

**Classie Lassie July Monthly Board Meeting Minutes  
June 27, 2018**

**Called To Order:** 8:18 p.m.

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

**Board Members Not Present:** Bill Urquhart

**Meeting Minute's Review:** by Shelley Cooke

Motion to accept with changes by: Eric Strang

2<sup>nd</sup> : Jerry McMeel

Accepted: 12 Declined:0

**Treasurer's Report:** by Tricia Greaves

- Not all month end numbers are in, so she did a summary based on what we have so far this month and the tournament

Motion to accept what we have to date: Shelley Cooke

2<sup>nd</sup>: Josh Styczynski

Accepted: 12 Declined: 0

**Committee's:**

**Eric:**

- Still need an estimate for Field 4. We should do that after July tournaments.
- We should consider commercial toilets. At the very least, we need a plumber in here to look at both bathrooms and maybe put in a drain.
- We need to get some speedy dry. Rich went today to get some, but it was different than what we usually get so he didn't purchase it.

**Chris:**

- Will organize the equipment bags. We should send out another asking managers to return them if they still have them or let Chris Juneau know that you still have it.
- We should order 10 dozen 11" and 6 dozen 12" to get us through fall ball and the tournaments. Rich made the motion to buy them now. Jerry: 2<sup>nd</sup>.  
Accepted: 12, Declined: 0

**Scott:**

- Concession is doing well.
- Make sure to play Hudson Mohawk games on Fields 2 or 3 when possible.
- We should look into additional freezer space as it has been an issue at times.
- Try and keep freezee pops full in the chest freezers as they take a day to freeze completely.

**Gabe:**

- Early August is the HM Meeting, so we need to get the teams registered.
- Let Gabe know of any issues to report.
- Gabe will be doing the scheduling for Fall Ball

**Shelley:**

- Board Member Tournament Workers: Please sign up for a shift if you can.
- Teen Concession Workers are working out well. We are all scheduled out for the next tournament.
- Let Rich know if we need more Valley Cats Tickets.

**Kristina:**

- We need to make sure to order dry fit shirts for everything going forward.
- Tournament shirt sales have gone well.

**President's Report:** by Rich Backaus

- We need to repair the new chalker with the short bracket to make it work.
- We did get new wet floor signs.
- Regarding email vote:
  - Shelley makes the motion that if you would like to call an email vote or make a motion via email, Members have 24 hours' notice to discuss the motion made, and once that 24-hours have passed, then have an additional 24-hours to vote (48-hr total window). Rich 2<sup>nd</sup>, Accepted: 12, Declined: 0.
- Rich can set up an online system to register for travel tryouts. 10u, 12u and 14u. We will have make ups prior to tryout weekend – date still to be announced. Monday and Tuesday of the following week will be held for rainouts only. He will do a test tomorrow of the registration system and then go live.
- Maybe next year we can use SI Play for HM games.
- The member dispute is still on hold, but Scott will be meeting them soon to get both sides of the story.
- We should get 4 extra garbage cans to replace the dumpster.
- Before you rake the fields, put water on for about 3 minutes. Make sure to drop the spikes.

**Jerry:**

- 10u C tournament has 12 teams and is full (Sat/Sun)
- 10u B has 11 teams and is working on another team
- Saturday games will be 9, 11, 1, 3, and 5
- Sunday games will 9, 11, 1, and 3
- The travel board discussed the possibility of having an 8u travel team. Extra innings will still take place. We could potentially get a team formed in mid-August.
- Letters of Intent

- 14u: Jerry McMeel and Jeff Decamp (Gold), Alana Laranjo (Blue)
  - Separate motions are made, and all passed unanimously (11 accept, 0 decline, Jerry abstained by default)
- 10u: Rich Backaus (Gold), Josh Styczynski (Blue)
  - Rich’s letter of intent asked for the Gold Team
    - Rich is doing a great job
    - Jerry made the motion to accept, 10 accept, 0 decline (Rich and Josh abstain by default)
  - Josh is asking for the Blue/White
    - Jerry made the motion to accept, 10 accept, 0 decline (Rich and Josh abstain by default)
- 12U: Katy Lucey (Gold), Doug Baldrey (Blue), Scott Bidwell (Blue), Alina Germinerio (Blue), Gabe Benitez (Blue), Chris Juneau (White)
  - Jerry made the motion to accept Katie for Gold team: 12 accept, 0 decline
  - 12u Blue: Travel Committee recommends two Blue Teams:
    - Doug and Alina are the 2 names put forth by the board.
      - Both have incredible experience. Multiple years of coaching at various levels, not just in house.
      - Both have attended multiple coaching clinics.
      - Neither one has a girl on a team/league – avoids the “daddy ball” stigma for both teams.
        - Motion to accept Doug: 9 Accept, 0 decline (Doug, Chris, and Gabe abstain by default)
        - Motion to accept Alina: 7 accept, 2 Abstain (Doug, Chris, and Gabe also abstained by default)
  - 12u White: Chris Juneau
    - Jerry made the motion to accept Chris: 11 accept, 0 decline (Chris abstained by default)
  - The commitment must be to improve the talent and ability of the players. Not go by wins and losses.
  - We plan on holding clinics for managers and coaching staff.
  - The Travel Committee should put together a travel manager resource/checklist.

**Meeting Adjourned:**

Accepted x      Declined