



Meeting Minutes
Monday January 6th, 2020, 6:00 PM
Blue Latitudes

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

- | | |
|--|--|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS | <input checked="" type="checkbox"/> 6U Division Director – PATTI CINNICUTT |
| <input checked="" type="checkbox"/> Vice President – AARON FRIGON | <input checked="" type="checkbox"/> 8U Division Director – STEVE HALLINAN |
| <input checked="" type="checkbox"/> Treasurer – JEN HUTCHINSON | <input type="checkbox"/> 10U Division Director – BOB SHAW |
| <input checked="" type="checkbox"/> Secretary – TIM JOLICOEUR | <input type="checkbox"/> 12U Division Director – SCOTT SMITH |
| <input type="checkbox"/> Past President – SCOTT SMITH | <input type="checkbox"/> 16U Division Director –STEPH BOLDUC |
| <input checked="" type="checkbox"/> Director of Sponsorship – NANCY WEIK | <input checked="" type="checkbox"/> Director of Coaches – AMY CHAPMAN |
| <input type="checkbox"/> Registrar – BOBBY SHAW | <input type="checkbox"/> Director Of Media – OPEN |
| <input checked="" type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL | <input type="checkbox"/> Community Liaison – BETSY FELKER |
| <input checked="" type="checkbox"/> Director of Equipment – AARON FRIGON | <input checked="" type="checkbox"/> League Scheduler – BRUCE THORNER |
| <input checked="" type="checkbox"/> Director of Facilities – RICH HUTCHINSON | |

17 Positions Filled, 14 Members; Current Quorum - 7

Guest- Samantha Warren

1) Call To Order

Call to order 610pm

2) Citizen's Forum

N/A

3) Regular Business

Motion for Samantha Warren to become Director of Media. Motion Nancy, Second Aaron, All in Favor

a) Meeting Minutes

i) Minutes –December 2nd, 2019

(1) Action

b) Treasurer's Report

i) Current Balance - \$ 17,704

ii) Outstanding Debt - \$ 200

(1) Known/Anticipated Item(s)

Motion to approve Aaron, Second Jamie. All in favor.

4) Old Business

a) Fields/Facilities

i) Southside (Gaborro Field) Scoreboard

(1) Lead - Nancy

(2) Installation Update- Should be up within the next few weeks according to Jamie

iv) Field Closures – Facilities Director



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- (1) Outstanding Items- Everything has been wrapped up for the end of 2019 season
 - (2) Weed kill infields
 - (3) Vandalism @ Murray and Shaw's Ln. fields
- Door on upper press box needs to be secured shut

b) Directors / Committee Reports

i) Equipment Director

- (1) Update on any missing equipment is there a plan of action? Early March for inventory

5) New Business

- a) Indoor Fall Clinics/Practices Tim lead, attendance. Board approved expenditure for pitching/catching coach via email vote for \$200. Initial strong turnout. 19 pre-registered out of 20 spots for pitching/catching clinic. Nearly 20 pre-registered out of 30 spots for general skills clinic. Additional registrations coming in.
- b) Sponsorship, Volunteerism Nancy- Gathering new sponsors- Waiting to confirm with prior sponsors before moving forward with new sponsors
- c) Bylaw revisions- Issue with tobacco usage during games during prior year. Bylaw revision committee being put together. Jamie, Rich, Bruce and Nancy on committee
- d) South Side retaining wall project Nancy/Bruce- Tabled until spring
- e) Registrations for 2020 season can we get the web site prepared to launch? More during next meeting
- f) Discussion on the master task list make sure we are preparing for the season
- g) ***Please note I will be having 2 meetings per month until indoor practices start as there is a lot to accomplish***

6) Around the Room/Important Dates/Actions Review

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

7) Adjournment

Motion to adjourn. Motion Nancy, Second Krystal. All in favor. 804pm.

Future Meetings:

- Monday, January 6



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- Monday, January 20
- Monday, February 3
- Monday, February 17
- Monday, March 2