



# Miss Shen Board of Directors Meeting minutes

## June 2017 – Clubhouse

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

### General Membership Meeting

**1. Call to Order – 8:12pm**

Attendees: Greg Green, Mike Collins, Chris Junjulas, Concetta Hmura, John Coneys, Maura Kristal, Becky Hanks, John Belkevich, Josh Kean, Tricia Caputo, Jenny Stahl, Katie Yarborough, Bobby Hanks

*Absent:* Sean Bannagan, Rodney Smallwood, Larry Lapinski

**2. President Report –**

- Strike out Cancer Day – went well
- Memorial Day Tournament – Went well, but bad weather – Have field coordinator here, as well as Ump coordinator to help with fields, along with
- Hudson Mohawk- check schedule because it changes, without us knowing – notify coaches if you see changes- tell coaches to check

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

**4. Treasurers Report –** New account working well- used debit card so running smoothly – filing taxes soon – Looking into Quickbooks for either small business or not for profit – Checks sent out for field help – Concessions – received commission from them – around \$50 each time- Northwinds is all paid up – Paid player award and umps -

**5. Secretary –** minutes to be approved at next meeting

**6. Old Business –** Player Award handed out to Rebecca Hayner at last rec game

**7. New Business –** nothing new

**8. Committee Reports**

- a. Competition Committee –
  - Nominate coaches for 12u select – Sean B and 12u A teams
  - 16U select – Sean McKinnon nominated for 16U Select team – John Coney nominate, Josh Keen 2<sup>nd</sup>- All in favor
  - Greg Green for 12U select or 14U select teams to be nominated – John nominate, Katie second –All in favor
  - Josh Keen for 12U A or 12U Select team to be nominated – John nominated, Katie 2<sup>nd</sup> – All in favor
  - Amber Kelly – asked to coach 12U or 14U coaching
- b. Equipment –

- Swapped some equipment that needed replacement (catchers gear)
  - Replenished supply of Chemical Ice Packs
- c. Uniform – 8U uniforms confusion....Dry fit shirts for all girls – Coaches pay for their own shirts
- d. Player rep – rep will be there for tryouts this summer
- e. Clinics –
- Elite clinic is posted – 33 at this time registered
  - Pitching clinics are finished
  - 10A team has been asked to participate in the Elite clinic – will be in Nationals during 10U clinic – vote in past has been no due, to 12" ball requirement -
- f. Fields –
- 10U tournament coming up – Need to get things ready
  - Base box is up on field 3
  - Alignment on field 1 looks off
  - Professional landscaper is a sponsor – talk to them to help
- g. Umpires
- set for the tournament weekend – need a bulk check to pay for umps
  - 8U needs to send his need for umps
- h. Sponsors-
- Sponsor money turned in
  - Lisa Orlando wants to donate money- was a past Miss Shen player
  - Marcella's wants to give us money
- i. Fundraising
- Squad locker is closed down for a couple of weeks
- j. Registration –
- Deanna Rivers clinic went well – 44 kids registered- more than last year – happy with how
  - Elite registration is up
  - 10U tryouts for August
  - 16U tryouts registration
  - Waiting on 14U registration
  - Select teams tryouts the first week of August
  - All regular travel will be set up ASAP
- k. Divisions –
- T-Ball & Minors – finished up
  - A –rec finished up- 8U travel – Larry Lapinski is the coach –  
Will the league let my two teams in two tournaments this season? – and pay for them? –  
Board needs more information regarding how much for the tournaments – We agreed  
that we will pay for 1 tournament for each team -
  - AA – rec is finished
  - AAA – rec finished – interleague play for next year, all teams will finish at Shen at the same time
  - Majors – finish up Wednesday night – gave out shirts and gift cards to the kids – Big hit with the girls – Rebecca Hayner got award
  - Seniors- nothing to report
- l. Web site – no report

- m. Public relations – rep not in attendance
- n. Tournaments - running smooth. -

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

**Adjourn Meeting -**