

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

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**Date of Meeting:** November 9, 2012

**Time:** 6:30 – 8:30 PM

**Location:** Eagles

**Members Present (12 of 14):** Dean Martino, Lori Beaudoin, Charlie Arce, Vic Blanchard, Jake Richard, Danny Troche, Tyrone Arce, Joe Hasselman, Chuck Gemma, Ryan Pellechia, Gary Warren and Rocco Warren.

**Members Missing (2 of 14):** Todd Surette and Rob Daniels

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- I. Board Member Status
  - a. Todd Surette and his commitment and availability was discussed with him earlier in the off-season. Todd said he would work on making more meetings, meetings continued to be missed. Todd will be asked to resign from the board by Charlie Arce.
- II. Banquet
  - a. Food was great, attendance was high. Only mention of changes would be a vegan dish added to the menu.
  - b. Ideas of adding a 50/50 raffle and silent auctions were discussed to help raise money.
- III. Agenda from Last Meeting
  - a. Domingo Paskell though not voted onto the board has expressed a desire to help the league this year in any capacity he can to show his willingness to help the league. Not discouraged by not being appointed, will work on things and re-apply next season.
  - b. Discussions of a primary night for all divisions.
- IV. Field Upgrades
  - a. Will happen in the spring, if the vendor's schedule allows. Too much going on this year after the season ended, to include tournaments.

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V. Fields

- a. All the equipment has been put away.
- b. Water needs to be shut off and the lines winterized.
- c. Kenny Bergeron is reportedly done with the booth.
  - i. Need to make sure what leaves is only the stuff that belongs to him.
  - ii. Needs to clean the booth upon departure.
  - iii. Rocco suggested no fee for him to return this season and no payment in return for the league banquet.
- d. Trash container looks like it will be left at the field again this winter.

VI. Rule Changes

- a. Rule #1 – No changes
- b. Rule #2 – Changes
  - i. Age restriction changed to 18 years old.
  - ii. Wording needs to be changed to 50% of games played.
  - iii. Manager needs to announce their presence when presenting their lineup to get credit for game. No absentee managers.
  - iv. If an injured player wants to get credit for games played that player must come to the field and acknowledge their presence to the scorekeeper to get credit.
  - v. **Changes voted for and approved, nine (9) for and one (1) opposed.**
- c. Rule #3 – No Changes
- d. Rule #4 – No Changes
- e. Rule #5 – Changes
  - i. Repayment fee after forfeiting from the league (two games and use of forfeit fee) must be made within 24 hours.
  - ii. Remove “C” from the rules.
  - iii. **Changes voted for and approved 10 for and zero (0) against. There was one (1) no vote.**

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- f. Rule #6 – Changes
  - i. Several rule changes discussed
  - ii. Bat Throwing – reduced to the following:
    - 1. First Offense – one (1) game.
    - 2. Second Offense – three (3) games.
  - iii. Instigated added to the rules
    - 1. First Offense - three (3) games.
    - 2. Second Offense - remainder of the season.
  - iv. Physical Contact
    - 1. First Offense – five (5) games.
    - 2. Second Offense – remainder of the season.
  - v. Also discussed shooting middle intentionally and umpire responsibilities.
  - vi. **Changes to Rule #6 voted for an approved unanimously by all board members present.**
- g. Rule #7 – No Changes
- h. Rule #8 – No Changes
- i. Rule #9 – Changes
  - i. It is the expectation that scorekeepers will inform managers of any line-up or roster infractions going forward.
  - ii. **Changes to Rule #9 voted for and approved unanimously by all board members present.**
- j. Rule #10 – Changes
  - i. The mercy rule was adjusted to include 15 runs after four (4) innings in addition to the already standing rule.
  - ii. **Changes to Rule #10 voted for and approved 10 for and one (1) against.**
- k. Rule #11 – Changes
  - i. Eliminate sentence 11C due to change in Rule #9, no vote necessary.
- l. Conclusion of Meeting – 2045 (8:45)