

Leominster Lassie League Board of Director Meeting
Minutes August 6, 2019 @ 7:30 PM @ Slate

Present at meeting: Nichole Wheeler, Dave Dube, Curtis Ruby, Shawn McNamara , Maeghan Abrams, Julie Bergstrand, Crissy Bingham, Tara Witzgall, Chuck Sargeant, Ron Bidinger and Andrea Allen.

Excused: Scott Wheeler(work) and Dawn Grebinar (Vacation)

Secretary's report – minutes on the website

Treasurer's report - \$17,000 in the bank with no large bills currently waiting. Lassie made \$3,800 on the calendar raffles

Old Business

1. Texas Road House fundraiser made - \$50
2. Fryolator was delivered, needs a cord (Dave to follow up with electrician) & to be inspected by the fire department
3. Raffle winners - checks were sent out

New Business

1. Bylaw reading for changes

Change 1

Article V / Duties of Officers

Original by-law

Section 1. The President shall preside at all meetings of the league and the Board of Directors, and shall have the power to call meetings when he/she determines the business of the League requires such meetings, shall be subject to the Board of Directors who manage the affairs of the League, and shall perform such duties as required by law; shall make an annual report to the members of the all transactions of the League and shall co-sign with the Treasurer all checks, drafts, and other evidence of indebtedness of the League, meet with the Leominster Conservation Commission and/or Leominster Recreation Department on an annual basis or as needed, and shall be a non-voting member but shall have the power to cast the deciding vote in the event of a tie.

Recommended Change

*Section 1. The President shall preside at all meetings of the league and the Board of Directors, and shall have the power to call meetings when he/she determines the business of the League requires such meetings, shall be subject to the Board of Directors who manage the affairs of the League, and shall perform such duties as required by law; shall make an annual report to the members of the all transactions of the League, meet with the Leominster Recreation Department on an annual basis or as needed, and shall be a non-voting member but shall have the power to cast the deciding vote in the event of a tie. **Add: The President shall ensure that all CORI checks are completed before the start of the season and must provide a list of all adults who are CORI checked. Add: The president shall be bonded and have crime insurance for the faithful performance of his/her duties as may be required by the Board of Directors.***

ALL IN FAVOR OF CHANGE

Change 2

Original by-law

Section 4. The Treasurer shall give sufficient bond and/or crime insurance for the faithful performance of his/her duties as may be required by the Board of Directors; shall have custody of all monies, securities and evidence of indebtedness of the League; shall have proper account for all receipts and disbursements; shall receive all Monies payable to the League and shall disburse the same in accordance with the instructions or orders of the Board of Directors; and shall sign together with the President, all checks drawn on League funds, promissory notes, bills of exchange, warrants and negotiable and transferable instruments. All books, accounts and records shall be subject to an audit and inspection and control with the rules as set down by the Board of Directors. The Treasurer must present a written financial report at each meeting and will make past records available upon request in a timely manner.

Recommended Change

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ALL IN FAVOR OF CHANGE

2. Upcoming Fundraisers Updates

- Casino night – Curtis taking lead
- Smoke Show August 10th (not happening) Crissy to organize indoor corn hole tournament as replacement fundraiser
- Boot drive - Will need adults to volunteer (or over 16 volunteers) thinking September Saturday, need someone to take lead on finding volunteers and getting their demographic information for application

3. Freezers – need repair person (Curtis to make calls to get serviced, Nichole’s father has keys if needed to let repair person in)

4. Wasps – instructional field in the ground (Ron to spray)

5. Fields & equipment

- Lime & Game saver (going to be checking on Amazon for game saver as suppliers are all out. Nichole put calls in for Lime pricing waiting to hear back.
- Stone dust – request new donation Nichole to follow up with Keating about free load of stone dust. Curtis suggested covering with tarp to preserve longer from weather.
- Weeds on fields – Ron to spray and burn.

6. Women’s league – rules

7. Fall Ball

- Accepting- 8 10U, 16 each 12U and 14U teams (combo of 8 each travel and town teams), 8 10U
- Saturdays – 14U on fields 1b town teams & 2 travel teams, 12U travel on field 3
- Sundays – 10U on field 1F, 18U field 2, 12U town teams field 3
- Times – 9,11,1,3 – same on both days
- Teams \$750, \$62.50 per player (current teams registered 10U -2, 12U- 6, 14U-3, 18U-6)
- Umpires – umpires are now \$50 per game that was discussed and agreed upon with Jo-Ann Cummings in the fall 2018
- Rules – Discussed and some changes were made to make the divisions closer to straight USA rules with the exception of the 10U division that still added some limits.
- Concession stand was discussed and having to pay someone for Saturday and Sunday was agreed upon at \$500 per day per season and free food while they worked. It was discussed that we really need two solid people each day all day 8:30 – 4:30 in there so we can cook burgers and fried food. We want to be able to have food on both days this year. A suggestion was made and agreed upon to send out an email to all coaches that we request each team to collect \$5 per player to help defray the cost of having to pay concession stand help to be open all day both days of the weekend. This \$5 would pay for the concession stand help (all 4 people) if each division is full and if they are not completely full it will still defray the cost substantially.

8. Annual meeting September 4th at 7 – Nichole will send out an email requesting written notice of anyone interested in being added to the ballot for a Board of Director position at the meeting next month.