

Leominster Lassie League
Board Meeting
January 2, 2019
7:00 PM

Meeting called to order

Secretary's report
Treasurer's report
By-Laws Committee Report

New Business

1. New committees development
 - Budget Committee – chaired by Dave
 - Rules / Code of Ethics – Chaired by Dawn
 - Fundraising – Chaired by Nichole
2. Mandatory Coach's Meeting January & email
3. CORI – Make mandatory
4. Spring field Bid
5. Try Outs / Assessments
6. School flyers
7. Concession
8. Tournaments
9. Boys and Girls update / clinic

Next meeting February 6th @ 7:00 PM

Adjourn

Leominster Lassie League Monthly Board Meeting 1/2/2019

Excused: Curtis Ruby, Chuck Sargent Called to order 7:09 PM

Announcement: Minutes and Agenda to be sent with monthly meeting email reminder

December Secretary's Report Accepted (Julie and Lisa)

Treasurer's Report Accepted (Julie and Lisa)

By-Law's Committee Report:

Met 1 time with 3 members present, 2nd meeting scheduled to prioritize bylaws that need work

Open to suggestions in person or via email

1. Committees: email will go out to request 3-4 members for each committee
 - a. Budget: chaired by Dave
 - b. Rules/Code of Conduct: Chaired by Dawn
 - c. Fundraising: Chaired by Nichole
 - d. Draft/Tryouts: Chaired by Rob
 - e. Scheduling: suggested by Blaine
 - f. Volunteer: suggested by Maeghan
2. Mandatory January Coaches Meeting
- . Scheduled for January 23, 2019 @7 @City Hall
3. Cori checks
- . Technically not mandatory per bylaws
- a. Joanne suggested that we talk with Wayne about Cori Checking Nationally through USA softball
- b. Look into cards that all CORI'd members can hold so we know who is safe
4. Maintenance Bid Proposal
- . To be sent out and ask for proposals by Feb 1, 2019
- a. Check with Dave regarding cost from last year for comparison
5. Tryouts
- . Rob has dates just waiting on confirmation
6. School Flyers
- . Nichole has flyers ready for print only waiting on tryout dates
7. Concession
- . Tabled until Scott can be present
8. Tournaments
- . 10U State: 6/28/19
- a. 12U Skirt in the Dirt: 6/21/19
- b. 14U Skirt in the Dirt: 7/19/19
- c. Women's: 8/10/19 (rain date 8/11/19)
- d. Volunteers needed for raking and lining fields, trash, and concession stand
9. Boys and Girls Club update
- . Possibly on Thursdays
- a. Looking to start on or about February 1
- b. Boys and Girls club to assume all liability

Adjourn 8:35 pm