



**Board Meeting Minutes
Sunday March 18, 2018 @ 5:00 pm
The Falls**

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

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

Called to order 5:10pm

Other Attendees: Carol Marshall

Citizen's Forum

Vote –Meeting Minutes Sunday March 4, 2018: Motion - Scott , Second - Bruce, All in Favor

Vote– Treasurer's Report - Motion to approve - Andrew , Second - Jamie, All in Favor

- Current Balance \$ N/A
- Outstanding expenses to be paid \$ N/A

Old Business

- Registration Update 6U–20, 8U-32, 10U-40, 12U-30, 16U-18 – 140 Total
- Sponsorship Update- Update-\$7700 to date Promised, 12 confirmed team sponsors, 7 are team/sign at \$500 level, 5 are team only at \$300 level
- Coaching Approvals – Division Directors bring list of coaches
 - The following is a list of head coaches:



Board Meeting Minutes
Sunday March 18, 2018 @ 5:00 pm
The Falls

<p><u>6U</u> Stephanie Destefano Erin Sheila Mills Team 3 coach ?</p>	<p><u>12U</u> Carol Marshall Steph Bolduc Team 3 coach ?</p>
<p><u>8U</u> Jeffrey Flynn Roman Karnes Bobby Shaw</p>	<p><u>16U</u> Kevin Sprague Jamie Stevens</p>
<p><u>10U</u> Kearston Laferte Scott Smith Aaron Frigon Team 4 coach?</p>	

- Motion to approve coaches - Motion Kevin, second Jen-All in favor
- Motion to allow email approval of other coaches- Motion Kevin, second Mike- All in favor
- Discussion over Kallee Frigon as a coach: Based upon the board discussion Kevin will respond with board's position that she should not submit a coaching application.
- Open Board Positions any Candidates
 - Nomination for Secretary – Tim Jolicoeur (Motion Jamie, Second Aaron-All in favor)
 - Nomination for Oyster River Liaison – Amy Sterndale (not present – did not vote)
 - 6 U director-Stephanie Destefano (Motion Aaron, Second Jen-All in favor)
 - Open positions - Director of Coaches, Community Liaison
- Assessments –Any feedback - A lot of pitchers in 12U
- Players requesting to play up
 - 6U to 8U
 - Alayna LeBlanc, Amerley Lokko, Svea Miller
 - 8U to 10U
 - Sadie Frigon (assessed 19 out of 40), Kyra Small (assessed 12 out of 40)
 - 10u to 12U
 - Genevieve Bolduc (assess 1of 40 in 10U and 5 of 33 in 12U)



Board Meeting Minutes
Sunday March 18, 2018 @ 5:00 pm
The Falls

- Motion to approve the player listed above to play up - Motion Kevin, Second Jamie-All in favor
- Kevin will notify the players.

New Business

- Uniform changes
 - Change to block D
 - Coaches shirts – polo shirt with block D and eliminate the old yellow softball
- Team Formation – Tuesday March 20th at 6:00pm at McConnell Center Room 224 (senior center)
 - 6U, 8U, 10U and 12U
 - 16U hold off until high school has their tryouts
- Concession – Update, do we need to meet with soccer, bathroom cleaning at Shaws Lane (Jamie to reach out to soccer)
- Equipment – Are we all set to begin the season? We could use some bandages and ice packs (Nancy to follow-up on). Aaron will be purchasing softballs. Equipment handout on Saturday March 31st at Shaw's Lane from 8-10am.
- Indoor practices – continue with plan for joint sessions by division at ice arena. Kevin putting together schedule for indoor practices
- Movement of the skate park to Maglaras – Bruce to talk with the City on the plan for moving the skate park – Move discussion to next meeting.

Important Dates

- March 20 – Team Formation – McConnell Center Room 224
- April 2 – Indoor practices start
- April 16 – Outdoor practices begin (weather permitting)
- April 21 – Field Clean Up – Southside
- April 28 – Field Clean Up - Shaws

Next Meeting: Sunday April 8th, 2018at 6pm at The Falls



**Board Meeting Minutes
Sunday March 18, 2018 @ 5:00 pm
The Falls**

Future Meetings:

- 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