



Board Meeting Agenda
Monday March 7th, 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 – OPEN |
| <input type="checkbox"/> Vice President – AARON FRIGON | <input checked="" type="checkbox"/> 8U Division Director – STEVE HALLINAN |
| <input checked="" type="checkbox"/> Treasurer – BRUCE THORNER | <input type="checkbox"/> 10U Division Director – OPEN |
| <input checked="" type="checkbox"/> Secretary – NATALIE SACCOCCIA | <input checked="" type="checkbox"/> 12U Division Director – BOB SHAW |
| <input checked="" type="checkbox"/> Past President – SCOTT SMITH | <input type="checkbox"/> 16U Division Director – OPEN |
| <input checked="" type="checkbox"/> Director of Sponsorship – PATTI KINNICUT | <input type="checkbox"/> Director of Coaches – AMY CHAPMAN |
| <input checked="" type="checkbox"/> Registrar – BOB SHAW | <input type="checkbox"/> Director of Media – OPEN |
| <input checked="" type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL | <input type="checkbox"/> Community Liaison – OPEN |
| <input checked="" type="checkbox"/> Director of Equipment – TODD LAFOND | <input checked="" type="checkbox"/> League Scheduler – BRUCE THORNER |
| <input type="checkbox"/> Director of Facilities – OPEN | |

14 Positions Filled, 12 Members, Quorum - 6

1) Call to Order: 7:02pm

2) Citizen's Forum: No one present.

3) Regular Business

a) Meeting Minutes:

i) Vote - Minutes of February 7, 2022- *waived due to secretary absence.*

b) Treasurer's Report: *discussed updated balances. Treasurer would like to open up 2 separate accounts (one for summer registrations and the other for concession). This would allow for people to have a more specific idea of their respective budget. Board discussed; all in agreement. Regarding the Special Revenue Fund decided to charge \$10/per player as opposed to \$5. Finding we don't have funds to maintain field appropriately and need to create more revenue to maintain better fields overtime. Looking for other strategies to improve this looking ahead.*

i) Current Balances

(1) Checking : \$16,189.02 (reported 2/7/22); \$39,324.54 as of 3/7/22

(2) Shaw's Ln. Concession: \$6751.47 (reported 2/7/22); \$6,746.47 as of 3/7/22

(3) Special Revenue Fund: \$173.52 (reported 2/7/22);\$173.52 as of 3/7/22

ii) Outstanding invoice(s) payments? *Not discussed.*

4) Old Business

a) 2022 Season

i) Registrations to date: *total of 66 players total which breaks down as follows:*



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- 6U- 8 players
 - 8U-15 players
 - 10U-20 players
 - 12U-15 players
 - 16U-8 players.
 - *Board discussion of numbers with the consensus numbers seem to be down. Some stated this is typical for time of year, others unsure if actual interest is dropping. Krystal discussed correspondence to schools and has reached out to child care centers/left messages. Some schools would not advertise for concern of conflicting program promotion. Low numbers in the early spring may be an indication of low numbers for summer. Discussed ways to increase engagement and all-star team/summer team numbers with incentives to players. Suggested referring to the “all-star” team as a different name to be more open/encompassing to others.*
 - *Discussed director and coaching needs between spring and summer as all positions are not filled at this time. Amy and Scott have more information on any potential applicants however are not at the meeting tonight. Krystal willing to reach out to the 10U kids. Steve can also follow up with 6U.*
 - *One Board member expressed concern for a “lack of openness” with inviting people who want to be involved. Board discussed this concern, as meeting and notes are open/available to all. Board discussed difficulty with consistent involvement/staffing over the course of all seasons and are looking for volunteers who can commit their time outside of the spring season. The board brainstormed strategies to seek increased involvement/position advertisement. Also discussed providing Jamie or Bruce’s contact information directly, for those who know people that would like to be involved. Board will look into creating announcements on email lists/social media.*
- ii) Charter 2021/22 season w/ Babe Ruth League
- (1) Upload documents from insurance documents etc.
 - (2) Communications with Pat McNulty regards to Indoor space (update) *The Dover Ice Arena is undergoing renovations to sprinkler system and will be unavailable for indoor practices. Board discussed local school gyms as an alternative however nothing is confirmed yet. Bruce reported he would know more in a week and will report on these developments at the next meeting.*
- iii) Season Schedule
- (1) Set date and location for team formations- *March 21st^h assessments to take place. Team formations to happen between the 26th and 27th; indoor practices start the 28th.*



Board Meeting Agenda
Monday March 7th, 2022, 7:00 PM
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(2) Secure facility for assessments

iii) Coaching Director

- (1) Send email out informing former/new coaches to submit new coaching apps for review- **Bruce to send out email for new coaches and division directors. Directors to reach out to their divisions; coaching interest will be shared/discussed at the next meeting.**
- (2) Coaching Applications Received Amy & Scott typically receives these. **Bruce to work with Patti and will reach out with information to sign up for coaching positions.** Natalie emailed Scott and Amy (CC'd board) for an update of current interests/any new applications to date.
- (3) Set up back background checks on SI play

iv) Sponsorship updates – Patty Kinnicutt

- (1) Poker room proceeds 15,516.90 less 900.00 room rental fee reported 2/1/2022
Check presentation 2/21 @4:30pm attended by Jamie
- (2) Additional news in fundraising? *May 6th Meat Bingo @ Moose- Mark your calendars! Patti put out Amazon Smile link. Community bag fundraiser @ Hannaford on Grape Vine Drive. Stopped looking for team sponsors.* **Amy to open a clothing Collins Store. Patti to email Amy since she is not in attendance at this meeting.**

v) Equipment Manager

- (1) Inventory equipment bags and prepare replacement listing 2021 season- *Todd reported all set.*
- (2) Purchase Game Equipment – balls/bats/replacement equipment. *Dick's weekend March 17th. Currently need nets, 2 sets of catcher gear for 8U and 10U (4 sets total), 2 sets of throw down bases, and multi sets of balls and softies (5 cases primarily for indoor practices).*
- (3) Replenish first aid kits, ice pack supply. *Need to order from Amazon get case of 125.*
- (4) Lime and surface order? *Todd picking up 12 bags in Seabrook.*

b) Facilities Director – Ideally an individual for each site any prospects??

- i) Replacement teeth for Diamond Dragger *was obtained and received.*
- ii) Shaw's Ln.
 - (1) Yard/ lawn tractor: *Natalie secured a John Deere tractor which is being donated by Jon Hanson @ Patriot Tractor. This will be used for dragging purposes to prepare the fields. A sign for Patriot Tractor will be an exchange for donation. Tractor to be ready in a few weeks.*
- iii) Southside Fields
 - (1) Status of ATV service? Springtime
 - (i) South Side



Board Meeting Agenda
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1. Recent graffiti; *need to set up volunteer sign up list for Cleaning Day/Opening Day. Bruce to formulate this on website. Natalie discussed possibility of a google doc. Natalie to follow up with Bruce.*
2. Infield application, weed treatment dethatch over seed, any updates? Last meeting it was tabled in Scott's absence any update? *Scott was not present.*
3. South Side - Murray Field retaining wall update. *Board discussed a plan to move forward on the retaining wall estimate. Motion Jamie, seconded by Todd. No discussion. Quote provided by Bobby. All those in favor- all (wall work to be done July/August). Discussion occurred to delay project a year. May need to table to 2023 depending on sponsors. Patti to follow up with 2 sponsors in preparation for the next meeting, to ensure financially the Association can afford the expense (~18k).*
4. Turf management plan? Are we or are we not going forward? *Discuss next meeting, Scott not present.*
5. Additional field leveling. *Craters developing in the fields. Board discussed management, wondering if we could repair with volunteer work or afford to have this done by landscaping company.*
6. Infield mix purchases *not discussed.*

c) 2022 Season BOD Elections – J. Stevens

- i) Open positions: 6U Director, 10U Director, 16U Director, Field Directors, Media, Community Liaison. *Need to find a way to advertise vacancies and increase Association engagement; Bruce and Patti are to follow up.*

6) New Business

- a) Correspondence with Wade to secure; Wade to mow for the season! *The Board was relieved to hear this news and looks forward to their support and involvement for the 2022 season.*

7) Final Topics

- a) Actions Review
- b) Final Comments/Concerns:
 - i) *Need to schedule a photographer for the upcoming season. Austin Studios; Patti to follow up for photos May 7th with a rain date . Opening day scheduled for May 7th. Discussed rain date option. Bruce to reach out to Krista to see if Garrison is available; depending on the outcome we will follow up with the photographer.*
 - ii) *Bruce to text Krista a follow up plan for assessments.*

8) Adjourn 9:26pm, motion Jamie, seconded by Todd. All in favor.



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Future Meetings:

- Monday, Mar. 14th
- Monday, Mar.21st
- Monday, Apr. 4