

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

**Called To Order:**

**Board Members Present:** Rich Backaus, Tricia Greaves, Shelley Cooke, Chris Juneau, Jerry McMeel, Doug Baldrey, Kristina Gross, Eric Strang, Kristina Gross, Josh Styczynski, Gabe Benitez

**Board Members Not Present:** Jon Desso

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

Motion to accept with changes by: Rich Backaus

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

Accepted: 11 Declined: 0

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

- Need an invoice for the laying of the material on Field 4
- A few checks still haven't cleared for some fundraisers – it may take a little time
- Jerry still has a few ACE checks and he will distribute them. Not every coach has to have ACE certification, but at least one in the dugout must. All coaches must have the background check.
- Boom and Eclipse accounts are closed.

Motion to accept with changes by: Gabe Benitez

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

Accepted: 11, Declined: 0

**Committee's:**

**Jerry:**

- Update on Field of Screams tournaments: still need to purchase MVO's and costume prizes, 1<sup>st</sup> and 2<sup>nd</sup> place trophies for all tournaments (except no MVO for 14u)
  - 10u: 7 Teams,
  - 12u: 14 teams: Aftershock and Lightning will play on Friday between 4:00 and 4:30
  - 14u: 13 teams. We will only take 12. September 15 deadline to pay.
  - We will have tents and heaters on hold just in case we need them.
  - Shelley will arrange for teens. There will be some money allocated per team to help cover the costs. Not to exceed \$200 total
  - Shelley makes the motion that each travel team will pay \$100 per week to help cover the cost of fall ball plus expenses such as cost of registration (\$85/week), \$30 additional fee per team to Copeland, cost

to hire teens, insurance (over \$100 team): Tricia 2<sup>nd</sup>: 5 Accepted, 4 Declined, 1 abstained

**Eric:**

- Field 4 got done. There is a huge pile of dirt in the weeds.
- There is a little cleanup to do, but he will try and get to it this week
- The crusher rock came, and we filled the ruts going down to the t-ball field, but the rest need to get filled. Lots left to work with
- The nets need to get replaced on field 3 and we need to figure out a way to raise and lower nets.

**Chris:**

- We are set on equipment bags
- We need rakes

**Gabe:**

- HM Schedules are done for first 2 weeks.

**Josh**

- Made the first concession order.
- Gabe will get a number for Coke

**Shelley:**

- Board Duty
- Concession Teens

**Kristina:**

- Kristina was not included in discussions about fall ball shirts.
- Rich and others handled most of this and shirts should arrive in time for fall ball.

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

- Rich makes the motion to buy as needed 11" and 12" balls.
- We NEED to change the locks/door handles on all 4 doors. Eric will cost it.
- October 3<sup>rd</sup> Lakeview: 6:30p.m. annual meeting
  - Will post on FB, Email and Website
- Mushball is this weekend. Eric will give them a key. Doug is doing fields. They are using fields 2 and 3.
- They should be done by 3:00
- Rich makes the motion to not accept a donation and give it all to charity
  - 11 accept, 0 decline
- Executive Board is up next month.

**Meeting Adjourned:** 10:12 p.m.

**Next Meeting:** October 3, 2018

Accepted x      Declined