## LAMSA Leominster Adult Mixed Softball Association

- I. Opening 6:30
- II. Roll Call
  - a. Members Present: Rocco Warren, Rob Daniels, Chuck Gemma, Vic Blanchard, Jake Richard, Joe Hasselman, Danny Troche, Tyrone Arce, Charlie Arce, Lori Beaudoin and Ryan Pellecchia.
  - b. Members Absent: Dean Martino
    - i. Dean to resign from the Board to fulfill personal obligations. Dean wants to open his spot on the Board to allow a person who can make the commitment necessary, which he can not promise.
    - ii. The Board accepted Dean's resignation and agreed that we should explore options to replace Dean, specifically with players or persons with Lower Division experience.
- III. Posting on LAMSA Voice was discussed, last year with the inception of the LAMSA Voice Facebook page it was agreed that one person would represent the Board of Directors. This has not been happening and warranted a reminder. Ryan is to be the only person to post on LAMSA Voice.
- IV. Ryan Pellechia is finalizing the rules. Ryan will send the rules to Joe so that they can be printed for the next meeting. The Board has also decided to allow players that are 17 years old to play, as long as they sign a waiver. This will be for every division, including the Co-Ed division.
- V. The Board spoke in regards to the umpire sub-committee that was established as well and agreed that as a Board we need to empower to Board representatives on that committee to make decisions in the best interest of the Board and support their decisions.
- VI. In the event there are any suspensions this coming season it was agreed that the Umpire Sub-Committee would receive the write ups.
- VII. The Board, in regards to Division Placement, will attempt to create a panel of personnel that will include umpires, former players and league personnel to review the Board's placement of teams after Registration Night. This will most likely occur on Friday night, after Registration Night. Suggested members of this panel include Chuck Bigelow, Keith Valliere, Doug Hare, Don Carter and Bob Kholstrom. This idea is still in exploratory mode.
- VIII. As listed above the idea of adding Board members, since we have lost two, was mentioned. It was suggested that these Board Members come from Divisions 4-6.

- IX. 2013 Eye Opener was discussed and scheduled for April 19<sup>th</sup> 21<sup>st</sup>, with a rain date of the following week. Dates for other events for the upcoming season to include Opening Day (May5th) and the All-Star Game (July 19<sup>th</sup>) were also planned.
- X. Fall Ball was discussed, and will be discussed again. Initial thoughts on the Fall Ball League/Division would begin in August and only be weeknights. Joe also brought up the idea of again exploring Sunday morning ball.
- XI. Memorial Day and Labor Day Weekend, there will be Friday games scheduled unless coaches request otherwise. This also will apply towards Graduation Weekend. Teams will need to communicate these needs on Registration Night.
- XII. There was a discussion in regards to the High School (Leominster) using a field for their games. Still in discussion.
- XIII. Rocco spoke briefly about the Budget, Joe asked when the Budget would be posted and it should get done within the next couple of weeks. Posting the budget will allow people who want to know where the money is spent would now be informed.
- XIV. Next Meeting February 28<sup>th</sup> this is a pre-registration meeting. Coaches and players will learn where they will most likely be slotted for the upcoming season and be able to determine if they need to add or remove players to stay in their desired divisions.
- XV. Meeting adjourned @ 8:10.