



Board Meeting Agenda
Sunday February 25, 2018 @ 6:00 pm
The Falls

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

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

Others: Mark Hyson

Citizen's Forum

Vote – Meeting Minutes Sunday February 11, 2018 - Motion- Aaron, Second- Jen – All in favor

Old Business

- Registration Update 6U–16, 8U-22, 10U-28, 12U-24, 16U-6 – 96 Total
 - Volunteers for upcoming in-person registrations
 - Only 4-5 at the February. Consider not staffing in person registration for Feb next year
 - Wednesday March 7 – Mike, Nancy (?), Steph, Jamie
 - Saturday March 10 - Kim, Bruce, Mike, Nancy (?), Jamie
 - Send the directions to the volunteers
 - Scholarships should go through
- Sponsorship Update
 - Eastern Bank, WBTB – Team
 - Have not heard from – Kennebunk, ConvenientMD, Dover Cyclery, Dover Rotary (Steph to talk with Nancy), Sport and Spine
- Division Directors – Coaching update for your division
 - Coaching applications and background checks required – Next Meeting – Send League wide Email
- Babe Ruth Chartering and Insurance Renewal



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- Jamie working on this – Update at next meeting
- 2018 Heyliger Nominee – DYSL Volunteer of the Year - Aaron Frigon, Small Business – Wade Landscaping
- Open Board Positions any Candidates
 - 6 U director, Director of Coaches, Director of Fields, Secretary, Community Liaison
 - Bruce to reach out on the Oyster River Community Liaison
 - Aaron to reach out to 6U Director candidates
- Assessments – March 11 – Who will be running the sessions?
 - St. Mary’s Waiver and Insurance Requirements – Parents will need to fill out a waiver when they arrive
 - 16U – 8am to 10am
 - 12U – 10am to 12noon
 - 10U – 12noon to 2pm
 - Have the assessments based upon last name and then pitchers and catchers will be last

New Business

- Opening Day Committee – Steph will take the lead on this
 - Steph, Kim, Nancy (?),
 - Jen – Photographer is confirmed
- Players requesting to play up
 - 6U to 8U
 - Alayna LeBlanc, Amerely Lokko, Svea Miller, others?
 - 8U to 10U
 - Kyra Small, Sadie Frigon,
- **VOTE** – 16U Division Director – Jamie Stevens – Motion – Aaron, Second-Steph, All in favor
- Dover High School – Looking for a reserve coach and a JV Head Coach – Practices 2:45 – 5:30pm, Contact Peter Wotton or Mark Hyson for questions.
- Andrew (High School Liaison) provided a draft High School schedule to the league scheduler for use with scheduling
- Field Improvements at Shaws
 - Discussion on Field C – create a full 60’ infield, need to get some pricing
 - New larger shed and move existing shed to Field B
- Jen to go to the bank to discuss paying umpires
- Great Bay Pitching and Catching clinic – 6 week clinic – 17 girls – very well received



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Meeting adjourned at 7:20pm.

Next Meeting: Sunday March 4th, 2018 at 6:00pm The Falls

Future Meetings:

- Sunday March 4, 2018
- Sunday March 18, 2018 (extra meeting if necessary)
- 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