



# Miss Shen Board of Directors Meeting minutes

## October 10 - Ravenswood

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

### General Membership Meeting

**1. Call to Order –**

Attendees: Greg Green, Mike Collins, Concetta Hmura, Becky Hanks, John Belkevich, Sean Bannagan, Larry Lapinski, Jenny Stahl, Bobby Hanks, Jon Barry

*Absent:* Josh Kean, Maura Kristel, Katie Yarborough, Rodney Smallwood, John Coneys, Concetta Hmura

**2. President Report –** Hudson Mohawk meeting last week- we owe money but will discuss with treasurer and Greg regarding this- Tournaments were posted and paid for next summer- 10U open, 14U open, 16U open and states were awarded –

8U tournament for the Spring – 8U team for the Spring with a “training” day to evaluate girls and place them equally on teams- Begin 8U travel mid Rec in Spring to see who is interested

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

**4. Treasurers Report –**

- Account Balance
- Tax return to be finished by the end of the weekend
- No concession check still
- Gym Time dues are wanted, by the school, to be paid monthly

**5. Secretary –** minutes to be approved for July, August and current

**6. Old Business –**

- Nothing to add

**7. New Business –**

- Josh Kean has resigned from the board – VP and AA coordinator
- Need AA coordinator, VP, Majors coordinator, Player Rep
  - 10U B team player resigned after this weekend. No reason given.
  - 10U C team player resigned after her father had a conflict with coach
  - Discussed who to call, or who to speak to, if a parent is “fighting” with the coach on the field, or if a parent is not following the code of conduct-
  - Go to Tournament director, if that does not work, go to public safety or local authorities
  - Need to send out an email looking for new board members -

**8. Committee Reports**

- Competition Committee –

- Nothing to report
  
- Equipment –
  - 12U balls are tearing and breaking – contacting company about the balls
  - Gave a coach a key
  
- Uniform –
  - Not in attendance
- Player rep – need a new rep
- Clinics – Dates set for schools for clinics for UAlbany pitching \$195 for Shen, \$250 non-Shen players
  - Dates for 10U clinics and discussing with coaches details
  - Looking into the “Package Deal” Clinic – no cost up front, they get all monies from it – Looking at April, May dates
  - Coaches clinics and looking at multiple clinics
  
- Fields – delivered the wrong dirt to us, so using what is left there – mixing in with current dirt that is there. Checking sprinklers that have been seen to be broken, as well as gate latches that need to be fixed (Replaced)
  - Having Siena Fence walk through and look to see how to fix some of the fence that is loose, etc.
  - Town contract is up for renewal (5 year renewal)
  - Need to level up the batting cages and put stone and turf in for the upkeep
  - Move shed- need to call shed company to see if they can move it.
  
- Umpires – Schedule sent to umps for Miss Shen Chill tourney
  - Begin recruiting for youth umps in January – need more girls
- Sponsors- nothing to report
- Fundraising – not in attendance
- Registration – nothing to report
  
- Divisions –
  - T-Ball & Minors – Fall Ball went well
  - A – Fall Ball went well
  - AA – Congrats to Miss Shen Pirates for first place finish in this past 10U tournament
  - AAA –Majors – Fall Ball went well – compliment from parent on the Rec and Travel combined
  - Seniors- nothing to report
- Web site – nothing to report
- Public relations – rep not in attendance
- Tournaments - Through 16U and 10U – 12U with 9 teams, 14U with 14 teams, and a small 12U tourney at the end of the month- Tournaments are up and posted for teams to begin signing up

**9. Next meeting: Tuesday, November 14, 2017 Location: Ravenswood at 7pm**

**Adjourn Meeting – 9:40pm**