



**Board Meeting Agenda  
Sunday March 5, 2017 @ 6:00 pm  
Blue Latitudes**

**Called the meeting to order at 6:02pm at Blue Latitude's**

**The following people were in attendance:** : Scott Smith, Jamie Stevens, Jen Hutchinson, Kendra Langus, Nancy Weik, Aaron Frigon, Chris Campbell, Gary Johns, Randy Willard, Bruce Thorner, Kim Hanson, Bob Shaw, Nancy Weik, Mark Hyson, Steph Bolduc

Citizen's Forum- none

**Vote** – Meeting Minutes from February 19<sup>th</sup>. Aaron motioned to accept last meeting minutes, seconded by Randy, all in favor, minutes were approved.

**Vote** – Treasurer's Report (see handout), Jen mentions there is an additional 2200 dollars for registration that needs to be added to the report. Jen has also paid for insurance ~1600 dollars, which needs to be updated on the report. Motion to accept Treasurer's report made by Bob, seconded by Chris, all were in favor to approve Treasurer's Report.

**Old Business**

- Registration Update
  - 64 Total - 6U - 12, 8U - 16, 10U - 12, 12U - 13, 16U – 11, (Bruce mentions most recent count is 71 total)
  - Jamie notes that this is right where we were last year on this date for registrations
- March in person sign-ups - If signing up with check, administrator can assist. If paying by credit card in person, they can sign up via website just like they would at home.
  - Wednesday, March 8th from 6 - 8pm – Jen, Nancy, Steph (maybe)
  - Saturday, March 11th from 9am – 12pm – Bruce (maybe), Craig, Aaron, Steph
- Sponsorship Update- Nancy states checks for DYSL were 'returned to sender' and she will stop by each sponsor to pick up returned checks. Nancy getting Team Sponsors squared away.
- Opening Day Planning – Pictures, Bounce houses, games, etc. Jamie suggests tabling this discussion until next meeting. Jamie suggests a committee forming for opening day planning.
- Clothing Store – Update- Steph has reached out to Nick and will connect with him this week.



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- Winter Clinics – Update- Randy reports regrouping after the dates at SMA fell through. Jamie to check into other locations. No clinic on March 11<sup>th</sup>.
- Assessments update- March 12<sup>th</sup> and Team formation March 21<sup>st</sup>. Bruce to update info on website to reflect times and location for Assessments. Pitchers and catchers scheduling to be looked at as well.
- Field Upgrades – Jamie has sent to emails to Peter Wotton and Jeff White, and Jamie has received confirmation that those emails have been received. Jamie has received no other communication at this time. Jamie will update the board once he receives any further information. Mark Hyson offers to reach out to Peter Wotton.
- Open Board Positions – 6U Director and Registrar positions continue to be vacant.

New Business

- Players requesting to play up (verify we have received written requests and coach letter)
  - Request to play up from 10U to 12U
    - Madeline Beach
  - Request to play up from 8U to 10U
    - Quinn Carberry, Norah O’Malley, Mollie Smith
- Assessments – Randy will help out with Kevin, as Kevin is not available for the entire day, but can be available to for the first session.
  - Schedule:
    - 12U: 8:00 – 10:00AM
    - 10U: 11:00AM – 1:00PM
    - 16U: 2:00PM – 4:00PM
- Coaching Requests- Jamie is aware of a few coaching requests and questions whether a league-wide email should be sent out. Discussion surrounding a coaching committee being formed.
- Mark Hyson reports- High school would like to discuss more about clinics for DYSL. Pitching Coach, Alyssa Frankenfield, who is new to Dover High, would like to help out. Mark can assist with connecting anyone with Alyssa. Mark would like to get the high school girls involved with DYSL. Looking for JV coach for the high school, please let Mark know if you have anyone interested. Fellowship of Christian Athletes meets at 5pm at Burger King in Dover on Sundays, for a “Coaches Huddle”.
- Congrats to Nancy Weik on being DYSL’s Heylinger Award Nominee of the Year.
- Congrats to Riverbend for being DYSL’s Heylinger Sponsor of the Year.



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Future Meetings:

- Sunday March 19, 2017
- Sunday April 2, 2017
- Sunday May 7, 2017
- Sunday June 4, 2017
- Monday July 10, 2017
- Monday August 7, 2017
- Monday September 11, 2017
- Monday October 2, 2017
- Monday November 6, 2017
- Sunday December 3, 2017

**Next Meeting – Sunday March 19, 2017 at 6:00pm Location The Falls Restuarnt, 421 Central Ave, Dover (right next to Blue Latitudes).**

**Adjournment:** Nancy made a motion to adjourn the meeting and it was seconded by Kim, and all were in favor. The meeting adjourned at 7:08 p.m.

Respectfully submitted,

Kendra W. Langus  
Acting DYSL Secretary