

Leominster Lassie League Board of Director Meeting  
September 4, 2019 @ 7:00 PM @ Slate

Meeting called to order

Secretary's report

Treasurer's report

**Old Business**

1. Freezer update / Fryer update
2. Casino night
3. Women's 50/50 raffle

**New Business**

1. Bylaw reading for changes

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**ARTICLE XIII COMMITTEES**

The Board has established the following committees to assist with the administration of the League. The committees will comply with the mission statements as specified.

1. Capital Improvements
2. Concession Stand
3. **Communication:** To publish all information regarding Lassie League, including newspaper and/or internet. Including Board of Director's meetings, current events, statistics for games, contact people, and end of season banquet.
4. **Draft:** The Draft Committee will run the tryouts and oversee the draft. They will also work with the Player Agent to facilitate any necessary trades.
5. **Equipment:** *An equipment manager will be elected by the board. That person (s) will be responsible for inventory maintenance and purchasing of League equipment. Members will work with the finance committee and the Board for approval of expenditures before the season. The Equipment Manager will be a permanent member.*
6. **Finance Committee:** To review, recommend and track financial requests brought before the Leominster League Board of Directors. The Treasurer will be a permanent member.
7. **Fundraising:** To determine types of fundraising activities that will supplement the funds raised by the League registration and oversee these activities.
8. **Rules and Bylaws:** To review, recommend and update the Leominster Lassie League bylaws, playing rules, draft rules and scholarship eligibility rules. The Umpire-in-Chief will be a permanent member for playing rules only.
9. **Scheduling:** The Committee shall coordinate the use of the fields and the Lassie League facility in a fair and equitable manner. Said committee shall collaborate as liaison with groups requesting use to assure that League policy is complied with.

Recommended change – The President will create committees as needed during the year.

**ARTICLE VIII, NOMINATIONS AND ELECTIONS**

**Section 3.** The Board of Directors may, if it wishes, appoint a nominating committee for the purpose of presenting at the annual meeting a slate of candidates for election to the Board. However, nominations shall also be received from the floor at any such meeting.

Recommended change – delete

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2. State Tournaments for 2020
  3. Johnny Appleseed Fair
  4. Concession stand for fall season
  5. Fall Ball – 10U 5 teams, 12U town 8 teams, 12U travel 5 teams, 14U 5 teams and 18U 7 teams
  6. Board nominations & voting

Adjourn

