

Board Meeting Minutes
November 7, 2013

Board Members Present:

Joe Hasselman (President)
Lori Beaudoin (Administrator)
Jon Haxton (Secretary)
Charlie Arce
Vic Blanchard
John Mackie
Doug Hare
Ryan Pellecchia

Board Members Tardy:

Rocco Warren (Treasurer)
Roman Ferguson

Board Members Not Present:

Jake Richard
Danny Troche

-Meeting commenced at 6:30 pm.

-Reviewed Old Business

-Alternate player fee was revisited.

-The player is responsible for the fee, not the team. Payment is due by player's first game.

-The fee will be discussed at the coaches meeting so teams get an input.

-The Board believes that adding the fee is the best option for the league and its' players.

-Awards Banquet was discussed.

-Everything is all set for Sunday.

-Board Members to serve food.

-Responsibilities of Board Members

- The league needs to have a better job description for each position's duties.
- Tabled to later date.

-Rules Committee

- As president of the league, Joe has stepped down as a member of the Rules Committee.
- Charlie Arce volunteered to take his place and it was agreed upon by the Board.
 - In the future the Board will have guidelines for the Rules Committee to follow and communication must be improved.

-Rule Changes

- Additions, subtractions and changes to wording of rules #1 through #7 were discussed and will be available at coaches meeting.
- The remaining rules were tabled to a later date.

-Year End Budget

- Rocco went over the budget from the past year.
- Even with the massive project on Field 1, only a few thousand was taken from the field improvement fund.

- Meeting adjourned at 9:00 pm.