

## Latham Lassies Board Meeting Minutes 07.23.19

**Attendees:** Eric Lovly, Ben Syden, Seth Stanton, Tony Catalfamo, Becki Castracane, Matt Harrington, Walt Chernosky, Stacy Quinn, John Quinn, Lynn Bramski, Janelle Scrivens, Rob Scrivens, Jason Keville, Rebekah Wilson, Jholee Magee, Liz Neumeister, Will Neumeister, Jeff Hoffman

### Travel

- 16U managers are gone - have officially retired from softball
  - Not many girls signed up for 16U tryouts this year
- Lisha Kill - 2 fields are available to Latham Lassies teams for practice from 6am to 10pm from August 1st to October 1st minus the Sundays of fall ball - Board will schedule practices - Town changed the locks so the locks are keyed the same as here - Eric will be reaching out to get final details - will need to bring rakes to hand rake the field after the end of practices
- Got permission from football to use Latham Lassies fields on August 11th for travel tryouts
- Travel tryouts on Tuesday (07.30.19) starting at 5:30pm would like to have the same evaluators for both tryouts
- Travel girls will sign a form declaring dedication to show up for practices and games - will also be able to decide to stay with the same coach or play for either
- Winter home for travel - tried out bunker last year - six months was too long - looking for a three month home - January/February/March - will be checking out the new Afrim by the airport
  - Expectation will be for all travel teams to participate
- Travel fees - league is not breaking even and is losing money towards travel expenses - want to raise price to \$250 and have one league travel jersey that all teams have - team can have additional jerseys if they should choose
  - Board voted and passed travel fee increase to \$250 from \$200
- Reviewing if playing Hudson Mohawk travel season is optional or not - further review needed
- Latham Lassies Tournament
  - gave 8 of the teams that didn't play on Sunday \$100 back
    - received \$600 back from umpires due to cancelled games
  - \$200 given back to Balston Spa and Half-moon due to the team that dropped out
- Recommendation that we get Hudson Mohawk Sundays back next summer

Rec

- Football comes in on August 2nd
- Need to be cleaned up by August 1st
  - Fences down, banners down, concessions cleaned out
- Board member open positions - season starts when fall ball ends
  - President - open
  - Vice President 1 - open
    - nomination: Rebekah Wilson
  - Vice President 2 - not filling to make the total board 7 members
  - Secretary - open
    - nomination: Janelle Scrivens
  - Player Agent - open
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  - Treasurer - Matt staying
  - Concession Manager - Stacy staying
  - Field Manager - Seth staying
  - need to fill advisory board positions
    - Tball, 8U, 10U, 12U, 14U coordinators

\$30,681.07 account balance at SEFCU

includes transfer from concessions of \$4765