



Meeting Minutes
Monday January 20th, 2020, 6:00 PM
Blue Latitudes

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

<u>X</u> President – JAMIE STEVENS	<u>x</u> 6U Division Director – PATTY KINNICUTT
<u>x</u> Vice President – AARON FRIGON	<u>X</u> 8U Division Director – STEVE HALLINAN
<u>X</u> Treasurer – JEN HUTCHINSON	<u>X</u> 10U Division Director – BOB SHAW
<u>X</u> Secretary – TIM JOLICOEUR	<u>X</u> 12U Division Director – SCOTT SMITH
<u>X</u> Past President – SCOTT SMITH	<u> </u> 16U Division Director –STEPH BOLDUC
<u>X</u> Director of Sponsorship – NANCY WEIK	<u>X</u> Director of Coaches – AMY CHAPMAN
<u>X</u> Registrar – BOBBY SHAW	<u> </u> Director Of Media – OPEN
<u>x</u> Director of Concession Stand – KRYSTAL SMALL	<u> </u> Community Liaison – BETSY FELKER
<u>X</u> Director of Equipment – AARON FRIGON	<u>X</u> League Scheduler – BRUCE THORNER
<u>X</u> Director of Facilities – RICH HUTCHINSON	

17 Positions Filled, 14 Members; Current Quorum - 7

1) Call To Order

610pm called to order

2) Citizen's Forum

N/A

- a) **Regular Business** Meeting Minutes- Motion to accept previous meeting minutes Motion Rich, Second Patty. All in favor.
 - i) Minutes –January 6th (vote on accepting)
- a) Finalize and vote on Proposed bylaw changes- N/A (next visit after board members review changes)
- b) Discuss Season draft schedule and dates where in. Motion to activate season sign ups February 1st. Motion Krystal, Second Bob, All in favor.
- c) Motion to eliminate cash calendars and increase sign-up fee schedule to: 6U-\$80, 8U-\$90,10U-\$100,12U-\$100,16U-\$100- Motion Krystal, Second Rich. All in favor.
- d) Motion to provide a \$10 discount for each additional sibling (after paying full price for the first child). Motion Amy, Second Bob, All in favor.

6) Around the Room/Important Dates/Actions Review

- a) Final Comments/Concerns
- b) Actions Review
- c) Next Meeting

7) Adjournment

Motion to adjourn Jen, Second Steve, All in favor. 7:39PM.



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Future Meetings:

- Monday, January 6
- Monday, January 20
- Monday, February 3
- Monday, February 17
- Monday, March 2