



**LAMSA**  
Leominster Adult Mixed  
Softball Association

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*Meeting Minutes from April 25, 2013*

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- I. **Opening: 6:30**
- II. **Roll Call**
  - a. **Members Present:** Roman Ferguson, Lori Beaudoin, Vic Blanchard, Jake Richard, Joe Hasselman, Tyrone Arce, Charlie Arce and Danny Troche
  - b. **Tardy Members Present:** Ryan Pellechia and Rocco Warren
  - c. **Members Absent:** Rob Daniels and Chuck Gemma (resigned)
- III. **Review of Old Business/Last Meeting Minutes Review**
  - a. The suspension of Alberto Ortiz levied last year for actions during a game was discussed with determining his return day. That date is establish as July 8<sup>th</sup>.
  - b. BOD Duty Night and scheduling was discussed. It was agreed this would be scheduled on a month to month basis. Eye Opener BOD Duty was discussed as being:
    - i. Friday Night – Vic Blanchard and Lori Beaudoin
    - ii. Saturday Morning – Danny Troche
    - iii. Saturday Afternoon – Lori Beaudoin and Jake Richard
    - iv. Sunday – Charlie Arce
  - c. Spring Clean-Up was discussed, the fields are ready, some exterior work remains needed and the sink in the men's restroom needs to be worked on.
  - d. Eye Opener – there were issues with scheduling, teams saying they were going to play backed out after the brackets were posted and teams didn't acknowledge wanting to play until after the brackets were released. Working on a solution to resolve this going forward.
- IV. **Board Duty Nights**
  - a. Further discussed BOD Duty nights, continue to agree that this will be scheduled one month at a time.
- V. **One Boston Fundraiser Tournament**
  - a. Softball Tournament to support the One Boston initiative. The organizers for this program have asked for assistance and LAMSA will donate use of the fields, no other involvement was approved. **Board voted 7-0.**
- VI. **Flag Football Program**
  - a. Flag Football program is moving in the right direction. Danny Troche looking for some assistance with getting the league running. This league will have no affiliation with LAMSA other than the league paying to use the fields.

**VII. Board Member Agenda/Issues**

- a. *Chuck Gemma has resigned from the Board of Directors and as a result it is necessary to seek new candidates. Looking to get coaches, players or managers from the lower divisions involved. Some names were mentioned in discussion as people who have expressed interest in joining.*

**VIII. Rules Committee**

- a. *Rules Committee is in need of a new member due to the resignation of Chuck Gemma, Joe Hasselman volunteered to fill the spot.*

**IX. Board Meeting Schedule**

- a. *Board Meeting schedule was discussed, next meeting to be held May 16, 2013.*

**X. Roster Adds**

- a. *Dates for Roster adds will be May 16<sup>th</sup> and May 30<sup>th</sup> in season.*

**XI. Closing: 7:41**