

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

Date of Meeting: September 12, 2012

Time: 6:30 – 7:45 PM

Location: L.A.M.S.A Field

Members Present (10 of 13): Charlie Arce, Lori Beaudoin, Rocco Warren, Daniel Troche, Vic Blanchard, Tyrone Arce, Dean Martino, Todd Surette, Chuck Gemma, Rob Daniels. **Not present:** Ryan Pellechia, Joe Hasselman, and Gary Warren

I. Reviewed email/umpire report from Chuck Bigelow:

We had an incident with Eric and Torg Torgersen regarding what they claimed to be a bad call. Torg Torgersen then met up with Keith Valliere as he was walking off the field to discuss his displeasure, shoulder to shoulder. Rocco Warren witnessed this and defined it as being verbal abuse of an empire. Board members who do not play in this division voted 7-0 in favor of a 3 game suspension for verbal abuse of an empire, (Rule 6G) which will need to be served next season for Northwest CDC as they have completed their season. Because the suspension will be served next season, this will make Torg Torgersen in-eligible for further play for any other team this season.

II. Board review of Tyrone Arce's suspension:

After reviewing the minutes from our meeting held on Monday September 3, 2012 it was determined that Tyrone's suspension for 3 playoff games not being defined / associated with any team since his incident took place in the parking lot and outside the field of play.

III. Vandalay Industries do not have enough players to field a team on Friday

September 14, 2012 against Taylor Rental at 7:00 p.m. and requested to have the game moved to the end of the series. The game move was approved, however because Friday's game was scheduled for 7:00 p.m. umpire and score keeper fees will be paid from Vandalay's forfeit fee account.

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- IV. Due to the number of players on multiple teams during this year's playoffs, umpires have agreed to hold the start of games for players that are playing in early games without penalty.
- V. The Eye Closer Tournament will be held on October 20, 2012. The cost will be \$150.00 per team, with each team paying umpire fees of \$15.00 per game
- VI. The Sunday morning league has been postponed for the 2012 season due to lack of enrollment. We will try again in the spring 2013 to see if we can get this going.
- VII. Annual banquet will be held on either 10/28 or 11/04; Charlie will contact the Eagles for availability. Catering will be offered to Ken Bergeron with further details to be discussed as hall and catering is confirmed.
- VIII. League will give winning coaches the option again this year of jacket or hooded sweatshirts. Teams will also have the option to upgrade at their own cost.
- IX. B.O.D. meetings during the off season will change to twice a month beginning October 11, 2012.
- X. Applications to join the Board of Directors will be e-mailed out to coaches by Lori this week and the Board will accept applications until October 1st. Board will review all applications at the October 10th meeting and set up interviews with potential candidates for the October 28th meeting. Any existing Board Member that is looking to step off the Board should have their letter of resignation submitted to the Board by October 1st.
- XI. Board officers will be elected at the October 11th meeting.
- XII. Lori will email coaches to let them know that the first ½ hour of our Board meetings will be an open meeting and all coaches and players are welcome to provide suggestions or discuss concerns about the league.
- XIII. Once playoffs are complete, Lori will schedule to have remaining field improvements completed. We are hoping for the last week of September or first week of October.
- XIV. Danny suggested a Director's Pot Luck Dinner for our December 6th meeting.
- XV. Rocco will send out an updated budget along with a breakdown of Chuck Bigelow's hours for field maintenance.

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XVI. Danny asked for scheduling to be discussed during the off season to see where or if any improvements can be made.

Meeting adjourned at 7:45 p.m.