



# Miss Shen Board of Directors Meeting minutes March 2017 – Miss Shen Clubhouse

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

## General Membership Meeting

Call to Order – 7:08

In attendance – Mike Collins, Bobby Hanks, Becky Hanks, Jenny Stahl, John Belkevich, Greg Green, Trisha Caputo, Katie Yarbrough, John Coneys, Moira Kristel, Josh Kean, Chris Junjules

Absent – Sean Bannigan, Larry Lapinski, Concetta Hmura, Rodney, John Barry

**President’s Report** – Rec Shirts need to go out ASAP –

Hudson Mohawk Meeting – All letters need to be signed by parents and sent to Dave Copeland – Offer to host June 4<sup>th</sup> and June 11<sup>th</sup> play double headers–

Strike Out Cancer – teams should be set

**Vice President’s Report** – Nothing to report

**Treasurers Report** – Finally have a budget – Email the budget for the board to read over – To be approved at April Meeting-

Everyone got their W-2’s

Deanna Rivers Donation – on the registration – not sure where it came from– there are reports- will give the foundation the money – Don’t want that in the rec registration for future due to a non-profit cannot donate to another non-profit

**Secretary** – Minutes have been approved by Jenny and John B, All in Favor

**Old Business** – nothing

**New Business** – New App – Room Roster – Some issues came up but spoke with the customer representative – Builds and manages tournaments –

Opening Day April 29<sup>th</sup>, Saturday – All board members be there. – First pitch, National Anthem - Games start at 9:30 – Airbrush guy for helmets- Concession will be open –

Newsletter to be written up and sent by the secretary- to say what we are doing this Spring – Team Advertising

Maddie – Grad student – Social Work – Project supplies drive at opening day – Facebook advertising – Clean up day advertising – flyers for the first week of rec games- Vote for Miss Shen Gives Back – All in favor –

## Committee Reports

1. Competition Committee - -

- 14U Select Guidelines - Finalized last fall but never published – Put it to press and will be posted on website

- Interleague play for AAA and Majors Divisions – All in favor

- Travel team rec requirements – Rule written in 2012 that says Tournament play cannot have the same days as rec

- 8U travel program – Continuation of Rec – Local games- Can travel if wanted – In the process of being done – Larry Lapinski offered to help out or coach it – Enough interest for it to be successful – Umpires from Rec for just field calls – ASA standard rules were established – up to the coaches and coordinators to manage it – Motion to approve to go forward – Jenny and Greg – All approved

- Commitment Rule – ASA & USSA says that the child needs to be released by the coach to go to another team during the season- Go through the process – We expect you to fulfill your commitment – Honoring the commitment to the team – Board decision, case by case, situation – To be told at the try-outs – what their commitment is to the team – Commitment letter to be sent before tryouts – Board reserves the right to make the final decision – Vote for commitment letter Motion Jenny, second Bobby All in favor

- 10U – Practices and games : no other practices from end of last outdoor tournament until end of 10U skills clinic  
- Looking to have a Select 12U team – In order to keep our kids from going to other select teams – offer something new to the higher level team – have the talent stay in our community- offer what the market is looking for- kids and parents want to play at a more intense level

-Spring Pitching clinic – 4 consecutive Sundays Dates to be determined

-Summer Try out Dates – 1<sup>st</sup> week August for select team tryouts –

2<sup>nd</sup> week – 16U Aug 7 & 8<sup>th</sup>

14 U August 9 & 10

3<sup>rd</sup> week – 10 U August 14 with a rain date of the 17<sup>th</sup> – possible 2 day tryouts

12U – August 15<sup>th</sup> with a rain date of the 16<sup>th</sup>

2. Equipment – Windscreens in for fields 5 & 6 – 10U teams have equipment – need to order home plates – Brushes and clickers needed – All set with Balls

3. Uniform – Get rec t-shirt orders need to be in ASAP -

4. Sponsors – Some new sponsors -Facebook to be announcing that we need sponsors and to go into newsletter

5. Fundraising – The 1<sup>st</sup> store is closed, 2<sup>nd</sup> is open – Squad Locker - Ongoing squad locker store – to be in newsletter

6. Registration – Rec numbers are down – 340 – 350 kids total – How to get the news out for softball – Go to PTA at each school and see who has a child on the team- 10U rec closes March 22<sup>nd</sup> -

7. Divisions –

Majors - 40 kids signed up – email to go out to notify interleague play, as well as pitchers, catchers and to confirm play. -

AAA-3 teams – still need coaches – Same shirt colors

AA – 67 kids - 16 volunteers - 6 teams everyone has been assigned

8. Public relations – nothing to report – See Facebook

9. Tournaments – 10U June - 18 teams

12U states - 11 teams

12U - July 11 teams

10U -July

14U July 19

25 teams left to pay for tournaments

10 teams in the memorial day

10. Player Rep – nothing to report

11. Clinics – Varsity coaching clinic was successful – ran through defensive drill and hitting drill –

Spring Pitching Clinic – Four Consecutive Sundays 5-6 & 6-7 Erica Daigle to run it, with the help of older girls from Shen

Winter pitching clinic ended

12. Umpires – Set for Strike Out Cancer –

Youth Umps – 8 registrations came back – going to re-send the email to get more – April 9<sup>th</sup> is training for youth ump

13. Fields –

14. Website – No report

Motion for adjourn

Becky Greg 2nd