



**Board Meeting Minutes  
Sunday April 8, 2018 @ 6:00 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
X 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
X Registrar – MIKE YOUNG	X Director Of Media – BRUCE THORNER
X Director of Concession Stand – KIM HANSON	Community Liaison – OPEN
<u>X</u> Director of Equipment – AARON FRIGON	X League Scheduler – KEVIN SPRAGUE
X Director of Facilities – RICH HUTCHINSON	<u>X</u> High School Liaison – ANDREW DONDERO
X Xtreme Director of Operations – MIKE YOUNG	

Called to order 6:06pm

Other Attendees:

Citizen's Forum

**Vote** –Meeting Minutes Sunday March 18,2018 Motion to accept Kevin, Second Andrew All in favor

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

- Current Balance \$ 42,179.29
- Outstanding expenses to be paid \$ 1,175

**Old Business**

- Registration Update 6U–24, 8U-34, 10U-44, 12U-32, 16U-22– 156 Total
- Sponsorship Update- Update-\$9500 Promised-14 Confirmed team sponsors, 7 are team/sign at \$500 level, 7 are team only at \$300 level
- Coaching Approvals – Division Directors bring list of coaches
  - Coaching applications and background checks required



**Board Meeting Minutes  
Sunday April 8, 2018 @ 6:00 pm  
The Falls**

<p><b><u>16U Dover Police Charities</u></b> Kevin Sprague – Manager - BC Jamie Stevens – Assistant Coach- BC Grace Hallett – Assistant Coach- N/A Randy Willard- BC</p> <p><b><u>10U Collins Sports</u></b> Kenny Burlage – Manager- BC Gina Robins - Assistant Coach</p> <p><b><u>10U ConvenientMD</u></b> Aaron Frigon – Manager Brian Dubreuil - Assistant Coach- BC Jeremy Small - Assistant Coach Rich Hutchinson - Assistant Coach</p> <p><b><u>10U Storage Barn</u></b> Scott Smith – Manager- BC Betsy Felker - Assistant Coach – In progress</p> <p><b><u>10U Dover Rotary</u></b> Kearston Laferte – Manager- BC Brandi Parker Brown - Assistant Coach Bob Ciotti - Assistant Coach- BC</p> <p><b><u>6U DeStefano &amp; Associates</u></b> Stephanie DeStafano – Manager</p> <p><b><u>6U Dick’s Sporting Goods</u></b> Erin Murray Mills - Manager</p>	<p><b><u>12U Eastern Bank</u></b> Carol Marshall – Manager- BC Tim Marshall – Assistant Coach- BC Aime Cedrone – Assistant Coach- BC</p> <p><b><u>12U Kennebunk Savings</u></b> Sean Fitzgerald – Manager- BC Tom Sheehan – Assistant Coach</p> <p><b><u>12U Wyskiel Boc Tillinghast Bolduc</u></b> Steph Bolduc – Manager Claudia Brown - Assistant Coach Tim Jolicoer - Assistant Coach Sarah Burns - Assistant Coach- BC</p> <p><b><u>8U DF Richard</u></b> Roman Karnes – Manager- BC</p> <p><b><u>8U Liberty Mutual</u></b> Jeff Flynn – Manager- BC Samantha Meeker - Assistant Coach- In progress</p> <p><b><u>8U River Bend</u></b> Bob Shaw – Manager Tom Bass - Assistant Coach Joe Roberts - Assistant Coach</p> <p><b><u>8U Wade Landscaping</u></b> Jeremy Plante – Manager Jim Jabre - Assistant Coach Melissa Leblanc - Assistant Coach- BC</p>
--	--

- Motion to approve coaches- Motion Kevin, second Scott -All in favor
- Motion for any coaches (subject to background check and formal coaching application) coming in after this meeting, can be an email vote to confirm- Motion Kevin, second Scott-All in favor
- Open board position candidates- Director of fields and facilities-Rich Hutchinson-Motion Jamie, second Mike-All in favor



**Board Meeting Minutes**  
**Sunday April 8, 2018 @ 6:00 pm**  
**The Falls**

New Business

- Calendars -At the printers now per Steph-Should be done by the end of the week
- Bathrooms- Cleaning will be provided by Marie Duncan (same as last year)
- Concession – Jamie to reach out to soccer. Kim all set to order supplies
- Equipment – Aaron has uniform order in. We could use some bandages and ice packs (Aaron will need to purchase). Aaron has purchased softballs.
- Indoor practices – Kevin to provided updated indoor/outdoor schedule
- Motion to do either pictures and skills together (Option 1) or pictures and games together (Option 2). Majority vote in favor of option 2 (Pictures and games together)
- Schedule update- All schedules completed by Kevin-Schedules to be released this week
- Southside scoreboard update- All poles are in the ground-Bobby to coordinate completion
- Field task list- Kevin to look up prior year's list
- Field cleanup leftover supplies Shaw's Lane- 17 bags Lime, 17 bags Turface. Jamie to inventory Southside
- Non-profit status update- Will be provided by Jen Hutchinson
- Skate park update- Bruce followed up. Learned that it likely will not happen soon. Shouldn't conflict with Southside Fields in the near future
- Upper field scoreboard needs additional work-To be evaluated during Field Clean Up day
- Motion to allocate upwards of \$1000 toward field equipment sheds- Motion Kevin, second Jamie All in Favor
  - Need letter with quote sent to Peter via Andrew confirming DYSL's willingness to pay half quote to expand infield of Field C. Board to approve quote prior to letter going out
- Motion to adjourn- Jamie, Second Stephanie. 8PM.

Important Dates

- April 16 – Outdoor practices begin (weather permitting)
- April 21 – Field Clean Up – Southside
- April 28 – Field Clean Up - Shaws



**Board Meeting Minutes  
Sunday April 8, 2018 @ 6:00 pm  
The Falls**

Next Meeting: Sunday April 22nd, 2018 at 6pm at 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