



Board Meeting Meeting Minutes
Sunday, April 7, 2019; 6:00 PM
Rogers Pizza

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

- | | |
|--|--|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS | <input type="checkbox"/> 6U Division Director – STEVE HALLINAN |
| <input checked="" type="checkbox"/> Vice President – AARON FRIGON | <input type="checkbox"/> 8U Division Director – SAMANTHA WARREN |
| <input type="checkbox"/> Treasurer – JEN HUTCHINSON | <input checked="" type="checkbox"/> 10U Division Director – SCOTT SMITH |
| <input checked="" type="checkbox"/> Secretary – TIM JOLICOEUR | <input checked="" type="checkbox"/> 12U Division Director – STEPH BOLDUC |
| <input checked="" type="checkbox"/> Past President – SCOTT SMITH | <input type="checkbox"/> 16U Division Director – OPEN |
| <input checked="" type="checkbox"/> Director of Sponsorship – NANCY WEIK | <input type="checkbox"/> Director of Coaches – OPEN |
| <input type="checkbox"/> Registrar – BOBBY SHAW | <input checked="" type="checkbox"/> Director Of Media – BRUCE THORNER |
| <input checked="" type="checkbox"/> Director of Concession Stand – KRISTAL SMALL | <input type="checkbox"/> Community Liaison – BETSY FELKER |
| <input checked="" type="checkbox"/> Director of Equipment – AARON FRIGON | <input checked="" type="checkbox"/> League Scheduler – BRUCE THORNER |
| <input type="checkbox"/> Director of Facilities – RICH HUTCHINSON | |

17 Positions Filled, 14 Members; Current Quorum - 7

Guest- Jodi Carnes

1) Citizen's Forum

N/A

2) Regular Business

- a) Meeting Minutes
 - i) Minutes – March 18, 2019
 - (1) Acceptance- Motion Steph, Second Krystal, All in favor
- b) Treasurer's Report
 - i) Current Balance - \$ N/A
 - ii) Outstanding Debt - \$ N/A
 - (1) Known & Anticipated Item(s)

3) Old Business

- a) Financial
 - i) IRS 990-N Filing (Tax-Exempt) – Jen
- b) Fields/Facilities
 - i) Sheds Leveled – Lead: Rich/Bobby- Bobby, Jamie and Scott working out a date to complete
 - ii) Southside (Gaborro Field) scoreboard -Scoreboard has been ordered
 - (1) Lead – Nancy
 - (2) Purchase – Aaron
 - iii) Southside (Gaborro Field) drainage – Jamie
 - (1) Re-date and resign updated contract proposal
- c) 2019 Board of Directors Candidates
 - i) Open Positions: 2



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- d) 2019 Season
 - i) Babe Ruth Status Updates
 - (1) SBR Girls Softball Update
 - (2) ORCSD
 - (3) Dugout Captain – Coaches Resource
 - ii) Registrations- Now closed
 - (1) Current Numbers by Division- 6u-28, 8u-39, 10u-42, 12u-39, 16u-20
 - (a) Waitlists- Filled onto teams
 - (2) Teams /Sponsors- 9 team signs, 5 teams only. Guaranteed \$7500 in sponsorships. More coming.
 - (a) Teams Makeup - (Balanced vs. Travel A & B)
 - iii) Coaches
 - (1) Background Checks- List of un-certified coaches has been sent out by Bruce
 - (2) Training
 - iv) DYSL Schedules Status
 - (1) Pre-Season Schedule
 - (a) Indoor Schedule posted on Website/Docs/Spring Season/2019
 - (2) Game Schedules
 - (a) Posted soon
 - (b) Opening Day – May 11
 - (i) Form Committee- Formed
 - (ii) Schedule- Being ironed out- Steph to send out schedule of events
- e) Directors/Committee Reports
 - i) Concessions-Targeting opening day to open
 - ii) Coaching- Ongoing certifications
 - iii) Divisions

4) New Business

- a) DHS Varsity Coach Meeting-N/A
- b) DYSL Bylaw Amendments
 - i) Local Game Rules are Appendices to Bylaws
 - ii) Directors Feedback
- c) Summer All-Star Teams- 10U team has been approved. Tryouts are scheduled for Saturday April 13th at Shaw's Lane from 12-2. Motion to approve the 10u budget. Motion Steph, Second Aaron, All in favor.



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Motion to approve coaches for 10U (Scott-HC, Aaron-AC, Tim-AC). Motion Nancy, Second Bruce, All in favor.

5) Around the Room/Important Dates/Actions Review

- a. Final Comments/Concerns
- b. Actions Review
- c. Next Meeting

6) Adjournment

Motion to adjourn 7:56pm. Motion Bruce, Second Aaron, all in favor.

Future Meetings:

- Sunday, Sunday, April 22, 2019 (Supplemental; Opening Day Specific)
- Sunday, May 5, 2019 (Regular)
- Sunday, June 2, 2019 (Regular)
- Sunday, July 7, 2019 (Regular)