



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

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

## General Membership Meeting

### 1. Call to Order – 8:15pm

Attendees: Greg Green, Karen Calhoun , Mike Collins, John Coneys, Rodney Smallwood, Maura Kristal, John Belkevich, Chris Junjulas, Jen Stahl, Katie Yarborough, Joe DeChiro, Josh Kean, Tricia Caputo, Bryan Henniger, Jon Barry

*Absent:* Sean Banagan, Jayson Tate

*Visitors:* Tara Sayward

### 2. President Report –

- Rec is finalizing – and then travel tournaments will start
- Umpires have been over banned bat listing
- HM rained out 1<sup>st</sup> weekend & will need to be rescheduled - -Bryan will schedule umpires based off of the master schedule – check by every Saturday; 48 hours cancellation notice

### 3. Vice President Report – none

### 4. Treasurers Report –~\$95,000 total balances among the 3 accounts

- Wrap up distribution of youth umpire checks; HM umpire checks distributed
- Taxes started – Susko (youth parent) will review & ask if she'd like to extend services for a fee
- Rec pictures – Sports Journal Photos & Trophies- \$528

### 5. Secretary –May 2016 meeting minutes approved – Joe motioned; Chris J 2<sup>nd</sup>...vote passes - 1 abstention

### 6. Old Business – Deanna Rivers' memorial tournament took place on June 12<sup>th</sup> – huge success & everything went well; Bryan Henniger's coached team won!

Strike Out Cancer tourney results – last payment received, so final tally = ~\$4300 collected!

### 7. New Business –

### 8. Committee Reports

- a. Competition Committee –Met on 6/1 to discuss for Select team concept; 1 candidate for Shawn McKinnon as coach for 14U – working w/ him as to what his vision would be
  - Structure would be set-up for annual contract w/ coach but has no desire to leave Miss Shen; Select team would allow for all eligible players whether they are Miss Shen or outside of Miss Shen
  - Try-outs would be before regular Miss Shen try-outs (normal process)
  - Discussion still within Board as to what the real difference between Select Elite vs. 14U-A --- board involvement, costs, coach salary vs. full reimbursement costs during season

- Rodney motioned to move forward; Katie 2<sup>nd</sup> --- will have an official e-Vote if/when the time comes --- vote passes w/ 1 abstention
- Next mtg this Thursday 8pm at Miss Shen Clubhouse
- b. Equipment –coach rec bags being collected; 2 new Bow-Nets handed out to 12U; First aid kit needs to get more medical tape & refill
- c. Uniform –invoices received & sent to Treasurer; travel managers ensured all travel uniforms are collected & paid to Treasurer
- d. Player rep – no report
- e. Clinics – Elite clinic June 27<sup>th</sup>-30<sup>th</sup>; Hayner clinic as well; hours for beginning pitching clinic need to be sent to Treasurer for reimbursement; gym time invoice received
- f. Fields – no report
- g. Umpires – 2 overall issues for youth umpires
- h. Sponsors -New sponsor received through 12U-C (Chip's team); getting proposal multi-year type of coverage for field banners to be put on the back of the dug-outs & clubhouse banner or framed poster. Katie --- AWESOME JOB!
- i. Fundraising - flash store was up for 10 days...now back down
- j. Registration – Elite clinic at 46 participants
- k. Divisions –
  - T-ball/Minors – positive feedback – all trophies & pizza
  - A Division – positive feedback – all trophies & pizza – shout-out to Josh & Joe for helping Rodney out
  - AA Division – will finish tomorrow night –
  - AAA Division – finished last week
    - No forfeit rule updated if #s are in position
    - Rec ratings sheet sent out --- respond back by end of June 2016
    - 12C player quit...reaching out to rec division to replenish
    - 12A team played up in 14U at Classie Lassies – they won – awesome job 12U-A!!
  - Majors Division – finished tonight...should align w/ HM for next year
  - Seniors Division – no team at this time...
- l. Web site – renewed the existing website & discuss to Merchant account to move to SI Play
  - Flash store would be available year-round; team scheduling, etc
- m. Public relations – no report
- n. Tournaments -
  - 10U 5 teams in – reached out to Guilderland & they are taking only 8 – send them to Miss Shen tournament
  - 12U States – 12 teams
  - 12U – cancelled, but Miss Shen teams will move all to Colonie tournament for free in exchange for field help, concessions, fields, etc..
  - 14U – 8 or 9 teams

9. Next meeting: **Tuesday, July 12th, 2016** Location: Miss Shen clubhouse 8pm

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

**Adjourn Meeting**