



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

***** Minutes *****

General Membership Meeting

1. Call to Order – 8:15pm

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

Absent: Sean Banagan, Jayson Tate, Bryan Henniger, John Coneys, Maura Kristal

Visitors: Tara Sayward

2. President's Report –

- Last Thursday HM mtg took place: looked at process to even out tournaments – based upon 5 pathways
 - ASA League as primary
 - Leagues & teams going to ASA Nationals
 - Support offered through league/size
 - Tournaments listed as “open” participation
 - Tournaments registered as “b” participation, including 2 Select teams
- HM fall dates: 9/11, 9/18, 9/25, & 10/2; Miss Shen hosts 9/18
- Miss Shen has umpire training day 9/11
- USSSA tournament trying to be scheduled in the fall
- Miss Shen fall tournament schedule: 10/1 – 14U, 10/8 – 10U & 16U, 10/15 – 12U
- Board positions for next year – start making determination

3. Vice President's Report – none

4. Treasurers Report – ~\$11,000 in checking for in flight check with sound system

- Bollinger insurance will be sent out – registration period 9/1 thru 8/31 (including 10U)
- Select teams not running through registration fees not running through Miss Shen
- Sound system refund check will be
- Shen gym time checks due
 - Re-look at travel financial guidelines

5. Secretary – Will review & approve June, July & Aug during September mtg

6. Old Business – none

7. New Business – next mtg: e-vote for sod on the lips for all 6 fields ~6500

8. Committee Reports

- a. Competition Committee – coach selection for 2016/2017 season – following nominations were made:

- 12U “A” team - Greg Green – Mike motioned; Karen 2nd; **all approved**

Note - Succession planning pitchers & catchers – within the league for all leagues to plan for the future

- 14U “A” team coach – Kevin Kelly (assisted many years), never head coach – Mike motioned; Karen 2nd - **all approved**

All Tryouts = 1 independent rater + Miss Shen rater for 3 stations; “B” team & if applicable “C” team coaches will then follow

- Equipment –cases of balls will be ordered; 16U Select team equipment handed out & Bow Net bags; radar gun back from B.Henniger
- Uniform –no report
- Player rep – 10U player on John B’s team played w/ Josh’s team over weekend & hyper-extended her knee which will require surgery – they will submit through their insurance & then submit to D. Copeland & ASA (rec injuries would flow through Bollinger)
- Clinics – Catching clinic summer clinic will be starting Aug 25th --8-12 yr olds in AM; 13-18 yr olds in PM -- \$80 at Miss Shen (rain dates are at Affirms)
- Fields – no report
- Umpires – no report; Greg reaching out for Carl Sickels for fall; B. Henniger will be stepping down for umpires as he will be moving into President Electric City Bombers
- Sponsors - no report
- Fundraising - no report
- Registration –
 - Rec: t-ball/minors – 7, A -23, AA – 29, AAA – 16
 - Tryouts – 25 for 12U; 22 for 14U; 10- 16U Select
- Divisions – keeping eye on teams for fall rec with #s above
 - Run clinics or merge them for young ones
- Web site – no report
- Public relations – no report
- Tournaments - covered during President’s report

Chris J made motion for Competition committee to develop plan & try to set up system/rules to prevent poaching from outside coaches; work within code of conduct & work through D.Copeland for release/approval of players within Miss Shen community & outside of Miss Shen community – Jen Stahl 2nd; **all approve**

9. Next meeting: **Tuesday, September 13, 2016** Location: Miss Shen clubhouse 7pm

Adjourn Meeting at 9:30pm