



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

***** Minutes *****

General Membership Meeting

1. Call to Order – 7:15pm

Attendees: Greg Green, Karen Calhoun, Mike Collins, Josh Kean, Jon Barry, John Belkevich, Concetta Hmura, Larry Lapinski, Bobby Hanks, Chris Junjulas, Tricia Caputo, Becky Hanks

Absent: Maura Kristal, Sean Bannigan, John Barry, Katie Yarborough, Jen Stahl, John Coneys, Rodney Smallwood, Joe DeChiro

2. President's Report –

Discussed roles- share ideas, ask for help

Field clean up dates - not posted yet - April 1st Spring Clean-up - Post on Web and Facebook - April 2nd as make-up day - Have coaches email teams and show up as a team

Budget meeting - In attendance will be Greg, Mike, Tricia - have not met yet - Email out to the board after the meeting

Concessions- Connie and Dan Reynolds will be taking over concessions- 3-year commitment with them- Meeting with them - looking what their needs are, health inspection, fire system- When do we stop paying for worker's comp now that concessions are with an outsourced company? Do we still need worker's comp? Tricia will need to speak to payroll regarding this - What insurance does Reynolds carry for concessions? They will run their own payroll, bring in new equipment to replace what is not working of ours.

Strike Out Cancer - Date May 21st - Minimum donation of \$125 per team- Checks need to be made out to the Children's Hospital at Albany Medical Center

3. Vice President's Report – John Young, the 10U B coach works for a vendor for clothing - offering some new ideas for uniforms - Dry fit - Looking to maybe to change in the Fall to these -6-8week turn around- with John's company- Previously used North Winds - First speak to North Winds to see if they have something similar- Samples from John Young

4. Treasurers Report – Meeting for budget by the end of week- will end up having an email vote - Counts are steady - \$78,435 between all accounts - Roll concession account into investment account now that we are outsourcing - There will be 2 accounts (one savings, one working account) - recommended we hold a reserve for concessions should they pull out in a year or two - We receive a percentage from concessions- maybe put aside some monies from that as a future equipment reserve- Rec 10U registraion will be coming in

5. Secretary – Minutes for February to be sent and approved on -

6. **Old Business** – PA system to be bought with Rivers money - Last time looked into a system that may be less than \$15,000 original quote - Bobby will look into a PA system with his contacts- Looking for a system that will be on a smaller scale - Put on web reaching out to the Shen family to see who could help us - Maura put it on the Miss Shen page and Facebook to post

7. **New Business** – no report

8. **Committee Reports**

1. Competition Committee –

Items below are all pretty much all a work in progress.

1) Coordinators Getting Tournament schedules from all travel Coaches before start of season.

2) Reminder to all travel teams when they can play as to not impact Rec.
(See Rule Selection from 1-24-12)

3) Discussed limitations on next years 10U Winter expectations (Down Time)

4) Finalize 14U Select Guidelines (invite Coach MacKinnon to meeting)

5) Discussed a 12U Select team (still discussing)

6) Dates for Spring Pitching Clinic (possibility April 30, May 7-14-21-(28 labor day)
Erika Daigle has been contacted to head up this clinic again. Greg Green will reach out to high school pitchers to help out with the clinic.

7) Summer Tryout Dates (Still up for discussion)
Select teams first week of August
Regular Travel week of the 14th of August

8) The Commitment Rule (still in progress)

9) Possibility of an 8U travel team (waiting for more details)

10) Having a travel Rec team to fill void of less teams thru out the HM League (Collins and Copeland)

9. **Equipment** –

1. Items ordered with approximate dollar amounts for Tricia's consideration:

1. 3 Bownet "Pitch through Nets" with the hole (~\$250)

2. 2 Youth Size Catchers mitts (~\$110)

3. 2 Windscreens for field 5 and 6 backstops (~\$200)
1. we ordered 4 last year for fields 1-4

4. 3 Cases of 12" Trump Leather softballs (~\$750)

1. It is likely/possible I will not need to order any more balls for the season with the stock we have currently
2. Board approved equipment
10. **Uniform** – Warm ups are no longer available through North Winds - Email Maura regarding warm-ups through Squad Locker- Sm/medium for smaller girls- Get cost for dry fit shirts for uniforms - will bring it back to meeting for next month - pre-ordering shirts for teams pre-registered in tournaments - For Rec - Recommended that we order a 2-3 extra shirts without names to have for the last minute sign ups - Have jerseys done by April 7th to ensure that the girls have them for opening ceremonies - send all coordinators a reminder when shirts will be put out for order - Strike out Cancer shirts to be ordered
11. **Sponsors** – Room Roster - for Tournaments – It's a software with mobile apps, etc. No cost to league - Register through them, book hotel with them, build the pools - 3 yr commitment - Demo will take place - no fee if there is no draw of outside (non-local) teams- 24 hr support to help with it the app.
12. **Fundraising** - Miss Shen store is up and running. It will be running continuously. Also, the magnets previously purchased are starting to fall apart. Reached out to the company to see what they say. Update, we can upgrade them to a better magnet. Willing to work with us. Same quantity of what we ordered and will credit us.
13. **Registration** – Money is coming in - it's low at this time - Catching clinic is now closed to Miss Shen - 120 for Rec at this time
14. **Divisions** – AAA division and Majors looking at inter league play due to low numbers
15. **Public relations** – no report
16. **Tournaments** - Live and filling up -
17. **Player Rep** - no report
18. **Clinics** - Hayner's Catching Clinic - UAlbany Clinic Pitching clinic still going on - need to have a makeup date for the Sunday cancelled due to snow - looking at March date - Sold 2, 10U spots for half session - 1 spot did not fill - Outdoor pitching clinic (Sunday nights) to be determined - 10U skills clinic just wrapped up - *Teach the coaches clinic - basic drills for the coaches to teach the kids - for Rec and travel coaches
19. **Umpires** - Email regarding Strike Out Cancer - Get a hold of kids that already were umps, then back fill from there
20. **Fields** - Reach out to town contact to get fields fertilized, seeded, etc. - Landscaping needs to be done – maybe make a memorial for behind Memorial Field.
21. **Motion for adjourn** -Josh Kean and Greg Green