

Leominster Lassie League
Special Board Meeting
December 5, 2018
7:00 PM

Meeting called to order

New Business

1. Agreement of the current BOD for quorum purposes

- The Board of Directors with voting rights will be the current officers and those in attendance from the September 2018 meeting until such a time that a by-law committee can be formed to revise our by-laws and make further recommendations.

2. Creation of By-law committee (5-6 members)

3. Umpiring Organization vote

4. Spring registration

- A. registration fee
- B. Discounts
- C. Signs
- D. Open date

Adjourn

Leominster Lassie League Monthly Board Meeting 12/5/2018

Meeting called to order 7:12 PM

17/22 BOD members present (Quorum Met)

1. Proposed current BOD (sept meeting attendees and fall ball coaches that responded to email invitation)
 - a. Lisa Porter motioned to accept
 - b. Accepted by 17 vote, no opposition, 5 excused

Bylaws committee formed

- a. Julie Bergstrand
- b. Tom Belcastro
- c. Rob Beland
- d. Lisa Zick
- e. Scott Wheeler
- f. Lisa Porter

Umpiring organization vote

- a. ASA: Rules would stay the same, Fee to stay the same, Joanne to be assigner
- b. Motion to Accept by Lisa Porter
- c. Accepted by 17 vote, no opposition, 5 excused

Spring Registration

- a. \$100 Intermediate, Minors, Majors; \$15 instructional; \$85 Women
 - i. Accepted by 17, 0 opposition, 5 excused
 - b. Discount for 2nd child of \$25, 3rd or more child free
 - i. Accepted by 17, 0 opposition, 5 excused
 - c. Signs "registration is open"
 - i. Dave will follow up if they are ready for pick up
 - ii. Lisa will fix sandwich boards
 - iii. Nichole will work on yard signs
 - iv. Check with DPW for digital signs
 - v. Advertise registration in Sentinel, Champion, and LATV
 - d. Registration to open December 15th
 - i. Remove early bird discount
- Clinics
- a. Boys and girls Club
 - i. Once a week, 2-3 coaches
 - ii. Rob and Debbie to work out logistics
 - iii. Define liability

adjourn