



**Board Meeting Agenda**  
**Monday, Oct. 3, 2022, 7:00 PM**  
**The Farm Restaurant**

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

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS                | <input type="checkbox"/> 6U Division Director – CHRIS CASELEY             |
| <input checked="" type="checkbox"/> Vice President – AARON FRIGON            | <input checked="" type="checkbox"/> 8U Division Director – STEVE HALLINAN |
| <input checked="" type="checkbox"/> Treasurer – BRUCE THORNER                | <input checked="" type="checkbox"/> 10U Division Director – KEITH FORTIER |
| <input checked="" type="checkbox"/> Secretary – NATALIE SACCOCCIA            | <input type="checkbox"/> 12U Division Director – BOB SHAW                 |
| <input type="checkbox"/> Past President – SCOTT SMITH                        | <input type="checkbox"/> 16U Division Director – <b>OPEN</b>              |
| <input checked="" type="checkbox"/> Director of Sponsorship – PATTY KINNICUT | <input type="checkbox"/> Director of Coaches – AMY CHAPMAN                |
| <input type="checkbox"/> Registrar – BOB SHAW                                | <input type="checkbox"/> Director of Media – <b>OPEN</b>                  |
| <input type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL        | <input type="checkbox"/> Community Liaison – <b>OPEN</b>                  |
| <input checked="" type="checkbox"/> Director of Equipment – TODD LAFOND      | <input type="checkbox"/> League Scheduler – BRUCE THORNER                 |
| <input type="checkbox"/> Director of Facilities – <b>OPEN</b>                |   |

**15 Positions Filled, 13 Members, Quorum - 7**

**1) Call to Order: 7:04pm**

**2) Citizen's Forum: No one here.**

**3) Regular Business**

a) Meeting Minutes:

i) Minutes of September 12, 2022 – Vote. No questions. Motion Patty, seconded Aaron, all in favor-yes.

b) Treasurer's Report- Officially closing out last year, these numbers start the upcoming season.

i) Current Balances

(1) Checking : \$33,453.64 (\$2,395.90 obligated) (reported 9/12/22); \$35,291.31 (Bobby has been paid half for the materials \$9,990.00 about 2-3 weeks ago).

(2) Shaw's Ln. Concession: \$6726.47 (reported 9/12/22); \$6,726.47 (unchanged).

(3) Special Revenue Fund: \$733.52 (reported 9/12/22); \$413.52 (decrease by \$320 services for cleaning Shaw's Lane to the City- Dover soccer league responsible for this and the money should not have been spent for this; Jamie to follow up with the City on this debit. Discussed process of being debited vs cutting them a check. DYSL Board concerned we were debited for the full bill.

ii) Monthly Report

**4) Old Business**

a) 2022 Season

i) Season Survey/Feedback (discuss under new business)



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- b) South Side Fields Work – fall ball ends on 10/16. Bruce has not heard back from email requesting volunteers.
  - i) Sept. - Paint Gabarro Field dugouts- process of being painted.
  - ii) Oct. - Bleachers @ Murray Field – still needs to be done.
  - iii) Close date – Sunday, Oct. 16; Patty is going to email softball league on volunteers on help with volunteers to dig up turf around bleachers and take down signs. Vote to spend \$500 max on bleachers motion by Patty seconded by Todd, all in favor. Bruce is able to purchase the woodchips for this project.
  
- c) Murray Field Retaining Wall Project
  - i) Materials Update- Bobby is not present for this meeting so we cannot discuss this.

**5) New Business**

- a) 2023 DYSL Board of Directors
  - i) Second Nominations / Elections
    - President: Jamie- nominated, elected
    - Vice President: Natalie- nominated, elected
    - Treasurer: Bruce Thorner nominated, elected
    - Secretary: Natalie- nominated, elected
    - Past President: Jamie Stevens
    - Director of Sponsorship: Patty
    - Registrar: TBD
    - Director of Concession Stand- Krystal Small nominated, elected
    - Director of Equipment- Todd Lafond nominated, elected
    - Director of Facilities: TBD; Board considered 2 people to fill this position
    - 6U Director: Mike Angrisano (phone- 781-632-1289), nominated, elected
    - 8U Director: Lance Keelty nominated, elected
    - 10U Director: Steve Hallinan nominated, elected
    - 12U Director: Keith Fortier nominated, elected



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16U Director: TBD- Amy?

Director of Coaches: Steve Shepard nominated, elected (help offered by Krystal Sbrizza)

Director of Media: TBD

Community Liaison: Andy Belair nominated, elected

League Scheduler: Josh Roberge nominated, elected

Attack Director Position- should we look into creating this new position?

b) 2022 Season Survey Review / Discussion- Keith to prepare survey results for next meeting.

- i) Registration/Communication
- ii) Games/Practices/The "season"
- iii) Opening Day
- iv) Coaches/Assistants
- v) Concessions

c) 2023 Season

i) All-Star Teams

(1) Coaching Approvals

(a) Training / Certification Table- Bruce has put together a certification table for coaches. He can work with Steve to organize if wanted. Bruce willing to produce a table with this data. We'll pick a date next meeting for Coaching staff to complete trainings etc. once Steve has had a chance to look at Bruce's information. Discussed Babe Ruth Coaching Certification.

(2) Finances- Jamie submitted a budget for coaching development/training. Bruce to review. Discussed player fees and tournament costs. Player fees for summer would be additional.

(3) Indoor Practice Plans / Winter Clinics- discussed arranging dates and locations. Discussed options for WPS and high school. Jamie to reach out to Wotton to establish a meeting. Bruce to reach out to WPS. Need to assess winter availability for Sundays, ideally winter clinics would start in December. Need dates and a location for summer players and rec league-wide.

**6) Final Topics**

a) Actions Review

b) Final Comments/Concerns – Dover Holiday Parade Nov 27<sup>th</sup>- we will look to create a subcommittee (Patty to email board since some members not present today). Need to contact Collins winter store to get deliveries before holiday.



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7) **Adjourn:** 8:42pm vote to adjourn motioned by Patty, seconded by Josh, all in favor- yes.

**Meeting Schedule:**

- Monday, November 14<sup>th</sup>
- Monday, December 12<sup>th</sup>
- Monday, January 9<sup>th</sup>