



Dover Youth Softball League
Agenda- Draft
Sunday, October 8, 2024, 7:00 PM
Cara's Pub

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

- | | |
|--|---|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS | <input type="checkbox"/> 6U Division Director – OPEN |
| <input checked="" type="checkbox"/> Vice President – PATTY KINNICUT | <input checked="" type="checkbox"/> 8U Division Director – ASHLEY CHERRY |
| <input checked="" type="checkbox"/> Treasurer – BRUCE THORNER | <input checked="" type="checkbox"/> 10U Division Director – LANCE KEELTY |
| <input checked="" type="checkbox"/> Secretary – LINDSAY CALLAGHAN | <input checked="" type="checkbox"/> 12U Division Director – KEITH FORTIER |
| <input type="checkbox"/> Past President – OPEN | <input type="checkbox"/> 16U Division Director – OPEN |
| <input checked="" type="checkbox"/> Director of Sponsorship – PATTY KINNICUT | <input type="checkbox"/> Director of Coaches – STEVE SHEPARD |
| <input checked="" type="checkbox"/> Registrar – LINDSAY CALLAGHAN | <input type="checkbox"/> Director of Media – JIM DESROSIERS |
| <input type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL | <input checked="" type="checkbox"/> Community Liaison – MELISSA LEBLANC |
| <input checked="" type="checkbox"/> Director of Equipment – TODD LAFOND | <input type="checkbox"/> League Scheduler – JOSH ROBERGE |
| <input checked="" type="checkbox"/> Director of Facilities – ERIN MILLS | |

16 Positions Filled, 15 Members, 3 Positions Available. Quorum= 8 people

Call to Order:

7:03 – 11 People

Citizen's Forum:

Erin Mills wanted to understand why there was a private 12u attack tryout on Thursday Sept 26th and how kids invited to the try outs. Jamie went through the list with of all 12u eligible players and emailed guardians directly out to ask if their player was interested in trying out for 12u attack and the date of the next try out. Erin did not receive the email and her daughter would have tried out if she was given the option. Jamie did ensure Erin that there would also be a spring try out as well Erin's daughter was encouraged to try out.

Regular Business:

1. Treasurer's Report - All Reported on October 6, 2024

League Checking: Updated balance of \$85,632. 45; Mike Cartelli still has not cashed the check for \$405.

ACTION - Jamie will follow up with Mike again to ask about the outstanding check.

Concession Acct: \$7,613.65; this now has a starting balance of \$500 for FY 2025

All Stars \$708



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The 2023-2024 allstar budgets have been settled. However, one thing to keep in mind for all all-star accounts is to make sure you are balanced. Two out of the three allstar teams paid out more than they brought in for sponsorships.

Ashley requested a budget of \$300 to work with Springers for a sizing kit for 2024-2025 season. There was a discussion based on providing sizing kits for the girls at this time would be too early as the girls could go through body transformations in the next 6 months and there could be a discrepancy in uniform sizes between fall and spring of 2025.

ACTION – The board decided to hold off on uniform discussions until the January 2025 board meeting.

Special Revenue Fund: \$1,996.57

Motion by Jamie; 2nd by Lindsay

Vote to Approve In Favor: 12; Abstain: 0; No:

Old Business:

2. Winter Clinics

- a. Registration Opening – October 12, 2024 (ish)
- b. Sessions

There will be three 4-week sessions held at Woodman park. The registration will be set at \$50 dollars per session or \$125 for all three sessions. There will be a \$15.00 drop-in fee.

Patty provided the Venmo log in details for the concessions account. We might be able to use the Venmo account for payment for player drop-ins. Last year Lindsay provided a QR code, however, we can review if we can use the concession account or we can use another account to be able to allocate the funds appropriately.

We do need to be diligent on the timing as we learned that if you go over an hour, we are charged for the full hour even if we are 5 minutes over.

Session times – 8-930 (12u); 930-11 (10u); 11-1230 (8u)

ACTION – Jamie will double check on the times Woodman park is available.



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Melissa Arrives 7:41

There was discussion on if we could potentially offer additional clinics for pitching/catching/strength and conditions.

New Business

1. 2024/2025 DYSL Board of Director Elections – See Separate List

There was also additional discussion on concerns for the number of positions that can be held by one individual. The current bylaws are written that any vote in position, that individual would hold a vote per position. There is concern about one position having too many votes and swaying a vote one way or another based on the number of positions an individual holds. This language should be revisited, however the bigger issue is that as a board we need to engage the DYSL committee, so we do not have too many overlapping positions and disengage current members if they chose to take on more than one board position.

8:15 – Lance and Anna Left

2. Coaches

- a. No New Applicants

3. Rebranding DYSL

- a. Logo

The football team has changed their logo this year. Is it possible to tweak the logo to be more inline with the high school logo?

Action – Jamie to talk to the logo developer on suggestions.

The logo developer has the ability to provide a Spirit store and there is flexibility around offerings. The store is also shipped to the participants home so that we do not have to try and coordinate delivery.



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b. Dover Christmas Parade

Patty emailed the link to be able to apply for a float for the Christmas Parade. The deadline for the float plan is 11/7. Melissa has started discussions with Carrie Conway to spearhead a sub-committee. Initial discussion on float ideas are around the Nutcracker theme. Jamie and Patty have rolls of DYSL stickers that can be handed out by the girls along with candy during the parade.

Melissa was asking for a budget of \$1,000 however anticipated most purchases will be able to be reused each year. The board agreed on a budget of \$500 as historically float items were previously donated or purchased from the Dollar Tree.

The board approved \$500 conditional approval, and everything is the approval of DYSL

1. Motion by Ashley; 2nd by Melissa
2. Vote to Approve
 - a. In Favor: 10
 - b. Abstain: 2
 - c. No:

4. Closing Southside

Jamie and Lance will be removing the batting cages the week of 10/6 and will install at the bases after Fall Ball ends as there is a 12u team that is using the field. Jamie and Lance to determine shut down of the water and drain the water heater in the upcoming weeks.

a. 2025 – Cap-Ex Potential Projects.

There were initial discussions around a project to fix the irrigation and drainage the Spring 2025. Jamie will re-engage DuraEdge to determine baseline and be able to begin discussions.

Final Topics

c. Fall Pitching Clinic

DYSL only brought in \$315 but paid out \$400 to MVP. There were six girls signed up for all



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four sessions, three girls signed up for a single session, and one individual signed up for two sessions. We had five girls that signed up for the pitching clinic.

There was discussion and concern from MVP that the lack of participation was due to an overlapping clinic with KJ. Ashley discussed that the clinic with KJ was for the 10u Fall team and was not done through DYSL. This started additional discussion on concern how to engage with clinicians in the future and if a clinic is offered at a DYSL facility then should the clinic be available to all DYSL participants. The concern was optics to ensure we are not inadvertently misleading clinicians and/or participants. The goal is to continue to show DYSL is inclusive in providing all participants the same opportunity and not selective.

Meeting Schedule:

- November 3 - Kick Off 2024-2025 Fiscal Year

Adjourn – 9:02 pm