



Miss Shen Board of Directors Meeting minutes July 2016 – Miss Shen Clubhouse

***** Minutes *****

General Membership Meeting

1. Call to Order – 8:05pm

Attendees: Greg Green, Mike Collins, Jon Barry, John Coneys, Rodney Smallwood, Maura Kristal, Bryan Henniger, John Belkevich, Jen Stahl, Josh Kean, Joe DeChiro, Tricia Caputo, Sean Banagan

Absent: Katie Yarborough, Jayson Tate, Karen Calhoun

2. President Report –

- Dates for Rec Fall Ball 9/10, 17, 24 & 10/1
- Umpire Scrimmage set for 9/11
- August 4, 7pm Hudson Mohawk Mtg
- For Hudson Mohawk Fall ball all rosters and insurance run from September 1, 2016 thru August 31, 2017
- 14u Tourney has 12 teams
- Tryout dates are set.
- Need anything on FB.com please see Maura.
- Please send Tricia Gym Schedules to determine each travel teams fees.

3. Vice President Report – Hayner’s Clinic up next

4. Treasurers Report –\$88k in total balances among the 3 accounts;

- IRS accepted the extension
- Received bill for Shen Gym Time

5. Secretary –no report

6. Old Business – Bryan H. reported that the vendor informed us that their quote was incorrect for the new PA system. Tricia to check to see if the check has cashed.

7. New Business –

- John Coneys motioned to reimburse half of the 10A entry fee, seconded by Josh Kean
 - 7 No, 3 yes, Abstain 3 - Rejected
- Joe DeChiro motioned to reimburse the full amount of the 10A entry fee, seconded by Jon Barry
 - 11 Yes, 1 no, Abstain 1 – Passes
- John Coneys reported that Shawn MacKinnon has accepted the Head Coach position for 14u Select

8. Committee Reports

a. Competition Committee –

- Team selection will be by the Coach supervised by Pres/VP, Player Rep, and Division Coordinator.

- John reported that the 16u team (kinkaid) interested in coming back to Shen. All agreed as long as there is a tryout.
- b. Equipment –ordered line-up cards
- c. Uniform –no report
- d. Player rep – no report
- e. Clinics – surveys for both Elite and Hayners Clinic along with Travel Coaches.
- f. Fields – Town of CP continuing to mow, weed, seed...
 - Chalk and Dirt are good
 - Memorial in good shape
 - Stay away from collars
 - New Chalker is fixed
 - Please empty chalkers after use
- g. Umpires – no report
- h. Sponsors- no report
- i. Fundraising - no report
- j. Registration – no report
- k. Divisions – no reports, season over
- l. Web site – no report
- m. Public relations – no report
- n. Tournaments -
 - 14U

9. Next meeting: **Monday, August 8, 2016** Location: Miss Shen clubhouse 8pm

Adjourn Meeting

Subsequent to BOD meeting – eVote took place on July 16th to approve Nancy Kinkead as head coach for a 16U Select Miss Shen team for the 2016/2017 season; 2 abstentions & 9 'yes' votes...**APPROVED**