

Board Meeting Minutes
October 10, 2013
Knights of Columbus

Board Members Present:

Charlie Arce (President)
Lori Beaudoin (Administrator)
Joe Hasselman (Secretary)
Rocco Warren (Treasurer)
Doug Hare
Roman Ferguson
Vic Blanchard
Danny Troche
Jon Haxton
Jake Richard
Ryan Pellechia (L)

Board Members Not Present:

N/A

1. Commencement time for meetings was discussed. Voted unanimously with members present to keep the start of meetings @ 6:30 as they have been for the last few years. Motion for vote was done so by Danny and seconded by Joe.
2. Reviewed old business and agenda from previous meeting.
3. Field 1 is in the process of a major overhaul, Joe has added pictures to the website and posted on LAMSA Voice. Work to be completed by the end of next week, October 18th.
4. Discussed the cost of adding warning tracks to the field and it is simply not feasible at this time, due to cost. Chuck Bigelow has done the research and Lori had an article in regards to the process and exact measurements. Tabled to a later date.
5. **Not added to the minutes last month**, the idea of adding a fee to anyone wanting to play on more than one team. The fee would be a one-time fee, per player, and the proceeds would be used to compensate the scheduler, Ryan, for his hours and hours of work with both scheduling the initial schedule and handling rainouts. Lengthy discussion, tabled to a later meeting.
6. Discussed and approved playoff format for upcoming season and in regards to alternate players. In order to not have issues players wishing to be alternate players will have to take this into consideration. D1 and D4 will play on the same nights, as will D2 and D5. D3 and D6 will also play on the same nights with COED potentially being a weekend tournament as it was this year. Voted unanimously by voting members. Motioned for approval by Joe and seconded by Danny.

7. When an alternate player is playing head to head against another team they are on they will need to play for the higher division. Voted unanimously by the voting members. Danny motioned for approval and it was seconded by Joe.
8. Board Positions
 - a. **League Administrator:** Danny nominated Lori to continue in place as the Administrator, Lori accepted. Roman motioned for approval and it was seconded by Doug with the BOD voting unanimously.
 - b. **League President:** Charlie stated a desire to stay on as president, Joe stated he would like to be considered for the position and was given the opportunity to express why he would like to be President. Charlie was asked and declined to have a vote indicating he was going to stay on had no one stepped up for the position. Motion to elect Joe as President was made by Lori and seconded by Danny. Vote for approval was unanimous.
 - c. **Treasurer:** Rocco wants to be retained as treasurer. Motion to maintain that was made by Joe and seconded by Danny. Motion to maintain the position was unanimous.
 - d. **Secretary:** Jon Haxton was named Secretary after being nominated for the position by Lori. Jon accepted the offer to become Secretary and voted unanimously. Motion was brought forth by Lori and seconded by Danny.
 - e. **Web Designer:** Ryan will maintain the website at no cost and all members have ability to update the website.
9. Armed Forces and our league. Members who are required to serve a deployment will receive credit for any games missed during that deployment. A copy of orders is requested to receive credit.
10. Injured Player Credit – for a player to receive credit for a game while they are injured that player must be present no later than the start of the third inning and maintain a presence for the remainder of the game. Motion for approval was made by Lori and seconded by Danny. BOD voted in favor 9-1.
11. Discussed members of the league who were expressing interest in joining the BOD, those persons include Eric Therrien, John Mackie and Matt Tetreault.
12. Discussed handling of over-performing and under-performing teams and agreed to discuss this later in the off-season. This discussion involved team movement from division to division.
13. The Rules Committee was addressed and their function, agreed to table to a later meeting.
14. Current BOD members were pushed to encourage new members. More members, more voices.
15. Awards Banquet and Night of Champions – November 10, 2013. BOD members are asked to be at the hall for 5:00 to help set-up and prepare the hall. Food is requested ready to serve at 6:00.
16. President's Award was discussed, and we have a nominee.....it's a secret!
17. An electrician will look at the lights with Lori and National Grid. Lori met the electrician through a work network and believes we may be able to get rebates!!
18. Ryan is looking to have a snow tournament in January. It will be held on the upper field, and hopefully we'll have access.
19. Meeting adjourned @ 8:10