



Board Meeting Agenda
Sunday, April 3rd, 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 – CHRIS CASELEY |
| <input checked="" type="checkbox"/> Vice President – AARON FRIGON | <input type="checkbox"/> 8U Division Director – STEVE HALLINAN |
| <input checked="" type="checkbox"/> Treasurer – BRUCE THORNER | <input type="checkbox"/> 10U Division Director – KEITH FORTIER |
| <input checked="" type="checkbox"/> Secretary – NATALIE SACCOCCIA | <input 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 checked="" type="checkbox"/> Director of Coaches – AMY CHAPMAN |
| <input type="checkbox"/> Registrar – BOB SHAW | <input type="checkbox"/> Director of Media – OPEN |
| <input 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 | |

15 Positions Filled, 13 Members, Quorum - 7

1) **Call to Order:** 7:02pm 16 U Head Coach Haidyn Pinheiro present. Completed introductions to group. Formal request from Todd to board for his daughter to play up. Scott motioned, seconded by Amy to approve. Chris (previous coach) has also requested to endorse this skill set and readiness for 10U. All in favor.

2) **Citizen's Forum:**

3) **Regular Business**

- a) Meeting Minutes:
 - i) Minutes of March 21, 2022 - Motion on floor by Aaron, seconded by Patty, all in favor-yes.
- b) Treasurer's Report
 - i) Current Balances
 - (1) Checking : \$42,094.62 (reported 3/21/22); \$44, 849.83- *discussed the need to spend money with recent orders. Todd reviewed challenges in getting infield mix and delivery fee. 8 Yards can be delivered with no fee, however it is more than we would need. Board discussed potential storage options. Decided inside the gate near the dumpster area on the pavement. Mulch can go behind first base dugout. Bruce to order infield mix, Jamie will look into delivering bark mulch field for free.*
 - (2) Shaw's Ln. Concession: \$6741.47 (reported 3/21/22); *no change.*
 - (3) Special Revenue Fund: \$173.52 (reported 3/21/22); *no change.*
 - ii) Outstanding invoice(s) payments- *no current bills. Discussed venmo account*

4) **Old Business**



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a) 2022 Season

- i) Registrations to date: 6U 22-capped, 8U 25 (capped at 30), 10U 32 (capped at 33) 12U 28 (capped at 26) 14-16U 21 (capped at 24)
 - (1) Team Rosters/Decisions
- ii) Season Schedule
 - (1) Team Formations Meeting – Coaches/Reps Notified?
 - (2) Spring Game Schedule-
 - (3) Interleague scheduling- *next Sunday @6:30, location TBD Bruce to follow up.*
- iii) Coaching Director
 - (1) Current Coaches/Teams: *6U Spring Assistant Michael Angrisano, 8U Spring Assistant Lance Keelty, 10U Steve Shepard (wants to be spring and summer coach), Spring 10U Head Coach/Summer Assistant Michael Poklembo, Spring and Summer Assistant Todd Lafond, 10U Spring Assistant Josh Roberge, 16U Haiden Pinheiro Head Coach with Kearston Laferte. Motion to Jamie, seconded by Natalie to accept proposed coaching applications.*
 - (2) Background check status
 - (3) Schedule add'l CoachSmartNH class- TBD.
- iv) Sponsorship updates – Patty Kinnicutt
 - (1) Team sponsors 12 teams with sponsors.
 - (2) Sign sponsors- additional 9 this season
 - (3) Additional news in fundraising- *awaiting final amount from Reds. Last Poker night is on Easter.*
 - (4) Collins's clothing store- *up-charged items so \$195 credit as of today. **Patty to follow up with shirt vendor.** Couple of follow up request for Adidas merchandise for Attack team; Patty to obtain appropriate logo for another clothing store pop up. Another store to happen mid season with Attack apparel (May).*
 - (5) Chipotle Night- *scheduled for June 6th from 5-9pm; weekly updates going out on social media.*
 - (6) *Sub group for Meat Bingo to meet in coming weeks; weekly updates going out on social media.*
- v) Equipment Manager
 - (1) Purchase Game Equipment – balls/bats/replacement equipment- *all has been ordered and beginning to distribute with about 4 teams left.*
 - (2) Replenish first aid kits, ice pack supply- *have surplus of 200 ice packs and Jeremy to help with obtaining more first aid kit supplies.*
 - (3) Lime/Turface order- *discussed ordering in meeting previously, see notes above.*



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(4) Purchase Training nets- *ordered 2 Z nets to put in the batting cages. Estimated saving approximately \$2K with gift cards and donations.*

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

i) Field Day (Apr. 9th) Work Discussion

(1) Volunteers’ tasks – Email Membership *arrival at 8am for Shaw’s Lane and 11am for Southside. Need to get sponsor signs up,*

ii) Shaw’s Ln. spikes replaced at the Southside location- *batting cage is now up today. Jamie wanting to wrap up tasks to allocate work needed at Southside.*

(1) Tractor- **Natalie waiting to hear from Jon Hanson**

iii) Southside Fields- *spikes replaced at the Southside location.*

1. Status of ATV service-*Joe Roberts to help with ATV service for existing ATV.*

2. South Side - Murray Field retaining wall update? Additional quotes? *TBD/next meeting.*

3. Additional field leveling? *TBD/next meeting.*

4. Infield mix/Topsoil/mulch purchases- *discussed previously, see above notes; infield mix getting ordered. Topsoil is local sourced, and mulch being donated by Jamie.*

5. Paint- *going to get additional for this season for field lining. Patty to order this.*

c) 2022 Season BOD Elections – J. Stevens

i) Open positions: 16U Director, Field Directors, Media, Community Liaison. Scott volunteered to be 16U Director due to his current involvement, board approved.

6) New Business

a) Opening Day-Committee- *to meet this week and organize logistics.*

i) Photos

ii) Tee-shirt vendor

b) Proposed Game Rules/Bylaws changes

i) All-Star Teams- *proposal to change Babe Ruth fee for player from \$200 to “not to exceed \$500” (it has been almost 15 years since changes have been proposed), however due to recent fees and costs has been proposed to be adjusted. No discussion. Motioned by Amy, seconded by Patty. All in favor- everyone.*

ii) 10U/12U game rules- *proposed by-law changes to edit game length to 90 minutes (last inning being unlimited). Originally proposed by Bruce, for 10 and 12U. Bruce discussed this is a concern of umpires as well. No further discussion. Motion accept by Jamie, seconded by Bruce. All in favor- yes.*

iii) 8U pitching rule/game balls – *set two pitching mounds (one for pitching machine) and the other for pitching on opening day. Going to experiment on using softies or game balls depending on coach feedback before making a by-law change.*



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7) Final Topics

- a) Actions Review- Bruce to order infield mix, Jamie to ensure mulch delivery/prep for Field Clean Up Day, Patty, Krystal, and Natalie to meet to discuss Opening Day, Patty to order field paint, Patty to follow up with shirt vendor, and Natalie to provide update regarding tractor donation.
- b) Final Comments/Concerns- *one meeting per month in summer. Next meeting 4/24/22. Scott inquired about Southside- when it is open and ready for use. Todd- can we set upstairs @ Southside for gear storage- Board discussed yes.*

8) Adjourn

Future Meetings:

Transition to Sundays through June

- Sunday, Apr 24th
- Sunday, May 15th
- Sunday, Jun 5th