

L.A.M.S.A Board of Directors  
Meeting Minutes

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**Date of Meeting:** December 6, 2012

**Time:** 6:30 – 8:00 PM

**Location:** Eagles – **Board Member Pot Luck Dinner**

**Members Present (9 of 13):** Dean Martino, Lori Beaudoin, Charlie Arce, Vic Blanchard, Danny Troche, Tyrone Arce, Joe Hasselman, Ryan Pellechia and Rocco Warren.

**Members Missing (4 of 14):** Rob Daniels, Chuck Gemma, Jake Richard and Gary Warren

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- I. 2013 Bat Rules – State still trying to determine rules for going forward with league grandfathering bats. Lori working on this and this will be tabled to the next meeting.
- II. Lori is working on the Co-Ed Rules
  - a. Will allow 17 year olds into D7.
  - b. **Voted for and approved seven (7) for and zero (0) against.**
- III. Rule #19 – Changes
  - a. Change language adding last batter in the first inning.
  - b. Change from last batted to last out.
  - c. **Voted for and approved seven (7) for and zero (0) against.**
- IV. Schedule/Primary Night Request
  - a. Last year after Registration Night a second meeting was held to help determine primary nights for each division. This will not happen this year.
- V. Flag Football
  - a. The league received a letter from Dave Ferrante requesting LAMSA to not run a flag football league that would interfere with the program he has at the Eagles.
  - b. It was discussed and brought up by Danny Troche that he would rent the fields from LAMSA and run this on his own accord with no LAMSA involvement to prevent any issues.

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VI. Budget Review

- a. Discussed the increase in the water and sewer bills.
- b. Alarm and cost of phone lines, and ask Kenny to set his alarm.
- c. Eagles donated \$33 to LAMSA as part of their sponsorship program.

VII. Conclusion – Meeting adjourned @ 8:00