



# Miss Shen Board of Directors Meeting minutes May 2017 – Ravenswood

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

## General Membership Meeting

### 1. Call to Order – 8:05pm

Attendees: Greg Green, Mike Collins, Chris Junjulas, Concetta Hmura, John Coneys, Rodney Smallwood, Maura Kristal, Becky Hanks, John Belkevich, Josh Kean, Tricia Caputo,

*Absent:* Katie Yarborough, Bobby Hanks, Sean Bannagan, Jenny Stahl

2. **President Report** – Opening weekend went very well. Thank you to all that helped! Concessions – Rodney has been the point person. Alarm on doors are working and should be activated. Cameras have been installed in the concessions. Strike out Cancer day – schedule sent to all the coaches – Banners and balloons are needed to be confirmed through Bobby. Needed to be done on May 20<sup>th</sup> in preparation: Banners hung, fields prepped- Volunteers needed to sell at the event. 50/50 tickets to be sold.  
Senior night on May 10<sup>th</sup> at the Shen fields.  
Hudson Mohawk schedule to be out soon.  
ASA roster needs to be signed by the parents and sent to Dave Copeland.  
Carl Sickles wants to set Umpire training at our fields on September 10<sup>th</sup> for the adult umpires

### 3. Vice President Report – nothing to report

4. **Treasurers Report** - - Opened the Capcom account – We now have a debit card. Taxes are due May 15<sup>th</sup> for non-profits. Looking into QuickBooks to be used. \$30-\$40 expense. Dissolved the relationship with the payroll company, due to not needing them anymore. Insurance – don't need worker's comp any more. Need to get concession's insurance on file for State

### 5. Secretary – minutes approved

6. **Old Business** – Miss Shen Player award- Rebecca Hayner to be presented at the last Majors game – voted and approved

### 7. New Business – nothing new to report

### 8. Committee Reports

#### a. Competition Committee –

- . 8U – email being sent out to the division to see if there is interest. 10 game schedule starting at the end of Rec.
- \$50 to join the 8U travel team and it covers the cost of the t-Shirt.
- Rodney will be head of 8U travel
- Registration needs to be sent out ASAP. Rodney will write it up to have it sent out.

#### b. Equipment –

- Handed out Front Toss Net to John B

- Handed out 10u Catchers glove to Bob Hanks.
  - Purchased additional catcher's glove (Amazon out of stock on previous one) – will give Tricia receipt.
  - Need ice packs for teams-
- c. Uniform
- Strike Out to Cancer Shirts to be ordered
- d. Player rep – no report
- e. Clinics –
- f. Fields –
- just notified today that water is on but sprinklers have not been run. It is important not to force the heads to turn back. They turn must turn all the way in the travel direction before they will turn back. Town was supposed to repair the broken sprinkler on field 6, now that the water is on we will need to verify this.
  - Fertilizing to take place Wednesday and Thursday this week. Restrictions as already communicated.
  - town appears to be doing more work around the transformer. nothing has been communicated about project to me. I will inquire as just noticed this yesterday.
  - will be reaching out to kids signed up for field help and will ask for volunteers for strike out for cancer. If no volunteers we will rely on travel teams to manage fields for the day.
  - we need to check dimensions on the remaining fields. lower the base boxes as needed and cut down the dirt around the bases so they are not sitting on top of a "hill or volcano"
  - sweeping of the grass lips will have to be on a schedule to be performed every 3-4 weeks.
  - no news from Scott Moro about painting. we do need some volunteers to clean/scrape all areas to be painted. once we get things cleaned I will push Scott further.
- g. Umpires – no report
- h. Sponsors-
- new signs are up – Hayner's new sign and roto rooter
- i. Fundraising
- Squad Locker is up and running
- j. Registration –
- Deanna River clinic registration is Live by Sunday
  - Hayner's Camp – Will report #'s registrations
  - No word on Elite Camp registration yet – No date set
- k. Divisions –
- T-Ball & Minors – running well
  - AA – All going well
  - AAA - Interlegue schedule going well – all 3 teams playing 10 games
  - Majors - Starbucks gift cards(\$10) instead of trophies with a t-shirt – for the kids that play the majors rec, not the opt out kids
  - Seniors- Open division team – 17 players, 6 from Clifton Park – Coach Madeline Coneys- board approved the nomination – John B and Josh K nominate, all board in favor – John Coneys abstains from the vote due to daughter is the one being voted for. Team will buy their own shirts- registration \$75 per player- proof of insurance- 1st game is May 24<sup>th</sup> practice on field 6 – 1<sup>st</sup> game is May 31<sup>st</sup> at 8:15pm

- l. Web site – no report
- m. Public relations – rep not in attendance
- n. Tournaments - Same status as last meeting- 60% paid Will get on teams to pay to get schedule set

9. Next meeting: **Tuesday, July 11, 2017** Location: Miss Shen clubhouse 8pm

**Adjourn Meeting**