



Miss Shen Board of Directors Meeting minutes

February 13, 2018 - Ravenswood

***** Minutes *****

General Membership Meeting

Attendees: Mike Collins, Bobby Hanks, John Coneys, Concetta Hmura, Larry Lapiniski, Linda McFarland, Anthony Battuello, John Belkavich, Becky Hanks, Trisha Caputo, Brian Plath

Absent: Jon Barry, Rodney Smallwood, Greg Green, Sean Bannigan, Pete Hamilton, Anthony Morrelli, Jenny Stahl, Maura Kristel

1. **Call to Order – Mike called to order at 7:06pm**

2. **President Report –** Met as a competition committee last month – Opening Day April 21st at 9am – 9am opening ceremonies with games beginning at 9:30am – Spring clean up on April 8th and Forever Miss dates are April 14th and fields need to be ready – Rec practices start April 9th – April 16th rec games begin playing games with opening weekend April 21st - Bountiful Backpack for Miss Shen Gives Back as a “fundraiser” for the program
-Mike Collins nominates John Belkavich for Vice President as Rodney is unable to accept vice president due to work commitment
-Mike nominates Rodney Smallwood for player rep
-Strike out Cancer date is May 21st where travel teams make a donation of minimum of \$125 to play with all donations going to Albany Med Center Foundation – Linda will collect the money at the event

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

4. **Treasurers Report –** 10-99’s went out – Letter from NYS finance for not filing a file return and may have to do with payroll people so Trisha will dispute this because we do not have employees – worker’s comp is auditing for insurance purposes – Pitchers will be paid this week- need to work on budget for this upcoming season with Trisha, Linda and Mike meeting

5. **Secretary –** Minutes approved from January

6. **Old Business –** Discussed executive meeting to interview 2 potential board members
– board position need to be updated to ensure potential board members know the position requirements
– each current board member should write up their own description to keep it updates and to review it yearly
- Travel tournament fees document to be updated to be sure to clarify the financials for each team
- Annual review of all documents to be done and signed off on

7. **New Business – Nothing new**

8. **Committee Reports**
 - Competition Committee – Met on January 24th and reviewed many things with new coordinators
-pitching requirements in rec
-8 and under team discussed

-March 17th from 10-12 for coach's clinic

-Tryout dates first 2 weeks of August

-Drafts for rec

Meeting February 28th

- Equipment –

Bought 2 new bownets (better priced brand with high recommendations on amazon and free shipping).

Gave out one net and a bucket of softies to Bob Hanks.

Contacted BSN/Anaconda/LIDS – all the same place now. Got form to fill out to make me and president sole contact from Miss Shen. Still need to complete and send in, will do that this week.

- Uniform – Email going out to travel coaches saying that all orders are to go through coach and parents are not to contact Concetta directly – 1 check to be given, not several separate checks
 - Will need shirt sizes for all new board members for opening day
 - Coordinators to be sure teams are set up in SI play so teams can have shirts for rec before opening day
 - Teams need to be set up for rec by April 2 for t-shirts to be set
- Player rep – nothing to report
- Clinics – Rec Coaches clinic March 17th 10-12 run by Varsity coach – trying to put a 10U & 12U clinic for varsity girls to teach
 - 10U clinic just finished up and went very well with a lot of volunteers – Brian Sawyer did a great job coordinating very well
- Fields – Spring Clean -up April 7th and 8th
 - Need field help – looking for teenagers interested \$10 an hour
- Umpires – Pete and Bobby went over everything and passed off the binder – Will have Pete contact Albany Med to coordinate the Strike Out Cancer event
- Sponsors- Need a Sponsors Coordinator – Katie will send her contact list of who she asked for Sponsorship -
- Fundraising – Squad Locker is up
- Registration – Registration for rec closes March 26th
- Divisions –
 - T-Ball & Minors – nothing to report
 - A – nothing to report
 - AA – nothing to report
 - AAA – nothing to report
 - Majors – only 1 person registered
 - Seniors-
- Web site – nothing to report
- Public relations – nothing to report
- Tournaments - 12U States are low at only 5 registered
 - All other tournaments are almost full
 - 18U tournament being hosted at Miss Shen
 - Would like to do an 8U tournament at end of June
 - 12U looking to host a play day Memorial Day weekend

9. Next meeting: **March 13th, 2018** Location: Ravenswood at 7pm

Adjourn Meeting – Larry votes to adjourn, Bobby and John Coneys second the motion