



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

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

## General Membership Meeting

### 1. Call to Order – 7:40pm

Attendees: Greg Green, Karen Calhoun, Mike Collins, Chris Junjulas, Joe DeChiro, Josh Kean, Jon Barry, John Belkevich, Maura Kristal

*Absent:* Katie Yarborough, Tricia Caputo, Jayson Tate, Bryan Henniger, John Coneys, Rodney Smallwood

### 2. President's Report –

- a. Insurance is all set for Bollinger; travel teams' set-up with ASA
- b. Fall tournament rack-up right now ---12U: 7 teams, 10U: 5 teams, 14: 10 teams

### 3. Vice President's Report –

- a. HM update – tournament dates submitted, but not finalized – requested to host 12U ASA states
- b. Umpire training day this past
- c. Field crew help – got ~10 teenagers to help for the fall weekends
- d. Board positions – provide Mike with inputs, switches to different positions
- e. Miss Shen call-in # is currently not working

**Special thanks to:** Scott Scezy, Steve Smith, Kayla Smith, Jon Barry, Joe Fuda, Shawn McKinnon, Sean Banagan & Mike Collins with field prep during the week – they looked great!!

### 4. Treasurers Report –~\$75k between all accounts (Operating: \$5.6k, money market: \$35.5k, Snack bar: \$33.3k)

- a. KeyBank purchased 1<sup>st</sup> Niagara – Park Ave branch will be closing, but Visher Ferry & Rt. 9 will remain open – maybe move to credit union?
- b. Filed 2<sup>nd</sup> tax extension – hope to be finalized by end of Sept '16
- c. Snack bar – met w/ Tom Alverson to finalize spring & fall prep; working on items lost from power outage

### 5. Secretary –Will review & approve June, July & Aug during Oct mtg (no quorum for Sept mtg)

### 6. Old Business – Sponsorship checks

### 7. New Business – none

### 8. Committee Reports

- a. Competition Committee –no report
- b. Equipment –ordered 3 cases of 12" balls & 5 new Bownet replacement bags; Issued equipment to 10U Black; Issued equipment to 14U Green

**Special shout-out to all those who worked on the fields – looked great!**

- c. Uniform –no report

- d. Player rep – no report
- e. Clinics – no report
- f. Fields – Sod has been laid down & the vendor owes us some finishing touches (before the 1<sup>st</sup> snowfall hopefully); if anyone sees anything on the fields, etc...need 2 more windscreens  
-Shooting for last weekend in October 29<sup>th</sup> 9am EST for final fall close-out w/ 30<sup>th</sup> (rain date)
- g. Umpires – no report
- h. Sponsors - no report
- i. Fundraising - no report
- j. Registration – Maddy Coneys running fall informal clinic for the 10U division – will be in addition to regular team practices
- k. Divisions – Refunded t-ball/minors – refunded 6 families; no issues with other divisions Web site – no report  
Travel league: Negatively reflected

16U - Select team disbanded by coach (N.Kinkead) last week in August w/ 10 girls committed & paid, so no new 16U Select travel team will be able to be created

12U – 2<sup>nd</sup> coach (R. Zielinski) + accepted position however moved daughter to different league & dismantled team, so only able to keep one 12U travel team

- l. Public relations – no report
- m. Tournaments - covered during President's report

**Next meeting: Tuesday, October 18, 2016 Location: Ravenswood 8pm**  
**Adjourn Meeting at 8:30pm**