



**Board Meeting Agenda
Monday, Dec. 12, 2022, 7:00 PM
Wing-Its 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 checked="" type="checkbox"/> Vice President – NATALIE SACCOCCIA | <input type="checkbox"/> 8U Division Director – LANCE KEELTY |
| <input checked="" type="checkbox"/> Treasurer – BRUCE THORNER | <input type="checkbox"/> 10U Division Director – STEVE HALLINAN |
| <input checked="" type="checkbox"/> Secretary – NATALIE SACCOCCIA | <input checked="" type="checkbox"/> 12U Division Director – KEITH FORTIER |
| <input type="checkbox"/> Past President – SCOTT SMITH | <input checked="" type="checkbox"/> 16U Division Director – OPEN (Amy Chapman) |
| <input checked="" type="checkbox"/> Director of Sponsorship – PATTY KINNICUT | <input type="checkbox"/> Director of Coaches – STEVE SHEPARD |
| <input type="checkbox"/> Registrar – OPEN | <input type="checkbox"/> Director of Media – OPEN |
| <input type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL | <input checked="" type="checkbox"/> Community Liaison – ANDY BELAIR |
| <input type="checkbox"/> Director of Equipment – TODD LAFOND | <input checked="" type="checkbox"/> League Scheduler – JOSH ROBERGE |
| <input type="checkbox"/> Director of Facilities – OPEN | |

14 Positions Filled, 13 Members, Quorum: 7

1) Call to Order: 7:09pm

2) Citizen's Forum: No one here.

3) Regular Business

a) Meeting Minutes:

- i) Review/Vote Meeting Minutes of November 14, 2022- Natalie to erase noted on section Old Business section B, delete "ensure a written contract is put in place/signed." Once this edit is made, motion to accept Patty seconded by Bruce.
- j) Proposal for 16U Director Amy Chapman- nomination accepted, motion to accept Jamie, seconded by Natalie. All in favor-yes.

b) Treasurer's Report-

- i) Current Balances
 - (1) Checking : \$34,659.46 (\$0.00 obligated) (reported 11/14/22)
 - (2) Shaw's Ln. Concession: \$6726.47 (reported 10/3/22)
 - (3) Special Revenue Fund: \$413.52 (reported 10/3/22)
- ii) Monthly Report- motion to accept Amy, seconded by Josh. All in favor-yes.
- iii) Preliminary Budget- Bruce presented budget for 2023 year. He presented a spreadsheet that was emailed to board members ahead of the meeting. Discussed several line items. Bruce is to go back, review, and amend a couple line items. Jamie stated we will discuss this and vote league budget at the next meeting.



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4) Old Business

- a) Murray Field Retaining Wall Project
 - i) Materials Update- Bruce was able to contact Bobby about the deposit made 3 months ago, to purchase materials in the spring. Bruce to provide an update cost etc. next meeting.

- b) 2023 Season
 - i) Attack Teams – Coordinator- responsibilities includes tracks budget, fees, uniforms, and summer program monitoring.
 - (1) Finances
 - (a) All-Star Teams’ Website Registration- need to decide if summer players will register online. Discussed money will be collected directly/no online registration.
 - (2) Indoor Practice Plans / Winter Clinics-
 - (3) Tournament Schedule(s)- have a 5-tournament schedule (tentatively) right now. First tournament is World Series Qualifier. Discussed potential board funding for this. If you win states, you go to regionals. Once you win regionals, you can be eligible for World Series. Discussed the benefit of press releases. To be discussed next meeting.

 - ii) Form Committee(s) – As needed Amy suggested that teams should be designated for specific events etc. To be discussed further next meeting.
 - (1) Bylaws
 - (2) Game Rules
 - (3) Concession
 - (4) Other

5) New Business

- a) 2023 Season (cont.)
 - i) Divisional Costs Jan 2020- 6U \$80, 8U \$90, other (10, 12, and 16U) three are \$100. 6U stay @ \$80, 8U \$115, 10, 12, and 14 U \$125, motioned by Jamie, seconded by Patty. No questions, all in favor.
 - (1) Reduced early registration proposal- Bruce proposing a \$20 reduction for early registration within the first 6 weeks Jan-Feb 12th. Bruce and Jamie motioned



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this reduction, seconded by Josh. All in favor- yes. Discussed creating a poster- Jamie to asked Krystal.

- ii) Registration Open Date- January 1st.
- iii) Advertise Registrations
 - (1) FB; League-wide Email
 - (2) Other Media
 - (3) Include Adjacent Communities
 - (4) Sign Boards- still have sign boards that we are not using. We have three. Going to reach out to Somersworth to put them out.
- iv) Sponsorships – Patty will present a Softball Night Out plan at the next meeting. For meat bingo, we need to be clear about this being an adult only event. April 15th is meat bingo- Save the date!
 - (1) Dover 400 Parade Participant- difficult with the teams playing in tournaments. To be discussed next meeting.
- v) Coaching Director – Steve Shepard (not here, need to discuss next meeting)
 - (1) Coaching Approvals
 - (a) Training / Certification Table

6) Final Topics

- a) Actions Review
 - Bruce to follow up with Bobby
 - Patty and Krystal to make flier for reg/opening reg on Jan 1st
 - Bruce to review budget proposal
 - Andy to reach out to Somersworth for sign boards
- b) Final Comments/Concerns
 - Mid Jan to reach out to the high school softball team
 - Need a rough draft of league schedule; Bruce to send info to Josh
 - ROTC also have volunteer hours available

- 7) Adjourn:** motion to adjourn at 9:03 Amy, second Andy, all in favor yes. Next location TBD.

Meeting Schedule:

- Monday, January 9th
- Monday, January 23rd



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- Monday, February 14th