



LAMSFA
Leominster Adult Mixed
Softball Association

Meeting Minutes from May 16, 2013

- I. **Opening: 8:10**
- II. **Roll Call**
 - a. **Members Present:** Roman Ferguson, Lori Beaudoin, Jake Richard, Joe Hasselman, Tyrone Arce, Danny Troche, Robbie Daniels, Ryan Pellechia and Rocco Warren
 - b. **Tardy Members Present:** Vic Blanchard - Scorekeeping
 - c. **Members Absent:** Charlie Arce
- III. **Review of Old Business/Last Meeting Minutes Review**
 - a. One Boston Softball Tournament is going to happen. Per contact there are nine to ten teams interested in this event.
 - b. Filling vacant Board of Director positions, will post on the league website that interested persons can interview at the field on Thursday May 23, 2013 @ 8:00
 - c. Board meeting schedules, next meeting is scheduled for May 30th @ 8:00.
- IV. **Roster Adds – May 16th**
 - a. Lori has given Vic a copy of all requests. The division placement committee will meet both on the 16th, for teams playing on the 17th, and the 17th, for the remainder teams to address the first round of adds.
- V. **Roster Adds/Players Used w/out Board Approval**
 - a. Several teams have violated Rule #3 section C and have used players without receiving formal approval from the Board of Directors via the Division Placement Committee. There was a lengthy discussion in regards to this and it was determined that teams in violation of this rule whose players are approved on the May 16th add night will not receive credit towards playoff eligibility. Teams that have players denied addition to their roster that they have used in their lineups, will forfeit game that those players played. **Board voted 7-1, motioned by Ryan and seconded by Lori.**
- VI. **All Star Night**
 - a. There will be four games. D1 v. D2 on the upper field and Coed, D5 v. D6 and D3 v. D4 on the lower field.
 - b. A Home Run derby will be held on the upper field. A pitching machine will be used. The Home Run Derby will be a capped participation event and cost \$10 to enter. Anyone interested in taking part of the Home Run Derby must sign-up in advance. Rocco, Joe and Danny will run this event.

- VII. **Concession Stand**
- a. *There is concern with some teams and players in regards to the operation of the concession stand. Joe will discuss with Ken Bergeron the need to be open daily from 5:30 until at least 8:30. Several teams and players have complained about showing up to the field and the booth not being open.*
- VIII. **Line-Up Submission**
- a. *Teams are not submitting their line-ups ten minutes prior to game time and when the umpires are addressing this some coaches have been reported to be giving flack to the umpires. This is unacceptable. **Games need to start on time and rosters need to be submitted ten minutes prior!***
- IX. **On the Radar Teams**
- a. *Teams that are being watched for performance wise, Moe's Tavern (Red), Natalie's and GazBar (D2).*
- X. **Roster Adds**
- a. *Discussed the advantages and disadvantages of the D2 v. D1 schedule and the ability for D1 teams to add whomever they choose. This is unfair to the D2 teams and something that needs to be addressed at a later date, for next season.*
- XI. **Board of Director Duties**
- a. *Lori to work on schedule for Duty Nights, to be issued within 48 hours of the conclusion of this meeting.*
 - b. *There has been issues with scheduling and the departing of BOD's and representation by the BOD's has not been what it should. While a member has always been present it remains the goal to have members present who are not playing so they can be available for issues on the fields.*
- XII. **Board of Director's Code of Conduct**
- a. *This was a heavily discussed issue during the off-season and remains a key point to conducting business. While we agreed events that happen on the field can be attributed to gamesmanship and competitiveness, we are reminded that we represent the league and need to be on our best behavior at all times when representing the league.*
 - b. *During this BOD meeting there was an issue that developed that resulted in the BOD voting to remove Tyrone Arce from the BOD for conduct detrimental to the league. **The board voted 6-0 in favor of removing Tyrone. This motion was presented by Lori and seconded by Joe with two members abstained from voting.***
- XIII. **Budget**
- a. *There are a few teams who have not paid 100% of their balance due to the league that were given an extension to pay. Teams need to pay or going forth their games will be forfeited beginning today. Lori will contact all coaches/managers and inform them that they need to pay prior to their next game or be penalized.*
- XIV. **Closing: 10:15**