

Leominster Lassie League Board of Director Meeting  
October 2, 2019 @ 7:00 PM @ Slate

Meeting called to order

Secretary's report

Treasurer's report

**Old Business**

1. Casino night cancelled
2. Johnny Appleseed fair

**New Business**

1. Bylaw reading for changes

**ARTICLE III MEMBERSHIP**

**DELETE** -Section 2c. Honorary members. The Board of Directors may from time to time elect honorary members of the corporation, who need not be residents within the geographical limits referred to in Sect. 1. The Board of Directors may bestow honorary membership upon any persons in recognition of meritorious services or other contributions made by such persons to the League. Honorary members shall have no rights, duties, or obligations in the management or in the property of the corporation and shall have no voting rights. They may be members for life or any time so designated by the Board.

**ARTICLE IV BOARD OF DIRECTORS**

**Section 1.** The Board of Directors shall consist of the following: Six officers of the Corporation: President, Vice President, Treasurer, Secretary, Youth Player Agent (1 to be voted on), Women's Player Agent (1 to be voted on), and 5 at-large members. The Board of Directors will have the only voting rights but will confer with coaches and other members of the league. All Board of Directors voted in need to have been involved in the Leominster Lassie League for at least the past **(ADD "calendar")** year as a parent/guardian, coach, and/or volunteer. The Board of Directors shall have a term of two years.

**Move to Article III Committees** Section 4 . The Board of Directors may designate committee members and delegate duties and authorities to committee members as the Board of Directors may deem advisable.

**And delete the statement that is there now-** The President will create committees as needed during the year

**ARTICLE V DUTIES OF OFFICERS**

**DELETE This is redundant to Article IV Section 7** -Section 7. The Board of Directors shall have the ability to make decisions for the board of directors outside of a meeting or calling a special meeting where an immediate decision must be made and cannot wait until a scheduled meeting. Officers must be in a majority vote and the issue will then need to be presented to the board at the next scheduled meeting. If this is not an emergency situation then the item can wait until the next scheduled Lassie League meeting.

**ARTICLE VI MEETINGS**

Section 1. The annual meeting of the board of directors of the corporation shall be held in September for the purpose of electing the board of directors, receiving reports of funds and progress, and any other League business to be discussed. The meeting shall be held at the time and place designated by the Board of Directors. Anyone in attendance at the Annual meeting is eligible to vote for the Board of Directors as long as they **(ADD - had a child in the league during that calendar year)(DELETE – currently have a child in the League)**, are a player in the Women's League or have been a volunteer during the current year. Anyone interested in becoming a board member must submit their interest in writing to the current board at leominsterlassieleague@gmail.com prior to September 1 st for the 6 officers and the 5 at-large members. The general membership will vote by ballot for these positions. A neutral person should be designated to oversee/count the votes. All ballots will be put into an envelope and attached to the Annual Meeting minutes **(ADD – An email invitation will be sent to the Director of the Leominster Recreation Department.)**

**Move to Article XII Amendments** -Section 5. Any changes to the by-laws should be handled by a by-law committee who will submit recommendations and then will require a second reading for the vote to be official.

**ARTICLE VII QUORUM** The Quorum shall consist of one half plus one of the **(DELETE- “active membership of the”)** Board of Directors

**ARTICLE VIII NOMINATIONS AND ELECTIONS (DELETE SECTIONS 1 and 2 AS REPETITIVE )**

Section 1. Members of the Board of Directors shall be elected at the annual meeting by a majority of votes cast by the current sitting board members who are entitled to vote.

Section 2. All Officers of the corporation shall be elected by and from the new Board of Directors as elected in section 1 by a majority vote. If no candidate receives a majority of the votes, the top two candidates with the most votes will move on to a second ballot. If there is a tie between two candidates in any position, ballots will be cast no more than three times. If after the third attempt there still remains a tie, that position will be tabled until the next scheduled meeting. Only those board of directors who were elected under section 1 may vote.

**(MOVE this section to Article V making it section 7)** - Section 3. If any vacancy occurs in the membership of the Board by death, resignation, or otherwise, such vacancy shall be filled by a majority vote of the remaining Directors at any regular or special meeting.

**ARTICLE IX Umpiring and Playing RULES**

**(DELETE – this contradicts what is stated elsewhere that rules are changed through the Rules Committee)**

Section 3. Any modification or amendments to the rules, once approved by the Board, must be brought by the divisional player agent upon request of the divisional managers to the rules committee

**ARTICLE X MANAGERS AND COACHES**

Section 2B -3 If the infraction is a second offense, the infraction will automatically come before the sub-committee.

A. An infraction occurring outside of a game context. A signed written **(Change “request” to “statement”)** detailing the transgression(s) will be submitted to the League President. He will submit the **(Change “request” to “statement”)** to the subcommittee.

**Article XIV DISSOLUTION OF THE CORPORATION**

Pursuant to M.G.L., Chapter 180, Section 11 or 11A, dissolution of the corporation requires two-thirds (2/3) vote of the members present at the Annual Meeting provided that dissolution is previously discussed by the Board of Directors. A quorum of the membership shall be present for any dissolution vote. The proposed agenda for the Annual Meeting shall contain any notice for dissolution vote. Should this Corporation dissolve, it's assets shall be used to settle any outstanding financial obligations. Any and all remaining assets shall be placed in a scholarship Trust Fund. This Fund will be administered by Leominster High School Guidance Department. Scholarship criteria shall be those currently in effect.

**Change to : Dissolution of the Corporation will be decided by a vote between the current Board of Directors and the Leominster Recreation Department.** Should this Corporation dissolve, it's assets shall be used to settle any outstanding financial obligations. Any and all remaining assets shall be placed in a scholarship Trust Fund. This Fund will be administered by Leominster High School Guidance Department. Scholarship criteria shall be those currently in effect.

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2. Tournaments for 2020 – Skirt in the Dirt 12U June & 14U July
  3. Landscaper contract request
  4. Foul ball nets estimate
  5. Neighborhood Grant Proposal
  6. Tractor & drag net
  7. Umpiring organization vote
  8. 2020 Registration (open date & calendar raffle)
  9. Fall clean up date / close up Friday, November 8<sup>th</sup>
  10. 2018 Donation for field 3 from Ron – still have \$\$ for field

Adjourn