



Miss Shen Board of Directors Meeting minutes

January 9, 2018 - Ravenswood

***** Minutes *****

General Membership Meeting

1. **Call to Order –**

Attendees: Becky Hanks, Bobby Hanks, Mike Collins, Rodney, Concetta Hmura, John Belkevich, Jon Barry, Greg Green, Jen Marin, Trisha Caputo, Jenny Stahl, Maura Kristel, Jenny Stahl, Jon Coneys, Larry Lapinski, Brian Plath
Absent: Sean Bannigan, Anthony Morrelli

2. **President Report –** Met with Concessions – Discussed options and solutions to decrease line wait times- Discussed water prices – Pepsi products being purchased now- Do we have a contract with them still? We did get our percentage from concessions- about \$1200. Need someone to be the communicator with concessions.

3. **Vice President Report – No report**

4. **Treasurers Report –**

- Working on 1099's need to be out by 1/31/18
- Budgeting meetings to occur soon
- BSN invoicing is commingling with the League's – Can we get 1 rep to handle all orders from Miss Shen? If coaches need to order from BSN, must be approved 1st. List of guidelines to be sent to coordinators of what the guidelines are. Only Team coaches to be making purchases, and only after being approved by the division coordinator. Team should not be ordering equipment, only Jon Barry does.
- Rec'd. 1st billing for gym time – Pay it monthly, then Greg will break it up and give coaches cost at end of season

5. **Secretary –** no minutes to approve

6. **Old Business –** nothing

7. **New Business –**

- Nominations of new board members
- Review all documents and change as needed

8. **Committee Reports**

- Competition Committee –
 - Schedule a competition committee on January 23rd (Tuesday) – Division coordinator, player reps, President, Tournament Coordinator – Review division rules before meeting to ask questions or change what you feel need to be changed -

- Equipment –
Loaned out Softee Balls and Tees to Larry Lapinski for 10u clinic
Issued Clubhouse Key to Concetta as requested –
Call BSN to change tax ID number –
- Uniform – nothing new
- Player rep – Nothing to report
- Clinics – Update on UAlbany and 10U clinics started now. Both running without issues so far.
Thanks to all volunteers and participants to make the 10U clinic a success this winter.
Thanks to the older girls for helping at the 10U Clinic – Rhianna Smith, Maya Green, Kelly Powell, and Jacquelyn Wiltsie. All running smooth – no issues – Good turnout of coaches from B and C teams.
Reminder to not bring in wet shoes or boots into the gyms leave them in the halls bring change of sneakers for practice or clinics.
Reminder on helpers getting background checks. They will be good for the season ahead as well.
Waiting on Hayner’s for a hitting clinic in the Spring.
Coaches clinic ran by Shen Coach – maybe do a series of clinics, or have coaches watch a few practices to help with coaches retain everything that he is teaching- Coaches clinics at All Star in Latham as well (Larry Lapinski) to be conducted for Rec coaches in early April
- Fields – nothing to update
- Umpires – no update
- Sponsors- no update – when do we start contacting sponsors
- Fundraising – Squad locker permanently open – need new magnets for Miss Shen
- Registration – rec posted in the next few weeks – need dates of start dates to get it out -
- Divisions – Get together with all coordinators to go over jobs
 - T-Ball & Minors –
 - A –
 - AA –
 - AAA –Majors –
 - Seniors-
- Web site – nothing to report
- Public relations – nothing new to report
- Tournaments - Looking to fill tournaments

9. Next meeting: **Tuesday, February 13, 2018** Location: Ravenswood at 7pm

Adjourn Meeting – Bobby Hanks motions to adjourn and Maura Kristel seconds the motion.