



**Board Meeting Minutes
Monday August 5, 2019; 6:00 PM
Rogers Pizza**

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

- | | |
|--|---|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS | <input checked="" type="checkbox"/> 6U Division Director – STEVE HALLINAN |
| <input checked="" type="checkbox"/> Vice President – AARON FRIGON | <input type="checkbox"/> 8U Division Director – SAMANTHA WARREN |
| <input checked="" type="checkbox"/> Treasurer – JEN HUTCHINSON | <input checked="" type="checkbox"/> 10U Division Director – SCOTT SMITH |
| <input checked="" type="checkbox"/> Secretary – TIM JOLICOEUR | <input checked="" type="checkbox"/> 12U Division Director – STEPH BOLDUC |
| <input checked="" type="checkbox"/> Past President – SCOTT SMITH | <input type="checkbox"/> 16U Division Director – OPEN |
| <input checked="" type="checkbox"/> Director of Sponsorship – NANCY WEIK | <input type="checkbox"/> Director of Coaches – OPEN |
| <input checked="" type="checkbox"/> Registrar – BOBBY SHAW | <input checked="" type="checkbox"/> Director Of Media – BRUCE THORNER |
| <input type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL | <input checked="" type="checkbox"/> Community Liaison – BETSY FELKER |
| <input checked="" type="checkbox"/> Director of Equipment – AARON FRIGON | <input checked="" type="checkbox"/> League Scheduler – BRUCE THORNER |
| <input checked="" type="checkbox"/> Director of Facilities – RICH HUTCHINSON | |

17 Positions Filled, 14 Members; Current Quorum - 7

Guests: Jodi Carnes, Charlene D (Somersworth), Harold Dyer(Somersworth)

1) Call To Order

Call to order 6:11 pm

2) Citizen's Forum

3) Regular Business

a) Meeting Minutes

i) Minutes – June 6, 2019

(1) Action- Motion-Steph, Second Bob, All in Favor

ii) Minutes – July 8, 2019

(1) Action- Motion- Aaron, Second Steve, All in Favor

b) Treasurer's Report

i) Current Balance - \$ 22,203.56

ii) Outstanding Debt - \$ 600

(1) Known/Anticipated Item(s)- Second half of Drainage work, Waste management charges, Lapierre Septic

(2) IRS Penalty Fee Status- No change

(3) 2019 Summer Teams- Bruce and Jen to follow up with outstanding cash calendar winners who have not cashed their checks

(a) Budget/Financial Standing

Motion to approve budget- Aaron, Second Nancy, All in favor

4) Old Business



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- a) Fields/Facilities
 - i) Southside (Gabarro Field) Scoreboard
 - (1) Lead - Nancy
 - (2) Scoreboard Installation Update- Bobby to initiate contact with another company
 - ii) Southside (Gabarro Field) drainage
 - (1) Lead - Jamie
 - (a) Repairs slated for August
 - iii) New Field Work - Southside
 - (1) Prioritize Work List- Field closures coming
 - (2) Form Committee?- Jamie to send out email
 - (3) Funding Available?
- b) Directors / Committee Reports
 - i) Concession Director
 - ii) Equipment Director
 - (1) Outstanding Equipment Update
- c) **2020 Summer All-Star Teams**
 - i) **Tryout Dates**
 - (1) **12U Attack Team- Wednesday August 27th 6pm at Southside Field**
 - (2) **10U Attack Team- Thursday August 29th 6pm at Southside Field**
 - (3) **8U Attack Team- TBD**
 - (4) **12u Head Coach Scott Smith- Motion Bob, Second Aaron, All in Favor**
 - (5) **10u Head Coach Bob Shaw- Motion Scott, Second Aaron, All in Favor**
- d) Fall Softball Update – Rochester fall ball starting August 25th
- e) DYSL Spring Season
 - i) Season Survey

5) New Business

- a) **2020 Jurisdiction Discussion-**
 - i) **NH softball direction for Babe Ruth Trail teams' tryouts**
Charlene and Harold from Somersworth/Rochester input

- b) Fields/Facilities
 - i) Set date for closure work – Facilities Director- Jamie to meet with Rich to establish field closure dates

6) Around the Room/Important Dates/Actions Review

- a. Final Comments/Concerns
- b. Actions Review



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c. Next Meeting

7) **Adjournment-** 7:50 PM Motion Bruce, Second Tim, All in Favor

Future Meetings:

- Monday, September 9
- Monday, October 7 – 2020 Season / Board Elections
- Monday, November 4
- Monday, December 2