



**Meeting Minutes**  
**Monday, August 24th 2020, 6:00 PM**  
**Via Zoom**

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

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

**17 Positions Filled, 14 Members; Current Quorum - 7**

**1) Call To Order – 606PM**

**2) Citizen's Forum – N/A**

**3) Regular Business**

a) Meeting Minutes

i) Minutes –Vote on June 22nd 2020

(1) Action- Motion to accept Tim, Second Patti, All in favor

b) Treasurer's Report

i) Current Balance - \$ 15,463

Motion to accept report Jamie, Second Steve, All in favor

**4) Old Business**

a) Scoreboard install

i) Update- Jamie and Bob Shaw coordinated installation. Now in place and ready to go.

ii) Proposed projects at south side?

iii) Talk about league email addresses through our web site

**5) New Business**

a) Field Maintenance

b) Do we look to plan any clinics ect? Ideas? Tim working on setting up indoor winter space for weekly clinics

c) Fall Ball update – 12u team with 15 kids. One to two games per week.

d) Summer team approvals for 2021 season tryouts? Coaches? Motion to approve 8u,10u and 12u teams.



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Motion to approve Aaron, Second by Bruce, All in favor. Motion to nominate Patti Kinnicut for 8u Aaron, Second Scott, 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. 7:13pm.

**Future Meetings:**

- Monday, July 13th
- Monday, August 24th
- Monday, September 14th
- Monday, October 12<sup>th</sup>
- Monday, November 9<sup>th</sup>