

# LAMSA Board Meeting Minutes

## 01/09/14

### Members Present:

Joe Hasselman (President)  
Lori Beaudoin (Administrator)  
Jon Haxton (Secretary)  
Vic Blanchard  
Roman Ferguson  
Charlie Arce  
Doug Hare

### Members Absent:

Rocco Warren (Treasurer)  
Ryan Pellecchia  
Danny Troche  
John Mackie  
Jake Richard

### Meeting commenced at 6:40

#### 1. Rules

-Updated copies of the rules were handed out, Board members asked to look them over and get back to Joe if they see any issues.

-Lori motioned to add Rule 21-Code of Conduct for Followers (fans). Motion was seconded by Roman and was voted for unanimously by all voters.

#### 2. Schedule Maker

-Roman motioned that scheduler be paid \$3 per team, per month from March through September. the motion passed 6-0.

#### 3. Committees

-Possibilities for the future of various committees were discussed.  
-Tabled until February.

#### 4. End of Year review

-Lori will send out questionnaire to coaches.

#### 5. Snack Shack

-Possibilities for the snack shack for the upcoming season were discussed.

Meeting adjourned at 8 pm.