

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

Date of Meeting: October 11, 2012

Time: 6:30 - 9:00 PM

Location: Eagles

Members Present (13 of 13): Charlie Arce, Lori Beaudoin, Rocco Warren, Daniel Troche, Vic Blanchard, Tyrone Arce, Dean Martino, Chuck Gemma, Joe Hasselman, Rob Daniels and Gary Warren.

- I. Welcome Statement (Charlie Arce)
- II. Discussed Agenda from Last Meeting:
 - a. 2012 League Banquet
 - i. Catering by Ken Bergeron to include Roast Beef Dinner
 - b. Next meetings – 10/25, 11/8 and 12/6
 - c. Eye Closer – moving forward – good level of response.
 - d. Field Improvements – move forward after Eye Closer Tournament and get another quote.
- III. Board Elections:
 - a. League Administrator - Daniel Troche nominates Lori Beaudoin for Administrator Post – Board votes 10 for and 0 against.
 - b. League President – Charlie Arce to retain position – Nominated by Daniel Troche and Seconded by Tyrone Arce – Board votes 10 for and 0 against.
 - c. League Secretary – Dean Martino nominated by Rob Daniels and Seconded by Daniel Troche. Joe Hasselman nominated by Dean Martino and Seconded by Vic Blanchard. Dean received two votes and Joe received eight. Joe Hasselman remains League Secretary.
 - d. League Treasurer – nominated by Daniel Troche was Rocco Warren. And the nomination was seconded by Tyrone Arce. Board voted 10 for and 0 against.
 - e. Webmaster – Gary Warren was re-nominated for the position by Daniel Troche and Seconded by Rob Daniels. Board voted 10 for and 0 against.

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IV. Field Maintenance

- a. League budgeted \$9,000 for the season Chuck Bigelow was paid \$8,323 to date.

V. Tournaments

- a. League to host a Co-Ed "D" Tournament on October 13th.
- b. Eye Closer Tournament on October 20th.

VI. Fundraising

- a. Ideas discussed for fundraisers include:
 - i. Mini Golf Tournament
 - ii. Bowling
 - iii. Flag Football League

VII. President's Award

- a. The recipient of the President's Award was discussed. Board decided to give this year's award to the Leominster Eagles for all of their support.

VIII. Other Agenda Discussed

- a. Scheduling – regular season/playoffs and make-ups
- b. Awards Banquet – Trophies and Sweatshirts will be ready for the banquet.

IX. Agenda for Next Meeting – October 25, 2012

- a. Board Interviews – Extending deadline to allow for more applications.
- b. Finalize the Banquet
- c. Scheduling and other Board related issues.