

**Classie Lassie Monthly Board Meeting Minutes  
August 8, 2018**

**Called to Order:** 7:28 p.m.

**Board Members Present:** Rich Backaus, Tricia Greaves, Shelley Cooke, Scott Bidwell, Chris Juneau, Kristina Gross, Eric Strang, Josh Styczynski, Gabe Benitez, Bill Urquhart

**Board Members Not Present:** Doug Baldrey, Jon Desso, Jerry McMeel

**Meeting Minutes Review:** by Shelley Cooke

Motion to accept with minor grammatical changes by: Eric Strang  
2<sup>nd</sup>: Josh Styczynski    Accepted: 10    Declined: 0

**Treasurers Report:** by Tricia Greaves

- There is a very small amount money left in Boom and Eclipse accounts. Those will most likely be closed and funds go back to CL main account
- There are still a few outstanding checks to be cashed for ACE reimbursement
- Minor spelling changes noted on report.
- We will stay with Key Bank- There are new accounts to set up and Tricia will make sure to work with the coaches to get them set up.

Motion to accept with changes by: Bill  
2<sup>nd</sup>: Rich Backaus    Accepted: 10 Declined: 0

**Committees:**

**Jerry:**

- Travel tryouts were a huge success!
  - Well organized, ample help, lots of talented players at all levels.
  - Thank you to all that helped out!
- Number of teams per age group:
  - 2 - 14u
  - 4 - 12u
  - 2 - 10u - With 1 white 10u still looking for players.
- Teams will be on our website when they are finalized.
- Please let Tricia and Doug know, so they can post.
- Travel committee met with managers last night to go over important issues, insurance, registering for tournaments, fees, etc. Conversation was very positive!
- Travel committee also discussed universal uniforms throughout the travel program. Agreed on two styles, then got word that boombah could not do what was asked. So we are in discussion on plan "B".
- Information on this will be out to all travel teams as soon as we get a resolution.
- Fall tournaments dates are as follows
  - Field of Screams:

- 14u 10/13 & 10/14
- 12u 10/20 & 10/21
- 10u 10/6 & 10/7
- Please discuss amongst board on coverage again. Summer tournaments went extremely well. I advised the same process.

**Eric:**

- We need to figure out what to do with the top on 4. We are losing material every time it rains. We should at least get it tarped. We may be able to spread it ourselves if we rent some machinery.
- Everyone will try and get some quotes. If we cannot find someone to do it, then we may need to wait until after the fall tournaments. We may have to look into doing parts of this ourselves.
- We also need crusher rock for the path to the t-ball field.

**Chris:**

- We don't need any more donations of used equipment at this time.
- There were signs of rodents or animals in the equipment room. We may need to look into solutions to prevent equipment damage if it becomes an issue.
- Lots of 10" balls are available for coaches.

**Scott:**

- Scott is resigning and left his materials for concession and turned in his key. We now need someone to run concession.

**Gabe:**

- Fall ball teams need to submit rosters and get registered etc. Gabe needs to know the teams, how many fields, contacts, and what division you are going to play, etc.
- Tricia is requesting that the managers fill out the forms and send it to Gabe instead of her doing it for all 9 teams.
- We need to get insurance updated asap.
- Is going to put in a grant for more scoreboards.

**Shelley:**

- Encourage coaches to buy out for concession

**Kristina:**

- We need to get fall ball shirt orders in by Aug 30<sup>th</sup> to get them in before the first game, but the earlier the better. All travel teams are formed so we should be able to get those in soon.

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

- Someone needs to do concession. Josh will do it ☺
- Pitching machines. All are working. Don't use the pipes to tighten.
- We have 2 good blue chalkers in each shed.

**Meeting Adjourned:** 10:45 p.m

Accepted x      Declined