



**Board Meeting Agenda**  
**Sunday, April 24, 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 checked="" 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 type="checkbox"/> Past President – SCOTT SMITH                        | <input type="checkbox"/> 16U Division Director – <b>OPEN</b>             |
| <input checked="" type="checkbox"/> Director of Sponsorship – PATTI KINNICUT | <input type="checkbox"/> Director of Coaches – AMY CHAPMAN               |
| <input type="checkbox"/> Registrar – BOB SHAW                                | <input type="checkbox"/> Director of Media – <b>OPEN</b>                 |
| <input type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL        | <input type="checkbox"/> Community Liaison – <b>OPEN</b>                 |
| <input checked="" type="checkbox"/> Director of Equipment – TODD LAFOND      | <input checked="" type="checkbox"/> League Scheduler – BRUCE THORNER     |
| <input type="checkbox"/> Director of Facilities – <b>OPEN</b>                |  |

**15 Positions Filled, 13 Members, Quorum - 7**

**1) Call to Order: 7:07pm**

**2) Citizen's Forum: No one present.**

**3) Regular Business**

a) Meeting Minutes:

- i) Minutes of April 3, 2022 – Comments from Bruce. Changed spelling in director name. Motion Todd, seconded by Chris. All in favor. Natalie to repost 4-3-22 notes with correction.

b) Treasurer's Report

i) Current Balances

(1) Checking : \$44,849.83 (reported 4/3/22); \$49,579.07 is current balance as of today

(2) Shaw's Ln. Concession: \$6741.47 (reported 4/3/22) \$6736.47 is current balance.

(3) Special Revenue Fund: \$173.52 (reported 4/3/22) \$733.52, missing \$240.00

- ii) Outstanding invoice(s) payments? Many bills are processing (12 debits). \$5,708 pending debits as of today. This would make an available account balance at \$43,781.07. Made ~ \$450 from DYSL gear from the Collin's store, coming as a credit. Needing to make sure all board members are signing off on the correct accounts at the bank to ensure financial compliance. New city of Dover charge for health

**4) Old Business**

a) 2022 Season

- i) Registrations to date 6U 23, 8U 26, 10U 33, 12U 27, 16U 25, total: 134

ii) Season Schedule



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- (1) Spring Game Schedule- Bruce discussed games with Barrington and Newmarket for 8, 10 and 12U. Rochester has 280 and does not need to set up games externally. Portsmouth has merged with Exeter and are too big to play outside their league.
- (1) Coaching Director: 2 new applicants. *6U Trevor Cherry, 10U Keith Fortier. Chris made a motion, seconded by Patty. All in favor- full board.*
- (2) Any Additional Coaches – 6U/8U
  - (a) Background check status- Trevor still pending.
  
  - (b) Schedule add'l CoachSmartNH class
  
- iv) Sponsorship updates – Patty Kinnicutt: arrive @ 9 for Opening Day.
  - (1) Additional sign sponsors: invoice due for 6 new signs. Easter \$2300 from Poker Room proceeds. Southside- sent another email to Tim Murray. Jamie to follow up.
  - (2) Fundraising news Natalie to follow up with Custom Pools.
  - (3) Collins's clothing store: differential \$464.50 in credit
  
- v) Equipment Manager
  - (1) Uniform Order
  - (2) 1st aid kits, ice packs- have not ordered more. Have 2 more first aid kits. Jeremy Smalls- follow up to see if he was able to get any donated (Natalie to follow up).
  - (3) Lime/Turface order- no lime at Southside. Turface order: 10/location, Lime Order: 10/location. Todd and Bruce to order and follow up.
  
- vi) Facilities Director – Ideally an individual for each site any prospects??
  - (1) Shaw's Ln. (Jamie overseeing temporarily)
    - (a) Tractor- needs part, offered a loaner but able to work with current resources.
  - (2) Southside Fields (Scott overseeing temporarily with Bruce's assistance)
    - (a) Remaining Tasks
      - (i) Schedule in system
        1. Paint Fence- Natalie, Jamie 4/30
        2. Weed Garden(s)- Natalie 4/30
        3. Spread mulch
        4. Infield Mix/Level
        5. Install batting Cage
    - (b) South Side - Murray Field retaining wall update?
      - (i) Allocated \$\$



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- i) Opening Day Committee: Friday 5/6 @ 6:30pm. Meat Bingo is scheduled. Goal to have each team raffle off a basket. Concession will sell tickets for raffles as well. Players should arrive for 9:00, for a 9:30 parade start and speeches. Patty has emailed the coaches about what is expected and fundraiser info to be disseminated.
  - vi) Photos: Pictures are happening indoors, starting at 10:15am (pictures to start/set up for each division). Have gymnasium 9-1pm. Discussed ensuring this facility is open to make sure they can set up.
  - ii) Tee-shirt vendor- arrives at 8:30
  - iii) Jamie need a sponsor list from Patty. Make sure email to families regarding clarification on if there is rain (pictures only/no parade).
- c) Bylaw changes – 8U game rules to be discussed at next meeting.
- d) 2022 Season BOD Elections – J. Stevens
- i) Open positions: 16U Director, Field Director, Media, Community Liaison

**6) New Business**

- a) New Funding Requests- Jamie discussed proof. 9 votes approved, with feedback over material and font. \$10,600.00 Sign + install; with service \$125 to manage the sign moving forward. Should last about 8 years, and with maintenance (taking in each year) even double. There will eventually be an official check presentation once this is finalized, however there is concern of delay.

**7) Final Topics**

- a) Actions Review: discussed new base system/receptors an fee for sign moving forward. Sign options 1: proceed with sign as is, Option 2: straighten the text and proceed. Discussion occurred regarding feedback via email to straighten the text. Board reviewed this preference and voted to approve straightening the text. Motioned by Chris, seconded by Natalie, all in favor.

Jamie looking to get 1, 2, & 3 bases replaced (not pitching mound or home plate). Concerns of injury with kids sliding into bases they dislodge. Current system requires a fair amount of weekly maintenance. Discussed the importance of thinking 6 months ahead with purchases and the work to be done that was emphasized by treasurer. Motioned by Jamie to approve \$1200 for the bases on fields A and B and \$125 for the sign, seconded by Todd. All in favor.

- b) Final Comments/Concerns- no.



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c) Action Items: Next Saturday Southside Field 8am Bruce to send email to the board, Patty to send out email for Opening Day, Jamie to follow up regarding the sign (straighten text), Bruce to follow up with bases.

**8) Adjourn**

**Future Meetings:**

- Sunday, May 15th @ 7pm at the Farm.
- Sunday, June 15<sup>th</sup>
- Sunday, July 11<sup>th</sup>