooms.

Kristina

- Give as much advanced notice as possible for tournament shirts
- There was an incident involving some 8u parents/coaches that needs to be investigated further. The board advised that something needed to be brought to the attention to the board in writing in order for us to take action.

President's Report: by Rich Backaus

- Trophies are in the trophy room.
- Valley Cats Tickets are selling well. We should send out one more email.
- The price of the chalkers did not go down.
 - Rich made a motion to spend \$550 on 2 chalkers. Shelley 2nd the motion.
Accept: 13 Decline: 0
- We should have contact numbers available for all board members. We sent around a piece of paper and collected numbers. Shelley will compile them and send them around.
- Commitment of players can start tomorrow.

Meeting Adjourned: 10:47 p.m.

Accepted x Declined