



Miss Shen Board of Directors Meeting minutes

October 2016 – Miss Shen Clubhouse

***** Minutes *****

General Membership Meeting

1. Call to Order – 8:11pm

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

Absent: Jayson Tate, Maura Kristal, Sean Banagan, Chris Junjulas, Joe DeChiro

2. President's Report – Field Cleanup 10/29 - posted on FB; paid ASA sanctioning fees for spring tournaments; dealing w/ SHEN for gym time & then coaches draft between now & end of Oct '16

3. Vice President's Report – 14U Select – had to cancel due to lack of participation; junior field crew (crop of 8) working through fall season and will most likely continue into the spring ☺;

Concessions – Tom Alverson will not be continuing running snack bar concessions – look into whose CP Boys baseball works or maybe parent volunteers? Stay tuned...

4. Treasurers Report - ~\$73k between all 3 accounts; taxes will be filed by Nov 15th

- a. Motion by J. Stahl to move Miss Shen accounts to CapCom; K.Calhoun 2nd – all approved

5. Secretary – June, July & Aug meeting minutes – motion to approve: 2nd:

6. Old Business – Sponsorship checks

7. New Business – none

8. Committee Reports

- a. Competition Committee – had meeting and discussed 10U league..less competitive/more developmental tournaments – maybe introduce “Play Days” or host a 10U developmental; moving date of 10U tryouts to move to Aug xxxx for all teams to tryout so that 10U league looks like all other Miss Shen leagues ...looking to have tryouts Nov/early Dec – would still continue w/ the 10U clinic in the winter – allows for more firm commitment

Motion to move 10U try-out date to mid Nov to December from March from J. Stahl; 2nd – Mike Collins – all approve

- b. Equipment – balls for winter clinic; will look to see for back-ups; will look at bow-nets without pockets
- c. Uniform – no report
- d. Player rep – no report
- e. Clinics – 10U winter clinic dates set; U.Albany pitching clinic registration will go live Wednesday; Oct 19th

- f. Fields – w/held \$1k on sod project – will finish Fields 5 & 6 – have maintenance plan being looked into; replaced American flag; trimmed bushes around that area; working with companies to level & crown fields
- g. Umpires – no report
- h. Sponsors – Boss Mechanical & Community Care already renewed; propose to offer as “elite sponsors” [back of the dug-outs – only field 2 & 3 (2x each field), sides of the clubhouse] – get a deal w/ Movin’ Ads w/ his logo; but new banners would be \$125 – as long as we have commitment w/ current company for next 3 years (they are reasonably priced; fast turnaround)

Motion to offer elite sponsors \$500 – G.Green & 2nd by T.Caputo – all approve

- i. Fundraising - flash store is up: through FB & email blast – last order day is Oct 24th + more Miss Shen magnets ordered
- j. Registration – no report
- k. Divisions – AAA: no report; Tball/minors – no report; A – no report
- l. Public relations – no report
- m. Tournaments - successful ran 10U, 14U, & 12U tourneys – all 9+ teams - -tons of compliments on field conditions

Next meeting: Tuesday, November 8, 2016 Location: Ravenswood 8pm

Future meetings: December 13th, January 10th, February 15th, March 14th, April 11th

Adjourn Meeting at 9:33pm