



**Board Meeting Minutes  
Sunday May 21, 2017 @ 6:00 pm  
The Falls Restaurant**

Citizen's Forum- None present

Meeting called to order by Jamie Stevens at 6:01pm at The Falls Restaurant.

Board Members Present: Andrew Dondero, Jamie Stevens, Nancy Weik, Chris Campbell, Scott Smith, Craig Brayen, Jeff Flynn, Kim Hansen, Aaron Frigon, Chris Campbell, Nancy Weik, Kevin Sprague, Kendra Langus

**Vote** – Meeting Minutes from April 2<sup>nd</sup> and 23<sup>rd</sup> were approved by all

**Vote** – Treasurer's Report- tabled until next meeting.

**Old Business**

- Sponsorship – Update by Nancy- Martel gave a check for \$250. Nancy received additional monies for signage. \$5000 may be given by Federal Savings Bank for score board—Thank you Steph Bolduc for your efforts!
- Summer Attack Team- Chris asks about sponsorship toward 14U Dover Attack Teams. Kevin states the Attack teams have a separate account under DYSL.
- Opening Day – Any Feedback- Under the circumstances the day went well. Pictures were an issue, some complaints by parents. Email from Kevin was appreciated.
- Apparel Store – waiting for update from Steph Bolduc. Store has been reopened at this time.
- Shaws Lane Field Work – Work has been completed and we are awaiting an invoice.
- DYSL Task List – For the future, it was proposed to have a task list/timeline to keep DYSL on track. Kevin has begun to establish a list, but needs others to build on the section that applies to them. This document is on the website under “master task list”.
- Red Sox Raffle – Continue to promote. This has been shared regularly on Facebook page. We are at \$650 to date per Kevin.
- South Side Fence – Board approved a motion to appropriate up to \$1,200 for fence repairs with the hope a sponsorship deal could be made for less. Repairs were made for \$395 plus 2 years of sign sponsorship.



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- **VOTE** – Create a new voting board position “Dover High School Liaison” motion by Chris, seconded by Craig, all in favor. Responsibilities of the this position include the following responsibilities:
  - Be a point of contact between DYSL and the Dover High School Softball Program in an attempt to create an open line of communication between the groups.
  - Attend DYSL Board meetings to share any information, questions or concerns from the Dover High School Softball Program with the DYSL Board
  - Share any information, questions or concerns from DYSL Board with the Dover High School Softball Program

**-Vote-** Nominate Andrew Dondero - Motion by Scott, seconded by Craig, all in favor.

New Business

- Shaw’s Lane bathroom cleaning- we have a contract with an individual to do cleaning. DYSL’s terms were renegotiated 40% DYSL, 60% Dover Soccer for the time period that DYSL is using Shaws Lane fields (April – June).
- 12U Attack Budget submittal – Jamie - 12U player fee should be corrected to \$1500.00.
  - **Vote-** pending if approval on 12U Summer budget- motion by Chris to approve this budget pending a team, second by Aaron- all in favor
  - Jamie is unsure if he will have a full skilled team for 12U summer. He will have a better idea this week.
- Cash Calendars – Collection through May 15<sup>th</sup>, need someone to select winners. Jen will pick the winners at random.
- 16U - Ken Billings is President of Rochester Youth Association - Rochester in the past held an end of year 16U tournament. Ken would like to host one this year, Chris asks if the board would potentially approve and pay for two 16U teams for the tournament. Potential of \$150 per team. Kevin motions to pay up to \$300 for this trounament, Andrew seconds the motion. All in favor.
- Motion- Chris asks to approve Spring coach Paul Stenmark for the Summer, Kevin motions, Andrew seconds the motion, all in favor.
- Kevin reports 16U scoreboard is still not working. He is reaching out to the scoreboard people. Currently he has ensured the PA System and Scoreboard system are secured.



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- Aaron has been approached by parents to try to speed up 8U games. Aaron suggests to not keep a pitch count for 1<sup>st</sup> 4 pitches that the girls throw, and only start the pitch count when the coach pitches. He will trial this pitching philosophy.
- Aaron also shares feedback regarding frustration voiced by parents for lack of pitching/skills clinics this past winter. Group agrees to the importance of future discussions/planning on ways to enhance the skills of the players.
- Jamie shares that there were baseball games at Southside that grossed \$277.00 for concession and \$125.00 for field rental. Jamie thanks Kim Hansen and her daughter, as well as Nancy Weik and her daughter, for help at the concession that day.
- End of Season Banquet – Scheduled for Thursday June 22<sup>nd</sup>, thoughts on how this should be organized? Same as past years? Other ideas? Motion by Kevin to keep the banquet on June 22<sup>nd</sup>, all in favor except Jamie.
  - Need someone to begin ordering championship trophies for 10U, 12U and 16U. Medals for 6U and 8U (not 10U, 12U and 16U). Medals for 6U and 8U, Trophies for 10U, 12U, and 16U. Nancy will work on this with Steph, Kevin will provide numbers.

Next Meeting – Sunday June 4, 2017 at 6:00pm Location The Falls Restaurant

Future Meetings:

- Monday July 10, 2017
- Monday August 7, 2017
- Monday September 11, 2017
- Monday October 2, 2017
- Monday November 6, 2017
- Sunday December 3, 2017