



# Miss Shen Board of Directors Meeting minutes May 2016 – Miss Shen Clubhouse

\*\*\*\*\* Minutes \*\*\*\*\*

## General Membership Meeting

### 1. Call to Order – 8:05pm

Attendees: Greg Green, Karen Calhoun , Mike Collins, Jon Barry, John Coneys, Rodney Smallwood, Maura Kristal, Bryan Henniger, John Belkevich, Chris Junjulas, Jen Stahl

*Absent:* Sean Banagan, Katie Yarborough, Josh Kean, Jayson Tate, Joe DeChiro & Tricia Caputo

*Visitors:* Tara Sayward

### 2. President Report –

- New rec trophies & State trophies + medals for all other Miss Shen 2016 tournaments
- Memorial Day tourney was cancelled du
- HM schedules for all except for 10U Red updated & dates will be loaded into master schedule
  - Umpires will be scheduled based upon the master schedule
  - HM cancellation – needs 48 hour advance notice w/ exception of rain
  - 1<sup>st</sup> 2 Sundays locked; weeknight games are between coaches – home team needs to supply umpire checks + game balls
    - Miss Shen only hosting 1 weekend (Rivers tournament the other weekend, which conflicted)
- ASA updated the new approved bat listing will be posted outside of clubhouse
- Shen Senior night occurred last week – televised on TWC local channel
- 4 volunteers for field help currently...need 2-3 more

### 3. Vice President Report – schedule for Cancer Day tourney sent out

### 4. Treasurers Report –\$101,300 total balances among the 3 accounts; filed extension for taxes

- Reimbursements will need to be communicated as Caputo clan will start traveling for the season
- Get tournament checks to the travel coaches

### 5. Secretary –Mar & Apr 2016 meeting minutes approved -

- a. Shen Player award for 2016: Emily Hayner
  - Will be revamping scholarship criteria during the summer/fall

### 6. Old Business – Bryan H. met with Ronko for the PA system – amplifier & speakers need to be revamped completely & will put together estimate where it can be scalable (starting point \$15k); check out Ray Supply

- Score keepers – need to continue to expand their usage + ensure they are being used

\*\*Subsequent to BOD meeting, Bryan secured quotes from Ronko & Ray Audio Video – motion made by Bryan, 2<sup>nd</sup> by Jen Stahl, to accept the quote from Ray Audio (labeled full system) & work to start as soon as possible. Email vote taken & passed; 12-0-0

7. **New Business** – Discussion on low tournament numbers from teams signing up for Miss Shen 10U & 12U tournaments this summer.  
Motion made by Greg, 2<sup>nd</sup> by xxx to cancel the Miss Shen 10U & 12U home tournaments & allow for a 4<sup>th</sup> tournament to be paid for by Miss Shen league to all the 10U & 12U travel teams (as the home tournament normally counted as the travel teams' 4<sup>th</sup> tournament, no charge given home tournament). Vote passed 7-0-2

## 8. Committee Reports

- a. Competition Committee –
  - Has not met recently; need to re-group for Select team concept; meeting 6/1 at 8pm Ravenswood
- b. Equipment –ordered 1<sup>st</sup> Aid box & install this weekend; ordered Jugs wheels for the pitching machines; go with regular softballs for Cancer tourney
- c. Uniform –last of the orders should be this week – all girls had shirts for Picture Day – THANK YOU to Bryan H for his help with Cancer Day tourney
  - Maybe hats for coaches or t-shirts
- d. Player rep – no report
- e. Clinics – Pitching clinic has begun; make-up on June 5<sup>th</sup> due to rain-out (maybe shift times later); Elite Camp will take place June 27<sup>th</sup>-30<sup>th</sup> from 8-1pm \$150/\$165 Miss Shen/non-Miss Shen; Hayners clinic July 11<sup>th</sup>-15<sup>th</sup>
- f. Fields – Town of CP continuing to mow, weed, seed...
  - Sprinkler on Memorial & floods dugout (DFU)
  - Fields 1 & 3 home plates need to be fixed/raised
  - Rainbow Sprinklers when Miss Shen pays directly; Town of C.P also helps fix (& sometimes reaches out through Rainbow Sprinklers)Sprinklers: Memorial - 3 sprinkler heads have been replaced and adjusted, confirmed all is functioning properly. Field 5 valve is replaced and sprinklers back on and all appears to be functioning properly. No additional sprinkler issues have been reported. Please be sure the sprinklers are returned to run position at the end of rec/practice so that the sprinklers on the timer will run overnight
  - There are 3 functioning chalkers in the field 5 shed, 1 functioning chalker in field 2 shed. I feel we should bring on one additional small hopper chalker and I will remove any usable parts from the broken chalker for future repairs and discard all non-functioning chalkers. A reminder needs to be sent out to not abuse, bang/bounce any chalker. If not working they need to simply be emptied and refilled in the shed. Let me know if I should source/order the chalker or if this would be done by Jon.
  - Empty bags of chalk need to be thrown away not left in the shed!
  - Chalk is on order, should arrive this week, ~ 30 bags are in field 5/6 shed, ~25-30 field 1/2 shed. Let's try to have this put away neatly by some volunteers during the rec/travel activities this week.
  - Gravel project at the quad is complete for now, brick paver path has been pulled up with special thanks to Joe Fuda and family for assisting. Town will be filling this with stone. We can review and see if additional areas around the quad need to have added gravel. Field 5/6 is on the radar and I will work with the town to get this scheduled.
  - There is a broken charger for the scoreboard remotes found this past weekend. This should probably be replaced, need to obtain info on scoreboard company and make contact. (Joe DeChiro was trying to put it back together and not sure if he was successful.)
  - Field 3 home plate needs to be raised.

- Tape Measures: I heard from Mike Collins there is a deficiency in tape measures but I have not been able to catch up with him to see if he was able to pick up two as planned.
  - Outfield paint has been purchased and is in the cart for this weekend.
  - Groomers should be cleaned, do not appear to have been cleaned since the beginning of the season, this will affect the operation of the equipment and it is much more difficult after the mud has dried to the groomer. Hose in the clubhouse shed. Please do not wash off on the gravel.
  - Pitching machine, pad has been replaced on machine closest to field 3, wheel has been dressed but not yet replaced. Please advise how this is working now. MPH readout is not working on this machine
  - Field maintenance guidelines is in the process of being updated, Mike Collins has reviewed and offered some suggestions. These will be incorporated and final revision will be sent out.
  - Memorial field, 3<sup>rd</sup> base dugout fence is coming away from top pole. Zip tied in place, there are metal ties in the clubhouse garage, I believe the second shelf down to make a more permanent fix.
  - New flag has been purchased as I believe the flag was reported as being torn, upstairs in the clubhouse on the shelf next to equipment room.
  - We look to have enough dirt but let me know if we should have a load dumped in the 5/6 box for emergency use.
  - I plan to work on the field 5 “grass” issue in the skinned area upon my return on Friday.
  - Town has been notified of upcoming weekend being a special one for us. I have reached out for the mowing schedule but if it follows years past this will be Thursday/Friday.
  - A list of field improvement opportunities is being compiled, if anyone has anything to add to this it should be emailed to me. This will be for things that are not critical but for items that have been observed at other facilities or areas we could improve. (field or spectator improvements)
- g. Umpires – 1-2 issues, but nothing major
- Next year – make sure that parents are aware there are volunteer umpires
- h. Sponsors - 3 new sponsors –Advertising Board against Miss Shen Clubhouse & we’ll put it on the sponsors section within the website
- Make contact w/ head of Security – make sure they don’t drive on walkways while rec is going on
- i. Fundraising - flash store will be posted out soon
- j. Registration – Elite Clinic will be posted this week (use of 12” ball); Hayner’s Clinic is also posted (ages 7-12); Deanna Rivers free clinic 10U publicized
- Not intuitive to create new Miss Shen account if registering for the very 1<sup>st</sup> time
- k. Divisions –
- T-ball/Minors – all good right now
  - A Division – all good right now – a couple rain-outs
  - AA Division – talked to all coaches regarding pitching/catching duels; may want to think about modifying rules for how many innings a travel player can pitch
  - AAA Division – all good right now; reminder email to put stuff away, taking care of fields, about pitcher usage
  - Majors Division – working to get games w/ other towns... Colonie, Latham, & Rensselaer teams
    - Request for refund for 1 rec player (less handling fee + tshirt) [travel refunds on a case by case basis]

- Seniors Division – no team at this time...

l. Web site – site being moved over to SI Play – working with them – massive changes every day

m. Public relations – no report

n. Tournaments -

- 14U Memorial day cancelled; shifted to Scotties
- 10U 4 teams in, w/ 3 being our own
- 12U States – hope to grow
- 10U – 5 in, w/ 3 of ours
- 12U – 4 in w/ 3 of ours
- 14U – solid 8 and growing

9. Next meeting: **Tuesday, June 14th, 2016** Location: Miss Shen clubhouse 8pm

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

**Adjourn Meeting**