

Latham Lassies Board Meeting Minutes 08.26.19

Present: Seth Stanton, Becky Wilson, Lynn Bramski, Matt Harrington, Jeff Hoffman, Janelle Scrivens, Stacy Quinn

Absent: none

Player Agent- still an open position. Stacy Quinn offered to step down from voting member, as she has one child playing outside of Latham, if we get a player agent to get back to an odd number of voters

Fall Ball- currently one girl on 8U waitlist. One parent is interested in coaching and has more kids who want to register however we would need to have the team together today to order jerseys. Seth to email her back tonight. Discussions on how to better promote next year and open registration up earlier.

Jerseys will be ordered this week by Awards by Walsh (Kayla P.). Still doing blue but will send proofs of different designs. Jerseys to be ordered by end of the week, delivered around 9/5 and passed out to managers. First fall ball game is Sunday 9/8.

Practices at Lisha Kill. Fields needs some work. Seth and Matt to work on payments if needed.

Winter Clinics/Practice Facilities- Looking to separate “beginning” vs “advanced”. Need a set number of kids to participate. Winter Practice Facilities- Seth to look at All Stars and both Afrim locations to try and find an indoor space for winter practice/clinics. Shaker Clinics- the coaches at Shaker will help with clinics.

Nancy Mason is the contact person to go through to distribute Latham Lassie flyers within the North Colonie School District. Need to do a flyer for winter clinics/like social media and again for registration. Need to update ages on tball language and advertise at preschools for tball.

Social Media- Important for board to have control. Seth to get the usernames and passwords for social media from Eric Lovely and Eric to add admin rights. Janelle and Lynn to run with social media. Need to start a twitter account and do more Instagram. Need more of a social media presence.

Sponsorships- Rattigans (given free sponsorship for providing free tents), Awards by Walsh. Need to get Dominic’s Barbershop banner up over the scoreboard. In Dec a form is sent out to past sponsors. Need Tony Catalfamo to provide a copy of past sponsorship forms.

Banking- Currently have two separate accounts at Capcom (concessions) and SEFCU (general account). Looking to move SEFCU over to Capcom in the future (still two separate accounts, but one bank to deal with).

Treasurer’s Report- \$42,200 is current balance between checking and savings (not including concessions). Sales tax is paid on concessions. Need to improve on tracking money in and out. Receipts needed for all reimbursements. Matt to put together a budget to present at next meeting.

IRS- Latham Lassies owes the IRS from 2014-2015 taxes never filed. Approximate amount is \$7,000. Also need to pay attorney for work done so far

By-Laws- need to review and if necessary update our by-laws. By-laws are on the website, need to go on and make notes of things to change

Board Meeting Schedule- Third Tuesday of the Month. Janelle to contact Latham Ridge to get a meeting space starting Tuesday, Sept 17.

Travel 12U Team- Need to put on Capital District Facebook group needing one more player

Field Usage Form- Stacy Quinn to talk to Ben Syden about field usage form

Fields- Jeff Hoffman to explore landscapers

Coin Drops- Seth to talk to Eric for coin drop contact at Crossgates to get them scheduled for December

Flyers/Copies- Stacy to research place by Old Brick that is currently used and Camelot printing over by World Class. Cost for 4,000 copies in white or blue paper