



Miss Shen Board of Directors Meeting minutes February 2016

***** Minutes *****

General Membership Meeting

1. Call to Order – 7:08pm

Attendees: Greg Green, Karen Calhoun , Mike Collins, Jon Barry, Bryan Henniger, Joe DeChiro, Tricia Caputo, John Coneys, Chris Junjulas, Jen Stahl

Absent: Sean Banagan, Rodney Smallwood, Katie Yarborough, John Belkevich, Jayson Tate

Visitors: Tara Sayward, Josh Kean

2. President Report –

- Register for Hudson Mohawk season: 3 10U teams, 3 w/in 12U, & 1 w/in 14U
- Met w/ Saratoga softball coach – going through restructuring and just had open discussion on various topics (umpires, general understandings of rules, logistics, etc)
- Discussion w/ Miss Scotties on overlap of tournament dates for 2 weekends – HM will allow both teams to hold both events; if one doesn't fill, gentleman's agreement to allow teams that did register with the other league to the other tournament
- Picked up Dick's Sporting Goods donated equipment bucket w/ softballs
- Picture Day packets being mailed out

3. Treasurers Report – 2016 budget (see attached); Mike motioned, Karen 2nd – 8 yes, 2 abstain – **vote passes**

4. Secretary –approve Jan 2015 meeting minutes with the following revisions – Chris J motioned; **all in favor & vote passes**

- Chris Junjulas for the board positions – Majors & Umpire coordinator
- Removed \$ amount comment from the Treasurer section for the snack bar
- Opening ceremonies date incorrect – April 15th, not April 6th

5. Old Business – none

6. New Business –

*Google calendar being set up by Mike Collins – Karen will coordinate w/ Mike as to maintaining dates with him going forward

*Updating Miss Shen website w/ travel team photo, roster, and where teams are going

Edits to the Board positions/members for 2016– Greg motioned & John Coneys seconded – **all in favor & vote passes**

Board member Position

T-ball/Minors Division

Name

Josh Kean

7. Committee Reports

- a. Competition Committee –
 - Went over all softball rec comments/changes to the rules
 - 10U coach selection March 2nd IHOP 6:30pm – **website needs to be changed**
 - Coach selection for Select team will be made 1st week of June
 - Team try-out for Select team will be 1st week in August; team selection by Aug 6th
 - Tryout dates – 12U Aug 10th; 14U/16th Aug 9th – rain date Aug 11th for all divisions –no make-up date
 1. Will allow for informal practice session in between end of travel season & Miss Shen try-out dates
 - Coach selection for “A” team will be made prior to tryouts for all travel leagues (Aug 8th)
- b. Equipment – wall mounted 1st Aid kit priority; small little add'l items to order & get ready
- c. Uniform – ordering for 12U & 14U; prepping for spring rec for shirts until coordinators release rosters for their divisions for middle of April 2016
- d. Player rep – no report
 - Clinics – Pitching clinic **dates on website incorrect**: Sundays - May 1st, 8th, 15th, & 22rd 5-6pm; 6-7pm for 7-9 year olds (~15 players per session)
 - 10U clinic wrapped up
- e. Fields – no report
- f. Umpires – shared all dates w/ Carl; reach out to girls who umpired last year; shirts will need to be ordered
- g. Sponsors - no report
- h. Fundraising - no report
- i. Registration –spring rec is open ---146 currently enrolled
 - Deanna Rivers tournament requested to utilize SportsSignup for the clinic portion of that tournament -- yes
- j. Divisions –
 - T-ball/Minors – no report
 - A Division – no report
 - AA Division – 44 players registered, but no coaches; 10U travel 24 players registered & 1 coach candidate currently
 - AAA Division – 20 players registered w/ 1 coach & some assistants
 - Majors Division – 11 players registered & 1 volunteer
 - Seniors Division – no report
- k. Web site – no report
- l. Public relations – no report
- m. Tournaments - Town of C.P. been notified for Deanna Rivers tournament dates to coordinate for insurance purposes
 - Strike Out Cancer tournament schedule being worked on

8. Next meeting: **Tuesday, March 8, 2016** Location: Ravenswood

Note for **August board meeting – change date to Monday; August 8th**

Adjourn Meeting – 8:30pm

Reminder – future 2016 meetings..

March	Tuesday; March 8, 2016	Ravenswood	7pm
April	Tuesday; April 12, 2016	Miss Shen	7pm
May	Tuesday; May 10, 2016	Miss Shen	7pm
June	Tuesday; June 7, 2016	Miss Shen	8pm
July	Tuesday; July 12, 2016	Miss Shen	8pm
August	Tuesday; August 9, 2016	Miss Shen	8pm
Sept	Tuesday; September 13, 2016	Miss Shen	7pm
October	Tuesday; October 11, 2016	Miss Shen	7pm
November	Tuesday; November 15, 2016	Ravenswood	7pm
December	Tuesday; December 13, 2016	Ravenswood	7pm