



**Board Meeting Minutes**  
**Monday, June 22nd 2020, 6:00 PM**  
**Via Zoom**

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

<u>X</u> President – JAMIE STEVENS	<u>X</u> 6U Division Director – PATTI KINNICUT
<u>X</u> Vice President – AARON FRIGON	<u>  </u> 8U Division Director – STEVE HALLINAN
<u>X</u> Treasurer – JEN HUTCHINSON	<u>  </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>X</u> 16U Division Director – STEPH BOLDUC
<u>  </u> Director of Sponsorship – NANCY WEIK	<u>X</u> Director of Coaches – AMY CHAPMAN
<u>  </u> Registrar – BOBBY SHAW	<u>  </u> Director Of Media – OPEN
<u>X</u> Director of Concession Stand – KRYSTAL SMALL	<u>X</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	

**18 Positions Filled, 15 Members; Current Quorum - 8**

**1) Call To Order**

708 call to order

**2) Citizen's Forum**

N/A

**3) Regular Business**

a) Meeting Minutes

i) Vote on Minutes – May 20th 2020- Motion to accept Krystal, Second Patti, All in favor.  
(1) Action

b) Treasurer's Report

i) Current Balance - \$           N/A          

**4) Old Business**

a) 2020 Season cancelation

i) Refunds report – Refunds issued, no issues to date.  
ii) Problems, feedback, etc.

b) Scoreboard install

i) Waiting on contractor- Still waiting on a contractor Jamie has been in contact with

**5) New Business**

a) South Side field work – (List of tasks to accomplish for summer)- List on website of needed tasks. July 18<sup>th</sup>  
Field work taking place beginning at 7am.

b) South Side field use - Do we look to plan any clinics etc.? Ideas? Not going to happen this summer



**Board Meeting Minutes**  
**Monday, June 22nd 2020, 6:00 PM**  
**Via Zoom**

- c) Fall Ball? Jamie continues to discuss with Rochester board members about facilities and opportunities for playing.
- d) Items are in at Collins Sports for those who purchased Dover Youth Softball items. E-mails were sent out by Collins to alert those impacted.

**6) Around the Room/ Actions Review / Important Dates**

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

**7) Adjournment**

821 pm- Motion to adjourn Rich, Second Amy, All in favor.

**Future Meetings:**

- Monday, July 13th
- Monday, August 10th
- Monday, September 14th
- Monday, October 12<sup>th</sup>
- Monday, November 9<sup>th</sup>