



**Board Meeting Notes
Monday, February 4, 2019
Rogers Pizza 6:00 PM**

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

- | | |
|--|--|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS | <input checked="" type="checkbox"/> 6U Division Director – STEVE HALLINAN |
| <input checked="" type="checkbox"/> Vice President – AARON FRIGON | <input checked="" type="checkbox"/> 8U Division Director – SAMANTHA WARREN |
| <input checked="" type="checkbox"/> Treasurer – JEN HUTCHINSON | <input checked="" type="checkbox"/> 10U Division Director – SCOTT SMITH |
| <input checked="" type="checkbox"/> Secretary – TIM JOLICOER | <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 checked="" type="checkbox"/> Registrar – BOBBY SHAW | <input checked="" type="checkbox"/> Director Of Media – BRUCE THORNER |
| <input checked="" type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL | <input checked="" 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 | <input type="checkbox"/> High School Liaison – OPEN |
| <input type="checkbox"/> Xtreme Director of Operations – OPEN | |

Guest: Sean Fitzgerald

17 Positions, 14 Members; Current Quorum - 7

1) Citizen's Forum

Sean Fitzgerald- Discussion around options for various 12 year-old teams

2) Regular Business

a) Meeting Minutes

- i) Unofficial "Minutes" December 2, 2018

(1) Distribute to all

- ii) Meeting Minutes January 21, 2019

(1) Acceptance- Motion to accept- Aaron, Second Stephanie- All in favor

b) Treasurer's Report

- i) Current Balance - \$ N/A

- ii) Anticipated Outstanding Debt - \$ N/A

(1) Item(s)

3) Old Business

a) Fields/Facilities

- i) Sheds Leveled – Lead: Rich/Bobby- Tabled

- ii) Southside (Gabarro Field) scoreboard -Finalize next meeting

(1) Lead

(2) Process- Need center to center measurement of poles

(3) Timeline- Should be ordered by the beginning of March



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iii) Southside (Gabarro Field) drainage – Jamie- Pushed to end of season (June) for work to be completed by Great View

(1) New contract proposal-Jamie to let board know once contract is signed with Great View

b) Financial

i) Non-Profit (501c3) & Tax Filing - Bruce, Jen- Status to be finalized prior to next meeting

c) 2019 Board of Directors Candidates

i) Open Positions: 4

d) 2019 Season

i) Babe Ruth Status Updates

(1) Background Investigations- Samantha Warren to help oversee that coaches have completed mandatory background training

(2) Dugout Captain – Coaches Resource- Bruce will be building within DYSL website

(3) Chartering League

ii) DYSL Schedule Status

(1) Pre-Season Schedule

(a) Confirm dates: 1st Communion, school trips, concerts, etc.- Confirmation is May 19th- Other key dates to be followed up on

iii) Registrations

(1) In-Person- February 9th- Bobby Shaw to cover

(a) Volunteers Dover – February 9

(b) ORCSD – Several kids have registered to play in Dover

(2) Current Tally- 30 Total

iv) ORYA Update

4) New Business

a. DYSL Bylaw Amendments- Tabled until next meeting Feb 17th

i) Elimination of board positions

(1) High School Liaison

(2) Xtreme Director of Operations

ii) Modification of Article IV

(3) Tax-Exempt & Non-Profit Requirements

b. Dover Rec. Dept.- Waiting for Gary to initiate dates- Jamie following up with him

i) President's Meeting

ii) Heyliger Award Nomination



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- iii) Nomination for Federal Savings Bank to be the small business sponsor of the year. Motion Jamie, Second Nancy, All in favor.
- c. State Babe Ruth
 - i) President's Meeting
 - ii) District 2 Commissioner Jeff Grant- Somersworth softball is in transition with an update coming during our Feb 17th meeting

5) Around the Room/Important Dates / Actions Review

- a. Final Comments/Concerns- None
- b. Outstanding Actions
- c. Next Meeting

6) Adjournment

Motion-Jamie, Second Aaron. All in favor

Future Meetings:

- Sunday, February 17
- Sunday, March 3, 2019
- Monday, March 18 (tentative)
- Sunday, April 7, 2019
- Monday, April 22 (tentative)