

**LATHAM LASSIES BOARD MEETING
MINUTES FOR NOVEMBER 6, 2005**

ATTENDEES: Scott McIntyre, Mark LaMarche, Neil Francese, Ron McLean, Rob Venditti, Jackie Thibedeau, Steve Thibedeau, Tim Golden, Nelson Vandenburg, Mike Defrancesco, Michele Frodyma and Dave Valecorrsa.

Meeting was called to order at 6:16 p.m.

1. Michele Frodyma was selected to be on the League's executive committee, representing the designee for the 3 individuals responsible for the concession stand operations.
2. Board approved adding 1st VP title to the 16U and 12U President position and 2nd VP title to the 10U and 8U President position.
3. It was clarified by the Board that the Communications Director position will be responsible for scheduling youth umpires, patch umpires, and the rec season and playoff game schedule.
4. Commissioner McIntyre informed the board that the rec season game schedule is due to Ed Snead by April 1, 2006.
5. For succession and training purposes, the election for the 2006 Treasurer position will take place at the Dec. 2005 board meeting.
6. Board approved the Legends Team (represented by Dave Valecorrsa) to hold a tournament at the Latham Lassie facilities in the summer of 2005. Legends will pay the fee to the TOC, are self insured, and will invite a Latham Lassie Team to enter the tournament at no cost.
7. Nelson Vandenburg informed the board about the successful coaching clinic that was held at Siena College.
8. Mike Defrancesco updated the group about the planned pitching clinic. It is estimated to be \$85 per player, covering a 8 week session for a half hour each time and held at Frozen Ropes in Albany. A February 2005 time period is planned. Mike will communicate this event in conjunction with the Dec. registration mailing.
9. Jackie Thibedeau submitted the Profit & Loss statement for the League's Concession stand. The net profit for the year was \$6,145. The checkbook balance, as of 7/15/05, is \$4,591.
10. This year's main registration mailing will include the registration form, spirit sale information, and the pitching clinic at Frozen Ropes.
11. In-depth discussion about the process and results of the Board's decisions regarding All-stars. It was recommended the Board

revisit our rules regarding players “playing up” for all-star teams.

12. For the 12U all-star level, 32 players have been identified and 3 teams will be established. An A team will be established along with a B team of the older players remaining, and other B team will be comprised of younger players.
13. It was proposed that we utilize the batting cage and 8U field during the Pop Warner season.

Meeting adjourned at 8:04 p.m.

Future Meetings / Events:

- **December 4, 2005, 7:00 p.m. - Latham Firehouse, Old Loudon Road**