



Board Meeting Agenda
Sunday, Apr. 16, 2023, 7:00 PM
Filotimo Restaurant @ Dover Bowl

DYSL Board of Directors (mark those present with an "X")

- | | |
|--|--|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS | <input checked="" type="checkbox"/> 6U Division Director – MIKE ANGRISANO |
| <input checked="" type="checkbox"/> Vice President – NATALIE SACCOCCIA | <input checked="" type="checkbox"/> 8U Division Director – LANCE KEELTY |
| <input checked="" type="checkbox"/> Treasurer – BRUCE THORNER | <input checked="" type="checkbox"/> 10U Division Director – STEVE HALLINAN |
| <input checked="" type="checkbox"/> Secretary – NATALIE SACCOCCIA | <input checked="" type="checkbox"/> 12U Division Director – KEITH FORTIER |
| <input checked="" type="checkbox"/> Past President – SCOTT SMITH | <input type="checkbox"/> 16U Division Director – AMY CHAPMAN |
| <input checked="" type="checkbox"/> Director of Sponsorship – PATTY KINNICUT | <input checked="" type="checkbox"/> Director of Coaches – STEVE SHEPARD |
| <input type="checkbox"/> Registrar – OPEN | <input type="checkbox"/> Director of Media – OPEN |
| <input type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL | <input checked="" type="checkbox"/> Community Liaison – ANDY BELAIR |
| <input checked="" type="checkbox"/> Director of Equipment – TODD LAFOND | <input checked="" type="checkbox"/> League Scheduler – JOSH ROBERGE |
| <input type="checkbox"/> Director of Facilities – OPEN | |

16 Positions Filled, 15 Members, Quorum: 8

1) **Call to Order:** 7:02pm on 4/16/23.

2) **Citizen's Forum:** no one here.

3) **Regular Business**

a) Meeting Minutes:

- i) Review/Vote Meeting Minutes of March 27, 2023- Bruce requested to change a detail regarding the location of the Meat Bingo. Natalie to amend. Motion to accept Andy, seconded by Lance. 13/13 in favor.

b) Treasurer's Report

i) Current Balances

- (1) League Checking: \$57,405.72 (\$339.46 obligated) (reported 3/26/23); \$59,139.68 current balance.
- (2) All-Star Teams Acct: \$6,530.16 (reported 3/26/23); \$1,530.16
- (3) Shaw's Ln. Concession: \$6,726.47 (reported 10/3/22)- unchanged.
- (4) Special Revenue Fund: \$413.52 (reported 2/13/23)- \$840.00
- (5) Profits from Meat Bingo: \$1155.00 with \$92.50 to each Attack Team from the baskets. Motion to accept the treasure report motioned by Steve, seconded by Keith, 13/13 in favor. Natalie also suggested moving forward that all teams will be expected to provide a basket future going for Meat Bingo as this has been a successful part of fundraising. No opposition. Also clarified that any specific funding categories for specific teams be clarified prior to Meat Bingo to the Board. No comments or discussion reported.



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Steve H inquired about a refund for a specific player; Bruce will follow up.

4) Old Business

a) 2023 Season

i) Registrations Update – Bruce Thorner

(1) Current Registration Totals- 137 total with 2 remained unpaid.

ii) Division Directors’ Reports

(1) Update/Issues to report? Discussed ongoing needs for trainings and league requirements.

iii) Coaching Director – Steve Shepard

(1) Coaches Status/Approvals

(a) Which coaches have outstanding training – not qualified? Yes

Which DYSL board members haven’t completed the same? Discussed any board member doing any coaching related activities be required to complete background check and abuse training. Motion to vote by Patty, seconded by Bruce. No further discussion 13/13.

(b) CoachSmartNH training makeup class required? Jamie discussed that we are the only league in the City to complete this. Concerned that we are requiring extra of coaches. Steve suggested “Coaching Softball the Babe Ruth Way” for next year. Jamie suggested that an announcement come out mid-year with a link. Steve to send out an email for this mid-season.

iv) League Scheduling - Josh Roberge

(1) Regular Season Schedules Posted? Yes, nothing scheduled on Murray field. 6U, 8U, and 10U planning on using the fields starting April break. 10 and 12U Attack schedules have not been finalized yet. Jamie suggested Sunday practices.

Discussion on Murray Field- wall and outfield needs to be fixed before players can use until further notice. Need more updates on completion of work before we decide. Discussion of high school team helping 6U-Andy to email school and inform them of opening day.

(2) Are there Opening Day RS games? Yes, some at Barrington and Farmington ; 12U at Southside.

v) Equipment Director

(1) Has Game Equipment Been Ordered? Yes



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(2) Have Field Materials/Equipment Been Ordered? Need inventory of field needs. There are 18 games scheduled at each field site. Some residual materials existing from last year. Need to determine how much we need at each site- each needs infield mix. Last year 6 yards to Southside. Shaw's Lane got some from the City. Jamie motioned to make a load of infield mix at each facility, seconded by Todd. Todd to update the board via email regarding the pricing and volume details, 13/13.

(3) Field Cleanup Day report

(b) Remaining Items to be done? Jamie updated for Shaw's Lane- some work done prior to facility prior to Field Clean Up. Fixes to batting cages completed, bases were installed in field A, we also need break away base systems in field B (eventually Southside fields as well). Roughly \$690 per field + concrete needed to fill. These are a strictly rubber material (not magnetic). Barrington and Rochester have these same systems. Beacon was the name of the company of the bases.

Southside- went well, need to get to the batting cages and trees. Quotes \$2657 (AAA GC Fence) for quote to fix batting cage. Bruce for a quote for \$5600 from 125 Fence. Jamie to motion move forward with quote for AAA GC Fence. Natalie discussed needing a contract in-hand. Concern about timeline from Bruce (time in the season to use) and responding (getting this secured with the company). Seconded by Keith, 12/13 (1 in opposition) approve moving forward. Jamie to forward the contract to the Board.

vi) Fundraising Update – Patty Kinnicutt

Little Caesars- they are in touch with Patty about "Go Live" for opening day. That will be the day where purchases can be made. Information TBD.

Parents and Kids Day Out- Tokens has a day 20% tokens to go to DYSL.

NH Gives June 6-7th- media to be updated- Statewide non-profit fundraiser to support DYSL.

vii) Will DYSL host a Tournament? – Scott Smith

(1) Which division(s)? Scott has not gotten any responses. This year is too late to find any teams. We can revisit next fall to inquire about interest. Discussed the possibility of hosting States. Jamie stated we need to invest money into the fields before hosting. Goal would be to host at Southside. Fields are not in ideal conditions to host States.



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b) Committee(s) Updates

i) Bylaws-

- (1) Proposed Bylaws in folder on website? They are uploaded online. We need to put these on the agenda to discuss. Ready for Board members to be reviewed. This will be added to the action review.

ii) Opening Day Committee Update

- (1) Has the committee met?

- (2) Picture Date/Schedule Made? No pictures on Opening Day. Keith's team is playing that day. Krystal cannot do the concession stand that morning but will arrange for the breakfast sandwiches etc. All hands on deck, if you can help out see Krystal. Take pictures for Chevy, Mayor coming, Dover High Softball Players, parade of teams onto field, Announcements, need someone to sick the National Anthem. Need to get the PA system for music- Jamie to follow up with this. All directors to wear their windbreakers.

- (3) Initial Schedule Available? Saturday May 6th.

9am Start time, end by noon. Josh proposed moving the 12U game at 11am. Jamie to announce teams, Sponsorships, introduce Mayor (Jamie to email him), listen to National Anthem (Patty to send email), the high school helps with 6U (Andy to contact them and help arrange). Pictures will be at Woodman Park the following day. There are specific times for each age group. Starting at 10:30am. Patty will be there the day of to help. An email will come soon with the photographer and links to sign up. Pictures on 5/7/23.

c) Murray Field Project Update

- i) What's Bob's plan? Blocks are on site Bobby supposed to start tomorrow morning. More details to come and be updated as they are available.

5) New Business

- a) Repair South Side Batting Cage Proposal- previously discussed.

- b) Purchase additional items for Concession Stand(s)- soccer and softball would like to go in on an air fryer, food warmer, and used freezer for Shaw's Lane. For Southside needed an air fryer and food warmer as well. Money is already appropriated in the funds. The board agrees. Motioned by Josh, seconded by Patty. All in favor 13/13.

- i) South Side (see above)

- ii) Shaw's Lane (see above)



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- c) Attack Team- Lance likely has 9 girls for an 8U Attack team with 2 tournaments with Rochester and Barrington. Discussed potential uniform needs. Lance would like to fundraise to keep these funds down. Discussed process for voting him in as an Attach coach. Jamie motioned to approve the 8U Attack Team, seconded by Todd. 13/13 approved.

Head Coach Lance Keelty and Assistant Coach Jim DesRosiers need to be approved to coach 8U Summer Attack teams. Motioned by Mike, Seconded by Scott. All in favor 13/13.

6) Final Topics

- a) Actions Review
- i) Board members to review proposed by law changes in the website. We will discuss at the next meeting.
 - ii) Opening day follow up, infield mix, and batting cage quote info to be communicated through email.
 - iii) Patty to follow up with inspecting AED at Shaw's Lane.
- b) Final Comments/Concerns- none.

- 7) Adjourn- all in favor to adjourn motioned by Natalie seconded by Steve. All in favor 13/13.

Meeting Schedule:

- Sunday, May 21st
- Sunday, June 11th
- Monday, July 10th