



# Miss Shen Board of Directors Meeting minutes

## July 2017 – Clubhouse

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

### General Membership Meeting

#### 1. Call to Order – 8:31 pm

Attendees: Greg Green, Mike Collins, Concetta Hmura, John Coneys, Becky Hanks, John Belkevich, Tricia Caputo, Jenny Stahl, Bobby Hanks, Rodney Smallwood, Sean Bannagan

*Absent:* Larry Lapinski, Josh Kean, Maura Kristel, Chris Junjulas, Katie Yarborough

#### 2. President Report –

- Mike and Katie went to Albany Med to drop off with check for Strike Out Cancer
- Concessions – compile a list of pros and cons for concession via email

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

#### 4. Treasurers Report –

- Closed out 2 accounts and leaving one open- most funds at Capcom –
- Have not received commission from concessions from the last few weeks-

#### 5. Secretary – May and June minutes approved

#### 6. Old Business – Commitment letter to the board when signing up for travel to be added to the website

#### 7. New Business –

- Any game, any jersey should have a Miss Shen name or logo -going into effect beginning Fall Season
- Marched in the July 4<sup>th</sup> parade with a good turnout and positive responses from the crowd.

#### 8. Committee Reports

##### a. Competition Committee –

- Commitment rule to be added to travel – to the registration
- Rec and travel surveys to be sent out to the parents for all divisions
- Miss Shen travel coach selection sent out via the web and Facebook- looking for travel coaches- looking to have coaches interviewed before tryouts
- Set dates for tryouts – no raters set up yet
- Miss Shen select teams – no registration fees, no raters for try outs
- Select Team have their guidelines for 2017-2018 season- all in favor

##### b. Equipment –

- Gave out new balls this week –
- Bow net bag to be purchased and flat front net

- Inventory ump equipment- such as chest protectors and brushes
- c. Uniform – Saratoga Thunder coach offered to make Strike Out Cancer t-shirts rather than us pay for them- He owns a t-shirt printing company
- d. Player rep – no present
- e. Clinics – Hayner’s clinic running this week 40+ attending
- f. Fields –
  - damage to both groomers –
  - Underfoot tool inoperable- Coming to take it and fix it – be back by tournament on the 22<sup>nd</sup> –
  - If anything is broken, needs to be reported to Mike or Sean
  - Have enough chalk – chalkers are working –
  - Field maintenance day 2x a year, in May and in September
- g. Umpires – no youth umpires needed for Fall
- h. Sponsors- nothing to report
- i. Fundraising – not in attendance –
- j. Registration – 37 registered for Hayners -57 Elite clinic registration
  - Fall rec to be distributed – games are 4 consecutive Saturdays after labor day
  - Elite Survey sent out – positive survey responses
- k. Divisions –
  - T-Ball & Minors – no report
  - A – Nothing to report
  - AA – A few Players have registered for the 10U tryout
  - AAA –Majors – prepare for the tryouts
  - Seniors- no longer an open division softball team
- l. Web site – no report
- m. Public relations – rep not in attendance
- n. Tournaments - 3 tournaments in, 2 left to go

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

**Adjourn Meeting – 9:52pm**