



**Board Meeting Agenda  
Sunday March 4, 2018 @ 6:00 pm  
The Falls**

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

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

Citizen's Forum

**Vote** – Meeting Minutes Sunday February 25, 2018

**Vote** – Treasurer's Report - Motion to approve – Aaron, Second – Steph. All in Favor

- Current Balance \$ \_\_\_\_\_
- Outstanding expenses to be paid \$ \_\_\_\_\_

**Old Business**

- Registration Update 6U-?, 8U-?, 10U-?, 12U-?, 16U-? – ?? Total
  - Volunteers for upcoming in-person registrations
    - Wednesday March 7 6:00-9:00pm – Mike, Nancy, Steph, Jamie
    - Saturday March 10 – 9:00-12:00pm - Kim, Bruce, Mike, Nancy, Jamie
- Sponsorship Update



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- Division Directors – Coaching update for your division
  - Coaching applications and background checks required
  

<p><b><u>6U</u></b> Erin Sheila Mills</p> <p><b><u>8U</u></b> Jeffrey Paul Flynn Roman Karnes Samantha Warren</p> <p><b><u>10U</u></b> Kearston Laferte Brandi Parker Brown</p>	<p><b><u>12U</u></b> Sean Fitzgerald Carol Marshall</p> <p><b><u>16U</u></b> Kevin Sprague</p>
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- Babe Ruth Chartering and Insurance Renewal - Update
- Open Board Positions any Candidates
  - 6 U director, 16U director, Director of Coaches, Director of Fields, Secretary, Community Liaison
- Assessments – March 11 – Who will be running the sessions?
  - 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**

- Players requesting to play up
  - 6U to 8U
    - Alayna LeBlanc, Amerely Lokko, Svea Miller
  - 8U to 10U
    - Sadie Frigon, Kyra Small

**Important Dates**

- March 7 – In Person Registration – McConnell Center
- March 10 – In Person Registration – McConnell Center
- March 11 – Assessments – St. Mary Academy
- March 21 – Team Formation – Location TBD
- April 2 – Indoor practices start
- April 16 – Outdoor practices begin (weather permitting)



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- April 21 – Field Clean Up – Southside
- April 28 – Field Clean Up - Shaws

Next Meeting: Sunday March 18th, 2018 at 6:00pm The Falls

Future Meetings:

- 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