



**Board Meeting Agenda
Sunday January 6th, 2019 @ 6:00 pm
Rogers Pizza**

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

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|--|---|
| X President – JAMIE STEVENS | X 6U Division Director – Steve Hallinan |
| X Vice President – AARON FRIGON | 8U Division Director – Samantha Warren |
| X Treasurer – JEN HUTCHINSON | 10U Division Director – SCOTT SMITH |
| X Secretary – TIM JOLICOEUR | 12U Division Director – STEPH BOLDUC |
| Past President – SCOTT SMITH | X 16U Division Director– JAMIE STEVENS |
| X Director of Sponsorship – NANCY WEIK | Director of Coaches – OPEN |
| Registrar – Open | x Director Of Media – BRUCE THORNER |
| X Director of Concession Stand – Krystal Small | X Community Liaison – Betsy Felker |
| X Director of Equipment – AARON FRIGON | x League Scheduler – Bruce Thorner |
| X Director of Facilities – RICH HUTCHINSON | High School Liaison – Open |
| Xtreme Director of Operations – Open | |

16 Positions, 14 People; Current Quorum-7

Meeting called to order 6:07PM

1) **Citizen's Forum**

Krystal Small motion for 6U Director Steve Hallinan, second Bruce Thorner, All in favor.

2) **Regular Business**

a) Meeting Minutes

i) Meeting Minutes (Revised) Monday, October 1st, 2018

(1) Acceptance- Bruce motion to accept, Nancy 2nd, All in favor.

ii) Meeting Minutes November 5th, 2018

(1) Acceptance- Tabled

b) Treasurer's report

i) Current balance- \$24,962.67

ii) Anticipated outstanding debt- \$N/A

Motion to accept Betsy Felker as Community Liaison- Motion Jamie, Second Nancy, All in favor

3) **Old Business**



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- a) Sponsorship- Update- Dick's Sporting Goods provided \$1050 total goods. \$500 team sign, \$250 gift cards, 2-7 foot hitting nets
- b) Southside Gabarro Field scoreboard from WDH- Update provided
- c) Fields/Facilities
 - i) Southside lower field drainage project delayed until completion of 2019 season
- d) Sheds are moved but need to be on permanent blocks and leveled
 - i) Scheduling Plan & Lead
- e) Non-Profit (501c3)- Update next meeting

New Business

- a) 2019 Board Candidates- 6U Director Steve Hallinan, Community Liason Betsy Felker (Approved see above)
- b) Babe Ruth Updates/Changes
 - i) Background Investigations- Bruce Thorner to handle
Background good for 2 years, on line training for coaches coming
 - ii) Dugout Captain-Coaches resource
 - iii) 16U Division
 - (1) Jurisdiction
- c) DYSL Bylaw Amendments
 - i) Process- NO JEWELRY being enforced, 1st/3rd/P will be mandated to wear a face mask, NO Geographic boundaries for 14U, 16U and 18U.
 - ii) Board Positions-Potential for Elimination
 - iii) Non-Profit Requirement/Status Update

Discussion of Oyster River softball group looking to potentially form a team for involvement with DYSL. Betsy initiated issue. Not enough kids to form a team yet.

Betsy to set up meeting between Oyster River/DYSL.



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d) 2019 Season

i) Schedule

ii) Registrations

- (1) Website-Electronic Opening-Can register online now
- (2) Live/In-person
 - (a) Dover-February 9th and March 9th.
 - (b) ORCSD- Next meeting

5) Important Dates/Actions Review

(a) Next Meeting

(b) Outstanding Actions

6) Adjournment

Motion to Adjourn- Aaron, Second Steve, All in Favor- 7:34 PM.

Future Meetings:

- Sunday January 20, 2019
- Sunday February 3, 2019