



**Board Meeting Agenda
Sunday January 7, 2018 @ 6:00 pm
The Falls**

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

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|--|--|
| __President – JAMIE STEVENS | __6U Division Director – OPEN |
| __Vice President – AARON FRIGON | __8U Division Director – BOBBY SHAW |
| __Treasurer – JEN HUTCHINSON | __10U Division Director – SCOTT SMITH |
| __Secretary – OPEN | __12U Division Director – STEPH BOLDUC |
| __Past President – SCOTT SMITH | __16U Division Director – OPEN |
| __Director of Sponsorship – NANCY WEIK | __Director of Coaches – OPEN |
| __Registrar – MIKE YOUNG | __Director Of Media – BRUCE THORNER |
| __Director of Concession Stand – KIM HANSON | __Community Liaison – OPEN |
| __Director of Equipment – AARON FRIGON | __League Scheduler – KEVIN SPRAGUE |
| __Director of Facilities – OPEN | __High School Liaison – ANDREW DONDERO |
| __Xtreme Director of Operations – MIKE YOUNG | |

Citizen's Forum

Vote – Meeting Minutes Sunday January 7, 2018

Vote – Treasurer's Report

- Current Balance \$ _____
- Outstanding expenses to be paid \$ _____

Old Business

- Registration Update
- Sponsorship Update
- Open Board Positions any Candidates
 - 6 U director, 16U director, Director of Coaches, Director of Fields, Secretary, Community Liaison
- Assessments



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- St. Mary's Waiver and Insurance Requirements
- Clothing Store Update

New Business

- Xtreme Budget 2018 – Mike Young
- Heyliger Award Nominations and vote
- Presidents Meeting Update and Materials
- Babe Ruth Chartering and Insurance Renewal
- In-Person Registration Volunteers
 - Wednesday March 7th 6-8pm
 - Saturday March 10th 9am to 12 noon
- Cash Calendars – looking for someone to take this over to coordinate
- Division Directors – Need to identify the list of coaches for the spring season

Future Meetings:

- Sunday February 25, 2018 (extra meeting if necessary)
- Sunday March 4, 2018
- Sunday March 18, 2018 (extra meeting if necessary)
- Sunday April 8, 2018
- Sunday April 22, 2018 (extra meeting if necessary)
- Sunday May 6, 2018
- Sunday June 3, 2018
- Monday July 9, 2018
- Monday August 6, 2018
- Monday September 3, 2018
- Monday October 1, 2018
- Monday November 5, 2018
- Sunday December 2, 2018

Next Meeting – Sunday February 25, 2018 at 6:00pm The Falls