



**Board Meeting Minutes  
Sunday March 19, 2017 @ 6:00 pm  
The Falls Restaurant**

**Called the meeting to order at 6:06 pm at The Falls Restaurant**

**The following people were in attendance:** : Scott Smith, Jamie Stevens, Jen Hutchinson, Kendra Langus, Kevin Sprague, Nancy Weik, Aaron Frigon, Chris Campbell, Randy Willard, Kim Hanson, Bob Shaw, Nancy Weik, Steph Bolduc

Citizen's Forum: none

**Vote** – Meeting Minutes from March 5<sup>th</sup>, motion to approve by Steph, seconded by Jen, all in favor.

Scott reads a thank you letter to the DYSL Board from the Boyle family for the flowers sent by the DYSL Board to honor Tracy Boyle.

**Vote** – Treasurer's Report (see attached). Nancy registered one person at assessments, and received a check for 16U. Insurance and Quick Book fees are now reflected on the report. There is over \$30,000 in the account. Motion to approve Treasurer's Report by Scott, seconded by Randy, all in favor

**Old Business**

- Registration Update
  - 147 Total - 6U - 18, 8U - 34, 10U - 35, 12U - 33, 16U – 26
  - At this point last year – 131
  - Chris notes approximately 25 Madbury/Durham players.
- Sponsorship Update – Nancy anticipates another \$4,500, potentially, for sign sponsors.
- Teams Update- Aaron suggests possibly 15 teams, will be decided by division director. 6U- 2-3 teams, no interested coaches at this time; 8U- 3 teams, 3 head coaches; 10U- potentially 4 teams; 12U- potentially 3 teams, adequate coaching, Seniors who play ASA ball are interested in assisting; 16U- potentially 2 teams.
- Opening Day Planning – Scott mentions most likely varsity girls will come to opening day. High School Booster moms will oversee the concession stand. Pictures, Bounce houses, games, etc. Next meeting, 4/2, will discuss Opening Day Planning further. Slushie people have been confirmed.
- Clothing Store – Steph asking if we are required to have a certain logo by DYSL bylaw standards or can we be more creative? Jamie states ok to deviate from



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standard/traditional logo. Kim stresses the importance of getting the word out regarding ordering from the clothing store. Steph will email updates to Kevin and Jamie.

New Business

- Players requesting to play up
  - Request to play up from 8U to 10U
    - Carly Dalton- approved to move 10U
    - Quinn Carberry – not registered and did not attend assessments, if she does register, she will remain in 8U
    - Norah O’Malley – Did not attend assessments, therefore she will remain in 8U
    - Mollie Smith –Steph motions to approved Mollie to move to 10U, Bob seconds, all in favor
  - Request to play up from 10U to 12U
    - Madeline Beach – 10U to 12U request, Randy motions to have Maddie stay in 10U, Jamie seconds motion, all in favor.
  - Request to play up from 12U to 16U
    - Kylie Stevens – Request 12U to 16U. Kevin motions that Kylie stays in 12U, Chris seconded, one opposed, remaining of board in favor
- Coaching Approvals – Presented by Division Director
  - 6U – Aaron- no coaches at this point
  - 8U – Bobby (no new coaches)- Bobby Shaw/Tom Bass both have applied, Arron has applied/Callie (not applied), Kiersten has applied, Kelsey Fisher- prefers 10U or 12U (not applied), Scott Sanders, Motion to approve by Scott, second by Nancy, all in favor
  - 10U – Steph- Coaches- Steph Bolduc (applied), Scott Smith (not applied), Brian Dubil (not applied), Tom Sheehan, Sean Fitzgerald (applied). Steph can send out an email to have a vote for any coaches that haven’t completed the application process. Jamie makes a motion to accept Steph and Sean, Chris seconds, all in favor. Scott, Tom, and Brian- Kevin motions to approve pending application, Jamie seconds, all in favor.
  - 12U – Jamie- Randy, Tim/Carol Marshall, John Page, Aaron Wensley, Kevin, Amy Cedrone, Grace Hallett, Paul Smith- all have applications submitted- motion to approve coaches by Chris, Steph Seconded, all in favor.



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- Martin McGough requested to coach 12U during assessments. Jamie requested a former coach, Steph Bolduc, and Martin to discuss this privately at assessments. Martin was informed that he would not be coaching for DYSL secondary to complaints from both parents and players from previous season. Martin returned understanding of this decision.
  - 16U – Chris Campbell- Chris Campbell, Paul Stenmark (submitted application), Glen Wilson, Craig Brayen, Ramone Serrano, Tom Dumais, Fairbank, Glen Miller- motion to approve Kim Hansen, seconded by Nancy Wiek, all in favor
- Interleague Scheduling – meeting on Tuesday, March 28<sup>th</sup>. Request from Somersworth for DYSL 8U to participate in interleague play.
- Bunker Rake – For Shaw’s Lane. Two current options for a Bunker Rake, both have a hydraulic drag.
- Dugout Graffiti and damage to the concession stand- Jamie looking to renew the MOU with the City for the agreements, and revisit/re-establish ground rules. Jamie hopes to have an update for next meeting, April 2<sup>nd</sup>.

Meeting adjourned at 8:14pm

Future Meetings:

- Sunday April 2, 2017
- Sunday May 7, 2017
- Sunday June 4, 2017
- Monday July 10, 2017
- Monday August 7, 2017
- Monday September 11, 2017
- Monday October 2, 2017
- Monday November 6, 2017
- Sunday December 3, 2017

Next Meeting – April 2, 2017 at 6:00pm at The Falls