

**LATHAM LASSIES BOARD MEETING  
MINUTES FOR AUGUST 7, 2005**

**BOARD ATTENDEES:** Dave Mantey, Neil Francese, Tim Golden, Ron McLean, Matt Kawola, Scott McIntyre, Robert Venditti, and Jackie Thibedeau. *Other Attendees:* Michelle Frodyma, Daryl Steverson, and John Miesnewski.

**Meeting was called to order at 7:15 p.m.**

1. Discussion and planning for upcoming fall ball season. Discussed manager selections for teams in the 16U, 14U, 12U and 10U divisions. The number of teams will be submitted by fall ball coordinator Michele Frodyma to Pat Jeffers by August 22.
2. Board discussion on rule changes for the 2006 season. The Board voted unanimously to approve the rule changes that were distributed to board members. As part of the rules, no individual can join the league after the second weekend of play has begun.
3. Jackie Thibedeau provided an update on the concession stand. The stand has been closed for the softball season and the town approved this. She recommended the extra money raised through the concession stand be utilized for fencing improvements at the ball fields. Lastly, Jackie informed the board that for safekeeping purposes, several valuable pieces of concession equipment belonging to Latham Lassies is being stored at her residence during the off-season.
4. Discussion on the transition at the Town of Colonie Parks & Recreation Director position. Board members will be meeting with the new director to thank the town for their past support and discuss the 2006 season.
5. Field Work - Board was informed the Town of Colonie will be skinning the C & D fields. In addition, the League is in the final stages of attaining estimates for additional improvement to fencing at the fields.

**Meeting adjourned at 8:30 p.m.**

**Future Meetings / Events:**

- **September 11, 2005, 7:00 p.m. – Latham Firehouse, Old Loudon Road**