



**Board Meeting Minutes
Sunday March 4, 2018 @ 6:00 pm
The Falls**

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

- | | |
|--|---|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS | <input type="checkbox"/> 6U Division Director – OPEN |
| <input type="checkbox"/> Vice President – AARON FRIGON | <input checked="" type="checkbox"/> 8U Division Director – BOBBY SHAW |
| <input type="checkbox"/> Treasurer – JEN HUTCHINSON | <input checked="" type="checkbox"/> 10U Division Director – SCOTT SMITH |
| <input type="checkbox"/> Secretary – OPEN | <input type="checkbox"/> 12U Division Director – STEPH BOLDUC |
| <input checked="" type="checkbox"/> Past President – SCOTT SMITH | <input checked="" type="checkbox"/> 16U Division Director – JAMIE STEVENS |
| <input checked="" type="checkbox"/> Director of Sponsorship – NANCY WEIK | <input type="checkbox"/> Director of Coaches – OPEN |
| <input type="checkbox"/> Registrar – MIKE YOUNG | <input type="checkbox"/> Director Of Media – BRUCE THORNER |
| <input type="checkbox"/> Director of Concession Stand – KIM HANSON | <input type="checkbox"/> Community Liaison – OPEN |
| <input type="checkbox"/> Director of Equipment – AARON FRIGON | <input checked="" type="checkbox"/> League Scheduler – KEVIN SPRAGUE |
| <input type="checkbox"/> Director of Facilities – OPEN | <input type="checkbox"/> High School Liaison – ANDREW DONDERO |
| <input type="checkbox"/> Xtreme Director of Operations – MIKE YOUNG | |

Called to order 6:10pm

Other Attendees: Carol Marshall

Citizen's Forum

Vote – Meeting Minutes Sunday February 25, 2018: Motion - Scott , Second - Bruce, All in Favor

Vote – Treasurer's Report - Motion to approve: Motion - Nancy , Second - Bob, All in Favor

- Current Balance \$ \$40,911.87
- Outstanding expenses to be paid \$ Charter \$402.95, Babe Ruth Insurance \$ 4,191.00 = \$4,593.95

Old Business

- Registration Update 6U-17, 8U-22, 10U-30, 12U-29, 16U-6 – 104 Total
 - Provide the division directors a list of girls that played last year that are not registered – Bruce to provide the list to the division directors.
 - Volunteers for upcoming in-person registrations
 - Wednesday March 7 6:00-8:00pm – Mike, Steph, Jamie



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- Saturday March 10 – 9:00-12:00pm - Kim, Bruce, Mike, Nancy
- Sponsorship Update
 - 10 Confirmed teams
 - Yet to confirm sponsors - Sport & Spine, HBL Insurance, Dover Rotary, Dover Cyclery, Kennebunk Savings
- Division Directors – Coaching update for your division
 - Coaching applications and background checks required
 - 6U** – Aaron sent out email this week
Erin Sheila Mills
 - 8U** – Good shape, 3 teams full
Jeffrey Paul Flynn
Roman Karnes
Samantha Warren
 - 10U** - Good shape, reached out to coaches
Kearston Laferte
Brandi Parker Brown
 - 12U** - Steph to follow-up
Sean Fitzgerald
Carol Marshall
 - 16U** -
Kevin Sprague
 - Division directors to reach out to coaches for assessments
 - Kevin will send out the list of the background checks
- Babe Ruth Chartering and Insurance Renewal – Charter and insurance is up to date
 - Coverage includes: two scoreboards, 2 maintenance equipment, officers, coaches, president, VP, treasurer, concessions, sponsor, etc.
- Open Board Positions any Candidates
 - 6 U director, Director of Coaches, Director of Fields, Secretary, Community Liaison
- Assessments – This Sunday, March 11 – Who will be running the sessions? -
 - 16U – 8am to 10am – Start at 9:00am
 - 12U – 10am to 12noon
 - 10U – 12noon to 2pm
 - Have the assessments based upon last name and then pitchers and catchers will be last
 - Send an email to the league - Kevin
 - Aaron – Equipment and sizing
 - Nancy – number tags
 - Assessment Sheets – Kevin
 - Check in - Nancy



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New Business

- Players requesting to play up
 - 6U to 8U
 - Alayna LeBlanc, Amerely Lokko, Svea Miller - Push to next meeting
 - 8U to 10U
 - Sadie Frigon, Kyra Small – Motion to allow the players to assess at 10U – Kevin, Scott – Second, All-in-favor
 - Kevin to send email to these families letting them know they have been approved to assess.
- Uniform changes – next meeting
 - Change to block D
 - Coaches shirts – polo vs t-shirt
- Movement of the skate park to Maglaras – Bruce to talk with the City on the plan for moving the skate park

Meeting adjourned at 7:42pm

Important Dates

- March 7 – In Person Registration – McConnell Center
- March 10 – In Person Registration – McConnell Center
- March 11 – Assessments – St. Mary Academy
- March 20 – Team Formation – McConnell Center Room 224
- April 2 – Indoor practices start
- April 16 – Outdoor practices begin (weather permitting)
- April 21 – Field Clean Up – Southside
- April 28 – Field Clean Up - Shaws

Next Meeting: Sunday March 18th, 2018 at 5:00pm The Falls - **NOTE TIME CHANGE**

Future Meetings:

- Sunday March 18, 2018 at 5:00pm



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- Sunday April 8, 2018
- Sunday April 22, 2018 (extra meeting if necessary)
- Sunday May 6, 2018
- Sunday June 3, 2018
- Monday July 9, 2018
- Monday August 6, 2018
- Monday September 3, 2018
- Monday October 1, 2018
- Monday November 5, 2018
- Sunday December 2, 2018