



**Board Meeting Minutes
Monday July 10, 2017 @ 6:00 pm
The Falls**

Jamie Stevens called the meeting to order at 6:05pm at Blue Latitude's

The following people were in attendance: Scott Smith, Jamie Stevens, Jen Hutchinson, Kendra Langus, Craig Brayen, Stephanie Bolduc, Aaron Frigon, Randy Willard, Chris Campbell, Kim Hansen, Nancy Weik, Bruce Thorner, Andrew Dondaro

Citizen's Forum

Vote – Meeting Minutes Sunday May 21st (see attached). Motion to approve minutes by Craig, seconded by Kevin, all in favor.

Vote – Treasurer's Report (see attached). Jen to work with Kevin to reconcile the monies made for the Red Sox Raffle. Concession performed well despite the poor weather. Jen states we are \$4,000 ahead of budget. Kevin moves to approved treasurer's report, Randy Second, all in favor.

Old Business

- Sponsorship Update- Federal Savings Bank is sponsoring the scoreboard. FSB is paying directly for the scoreboard, making the scoreboard a "gift in kind".
- Concession Stand Update – Last cleaning has been completed for the bathrooms and concession stands. Kim to officially close the concessions by week's end. Fridge at Southside may need to be replaced, as it is not cooling properly. Drink machine may also need to be replaced, as the compressor is loud. Popcorn machines at Shaw's and Southside may need to be replaced. Kim states the license needs to be posted once received in the mail. Kim states that next year it would be helpful at the beginning of the season to have all the contact numbers for the coaches. Kim suggests a team parent would be helpful to be the point of contact for concession, rather than connecting with the coaches. Concession stand duty and pricing to be discussed at upcoming meeting.
- End of Year Banquet – Any Feedback- Difficulty with sound system, started late, no participatory token beyond 6u and 8u (which was voted to be eliminated).
- Equipment – Did we receive all equipment back- Aaron states we are in good shape
- 14U Dover Attack Update – Chris reports 14U has participated in two tournaments, Grampy's was moved, so team of 9 players is going to play in an ASA tournament in Waterville, Maine.
- Field Upgrades DYSL submitted Payment to Dover school district (2500)- Invoice has been paid.



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- Fence Repairs DYSL submitted Payment to AAA G&C fence (395), invoice has been paid.
- Score Board update both Murray and Gabarro- Kevin has been working to repair the one at Murray, Stephanie worked with FSB to sponsor the scoreboard. Prep work that needs to happen for placement of scoreboard- setting posts, electric line- table for next meeting discussion.
- Update on field rental (Seacoast United)- Concession stand being open was well received. There is an opportunity to get the word out, to increase sales.
- Master Task List – Discussion and Feedback – Jamie proposes a meeting dedicated to talking about the Master Task list. Kevin offers to receive any additional items to add to this list.
- Open Board Positions – Registrar (Kevin and Jamie split the duties this year)

New Business

- Bylaw updates – High School Liaison, general review, (See attached, vote at a future meeting) Kevin is requesting the board reviews the Bylaws for DYSL to make changes
- Develop a task list for the install of power to the new proposed scoreboard location
- The Director of Softball at Seacoast United Softball, the Bandits, has reached out to Jamie to offer to run clinics for DYSL. Jamie has politely declined.
- Proposals for summer softball- Andrew coaches for Mavericks in the summer, he is looking into teams for 14u-16u to 18u for summer. Andrew will get something in writing and propose it to the board. This needs to be done by August 1st for next summer. Bylaws currently state the only ASA teams affiliated with DYSL is Extreme. Randy motions to form two summer teams ASA DYSL , Craig seconds, all in favor. Jamie to contact Gary to provide notice of the vote.

Future Topics

- Closing up fields – List of tasks IE -----Field tasks, Concession stand .
- Shaws Ln concession has been cleaned out and turned over to DSA (all remaining contents were brought to South side for storage)
- Stone dust needs to be spread at south side batting cages (inside)
- Nomination of officers – September Board Meeting



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Future Meetings:

- Monday August 7, 2017
- Monday September 11, 2017
- Monday October 2, 2017
- Monday November 6, 2017
- Sunday December 3, 2017

Next Meeting – Monday August 7, 2017 at 6:00pm The Falls.

Adjournment: Jen made a motion to adjourn the meeting and it was seconded by Aaron, and all were in favor. The meeting adjourned at 7:39 p.m.

Respectfully submitted,

Kendra W. Langus
Acting DYSL Secretary