

L.A.M.S.A

Board Meeting

November 10, 2011

Members Present: Charlie Arce, Vic Blanchard, Gary Warren, Lori Beaudoin, Ryan Pellechia, Chuck Gemma, Rob Daniels, Danny Troche, Tyrone Arce, Todd Surette, Joe Hasselman and Rocco Warren

Members Not Present: Dean Marino

- I. Minute review from last meeting – Charlie Arce. Minutes were approved 10-0.

Old Business

- I. Bank Change Discussion – information was distributed to members present. Ryan and Dean to work together to discuss the options and a plan of attack. Discussed donations and avenues to get them i.e., companies matching any donation made.
- II. Latin Dance Party Night – Ryan made tickets, awesome job. Donations so far from Ken Bergeron and possibly Dandini's. Joe to look at getting items to raffle off from retailers at the mall.
- III. Fundraiser for the banquet, do a 50/50 raffle also have a survey established for the coaches and players.
- IV. Sweatshirts – logos on the front stitching (embroidery) on the arms. Trophies and sweatshirts compared to last year we saved \$675 and got more trophies adding the second place team for season play.
- V. Banquet was discussed including the menu, food to be provided by Ken Bergeron.
- VI. Infield – delayed due to weather, most likely to the spring. Rob Daniels checked on the fence from the damage of the snowstorm and the tree falling on it and it seems it should be a minimal easy task to fix, only the pole, fence itself wasn't damaged. Lori and Rocco removed the signs on the fences.
- VII. Old lights will be going to the Pop Warner League.
- VIII. Concession stand was broken into last weekend, roof will need repairs.
- IX. Lori, Joe and Danny talked to Ken Bergeron in regards to the concession, seems he is on the fence about returning next season.
- X. Fundraisers were mentioned downtown tolls and the yard sale. Maybe a whiffleball tournament the same day. A committee to be established for the event. Gary to work on the yard sale side of things. Ryan and Lori to also get involved. Looking for a date in May.
- XI. Follow up survey to be distributed to the coaches at the league banquet. Questions were reviewed. There was a survey passed out a few years ago in addition to those questions added the potential questions of:
 - a. Talked about changing playoff format and the prizes for winning playoffs.
 - b. Adding set nights to the schedule.
 - c. Courtesy runner rule.
 - d. Snowball tournament, Joe and Lori to work on.
 - e. Concession Questions.
- XII. Football players on the field.

- XIII. Scholarships – will hold off on.
- XIV. Facebook was discussed as was Eteamz website.

New Business

- I. Little Rascal purchase was discussed with the new Board Members. Purchasing the equipment is less than the cost to purchase a new three wheeler. This will facilitate the management of the infield going forward. This is a machine that will help maintain the infield.
- II. Lori to talk to Chuck Bigelow about his role in field maintenance going forward.
- III. Website will be up in the next two or three weeks, Ryan is still working on this.
- IV. Send out the rules to highlight what to discuss for next meeting and print and bring for the next meeting.
- V. Responsibilities for the banquet. Todd and Ryan 50/50 raffle, Vic, Dean, Charlie, Chuck and Gary as well as Gary's wife to serve food, Danny to peddle the Latin Dance party tickets.
- VI. Discussed recipient for the President's Award.
- VII. Next meeting December 1, 2011.
- VIII. Talked about setting up a schedule for tournaments for next season and also the institution of a Sunday morning league. Joe Hasselman to take initiative to work on both.

Conclusion