

Leominster Lassie League Board Meeting  
June 5, 2019 @ 7:00 PM  
Meeting called to order at 7:05 PM

Attendees: Nichole Wheeler, Dawn Grebinar, Dave Dube, Maeghan Abrams, Shawn McNamara, Alba Contreras, Julie Bergstrand, Krissy Byington, Curtis Ruby, Tara Witzgall, Chuck Sargent, Ron Bidingier, Jason Ayik, Cheryl Calcari  
Excused : Scott Wheeler, Andrea Belcastro

Old Business:

Secretary's Report: emailed to active board members

Treasurer's Report: currently 39K in the bank, all major bills paid

New Business:

Wachusett Softball Organization: Paid \$1,200.00

Trophies: much smaller than the ones we typically use, suggested to repurpose as instructional trophies, board agrees

All Star Game: June 13th under lights, draft to be done by head coaches June 8th at LL

Awards Night

Instructional: cake and trophies

Minors: single elimination June 10-12th

Majors: single elimination

Tournaments:

Volunteers vs. paid staff: board decided on making a donation to leominster high school in exchange for help during tournaments (up to \$500 per tournament)

Women's tournament does not need volunteers

Frialator:

There is a seperate account in which square payments are collected with enough money to buy a new frialator. Since this account is separate from the operating account and used as a means of saving money for the league the board was in full agreement to use it to order a new frialator.

Three options were presented to the board and 12 yes votes agreed on buying the new model as proposed, roughly \$3500 from the bank account and 3500 from the other account .

Fundraisers:

Casino Night: explained by Curtis' sister, done by VTA Entertainment and usually paid in full by fundraising. Large profits were made by her organization and the board agreed to have a committee discuss holding in the future.

Smoke show- August 10th

Restaurants- Alba to make flyers and also have it posted to social media

Others?- baggo again? Further discussion in the future

Absent board members:

According to Bylaws Article IV section 10 the board took a vote in regards to 3 current Board of Director members to be removed from the board due to lack of involvement and communication with the board and league. This section states that any Board of Director who misses 3 consecutive meetings without contacting the president prior to the meeting will be subject to removal from the Board of Directors pending Board approval. The three BOD members that had a majority vote to be removed from the BOD were:

Debbie Matheson, who has missed that last 3 consecutive meetings with no contact to the Board or President and does not have any children playing in the league this year. She has missed a total of 4 meetings this year. Voted off the board with 11 yes votes and one abstained

Jason Jollimore has not attended a BOD meeting this year, missing 10 of the last meetings without contacting the President or Board. He is not coaching this year and does not have a child playing in the league. Voted off of the board with 10 yes votes and 2 abstained

Mike Matheson who it was reported by the Mayor that Mike had personally given him a letter of resignation from the Leominster Lassie League Board in March and turned in all of his keys but has not been in contact with the President or BOD since the last meeting that he attended in December 2018. He also does not have any children in the league this season. For this reason an official vote was taken to remove Mike from the BOD. He has missed the last 6 meetings. Voted off the board with 12 yes votes.