



**Meeting Minutes**  
**Monday, March 8, 2021, 7:00 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 – KEITH FORTIER
<u>X</u> Vice President – AARON FRIGON	<u>X</u> 8U Division Director – STEVE HALLINAN
<u>  </u> Treasurer – JEN HUTCHINSON	<u>  </u> 10U Division Director – OPEN
<u>X</u> Secretary – TIM JOLICOEUR	<u>X</u> 12U Division Director – SCOTT SMITH
<u>X</u> Past President – SCOTT SMITH	<u>  </u> 16U Division Director –STEPH BOLDUC
<u>X</u> Director of Sponsorship – PATTI KINNICUT	<u>  </u> Director of Coaches – AMY CHAPMAN
<u>  </u> Registrar – BOB SHAW	<u>X</u> Director of Media – BETSY FELKER
<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>  </u> Director of Facilities – RICH HUTCHINSON	

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

**1) Call to Order**

Called to order 705 PM

**2) Citizen's Forum**

N/A

**3) Regular Business**

a) Meeting Minutes- Motion to approve Steve, Second Tim, All in favor.

i) Vote - Minutes of March 1, 2021

b) Treasurer's Report

i) Current Balances

(1) Checking: \$ 14,343

(2) Shaw's Ln. Concession: \$6,806

(3) Special Revenue Fund: **\$(146.48)**

ii) Outstanding invoice(s) payments **(\$380 CPA firm)**

**4) Old Business**

a) 2021 Board Position Nominations / Elections

i) 10U Division Director- Open

b) 2021 Season Planning

i) Community Liaison



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- (1) Update on media outlets/school districts/public announcements- Flyers emailed out to Dover, Somersworth and SAD 60.
- ii) Scheduler
  - (1) Season Schedule
    - (a) Form Opening Day Committee? Betsy, Stephanie and Krystal working together for opening day May 8th
    - (b) Draft Indoor Schedule discussion- Bruce has put together
- iii) Registrar
  - (a) Current Registrations Update- 6u-10,8u-16,10u-27,12u-19,16u-16 (88 total)
- iv) Division Directors
  - (1) Contact Unregistered players- Ongoing
  - (2) Contact Possible Coaches- Need 10u coaches
  - (3) Teams Planned / division
- v) Training/Coaching Coordinator
  - (1) New Coaches - Babe Ruth Certs /Background checks Update- Bruce following up with potential coaches
  - (2) Outdoor Pitching Clinics- Amy working on it
  - (3) Other Coaching Clinics – 1<sup>st</sup> Aid, skills
- vi) Director of Sponsorship
  - (1) 2021 Fundraising update- \$6400 brought in so far among various fundraising efforts
- vii) Equipment Manager
  - (1) Budget Adjustment for Added Equip.-
  - (2) Game Equipment Purchase Plan
- viii) Facilities Director
  - (1) Proposed South Side projects - retaining wall, rehab of concession stand exterior- Spring cleanup on or about April 10<sup>th</sup>.
  - (2) Spring Cleanup day plan – Southside work from task list- Tabled until March 22<sup>nd</sup>.

**5) New Business**

- a) Treasurer
  - i) Modify budget for final adoption (if needed)
- b) Facilities Director
  - i) Inventory / Order field equipment supplies

**6) Last Topics - Around the Room/Important Dates/Actions Review**

- a) Actions Review



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- b) Final Comments/Concerns- Tryout/Assessment specifics covered
- c) Next Meeting

**7) Adjourn**

Motion Steve, Second Keith, All in favor 800PM

**Future Meetings:**

- Monday, March 22nd
- Monday, April 11th
- Monday, April 25th
- Sunday, May 9th