



Board Meeting Agenda
Sunday, Aug. 7, 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 type="checkbox"/> Vice President – AARON FRIGON | <input type="checkbox"/> 8U Division Director – STEVE HALLINAN |
| <input checked="" type="checkbox"/> Treasurer – BRUCE THORNER | <input checked="" type="checkbox"/> 10U Division Director – KEITH FORTIER |
| <input checked="" type="checkbox"/> Secretary – NATALIE SACCOCCIA | <input checked="" type="checkbox"/> 12U Division Director – BOB SHAW |
| <input type="checkbox"/> Past President – SCOTT SMITH | <input type="checkbox"/> 16U Division Director – OPEN |
| <input checked="" type="checkbox"/> Director of Sponsorship – PATTY KINNICUT | <input type="checkbox"/> Director of Coaches – AMY CHAPMAN |
| <input checked="" 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:** 7:14pm

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

3) **Regular Business**

a) Meeting Minutes:

- i) Minutes of July 11, 2022 – Bruce questioned “just need bases and a mound.” Todd clarified this is what is needed for fall ball. Natalie to update/revise to be more descriptive, “The following people are interested in these positions for 2023.” Discussed voting new people in, we cannot do this until October. Vote- Patty motioned, Todd second, all in favor-yes. (2 min 46 sec)

b) Treasurer's Report

i) Current Balances

- (1) Checking : \$36,607.68 (\$1,418 obligated) (reported 7/11/22); \$34,281.67 new balance as of
(2) Shaw's Ln. Concession: \$6726.47 (reported 7/11/22)
(3) Special Revenue Fund: \$733.52 (reported 7/11/22)

- ii) Monthly Report- Pending debits \$250 check to Bruce for umping and Green Grass Lawncare \$1,784. Bruce to transfer the remaining balance into main account. October 1 starts our fiscal year. Jamie motion to accept treasurer report, seconded by Bobby. All in favor yes. (5 minutes)

4) **Old Business**

a) 2022 Season



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- i) Equipment Return – Todd Lafond- follow up on pending up on pending equipment collection.
Todd has a list of people he is going to reach out to. Windbreakers came in. Leftover balls may not need game balls for next season (1 min 30 seconds).
- ii) All-Star Teams
 - (1) 2022 Financial Update- all teams are up to date.
 - (2) 2023 Planning
 - (a) 14U Tryout – Aug.11 @ 5:30 upper field Murry.
 - (b) 12U Tryout – Aug. 21 @ 4pm Southside Gabarro; Bobby discussed getting there early to prep/fields slightly overgrown.
 - (c) 10U Tryout – Aug. 24 @ 6pm Southside Gabarro (2 min)
- b) Season Survey/Feedback- Bruce discussed this has not been done. Discussed incentive of free registration the following year. August 15th will be launched to families electronically via email. (1 min 10 sec)
- c) South Side Fields Work Plans – **Tentative**- discussed ways to get help/volunteer. Bobby inquired about the landscaping/dead trees which still exist. Bruce inquired about fall ball practice. Southside water needs to be shut off, trash emptied. Bruce would like to target a way to recruit help. Group discussed recruiting help and setting dates with fall season. Task list to be tabled to next meeting; will look at fall ball schedule and propose dates then. Some proposed the idea of doing this all in one day. August 24th fall ball starts. Bruce to send out email with survey with tentative date August 20th. Bobby to help take care of large 2 dead trees this week. (10 min 35 seconds).
 - i) Aug. - Spruce up Park Entrance sign
 - ii) Sept. - Paint Gabarro Field dugouts
 - iii) Sept. - Cut back outfield turf on Gabarro Field
 - iv) Oct. - Bleachers @ Murray Field
 - v) Close date – Sunday, Oct. 16
- d) Fall Ball Update
 - (1) Levels/Teams/Coaches- most games will be on Saturdays. The status of 8U is unknown, Patty mentioned that players were interested. Patty to follow up with Lance.
 - 10U- 14 players confirmed
 - 12U- 10 players confirmed
 - 14U- ? Scott to follow-up (3 min, 12 seconds)



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5) New Business

a) 2023 All-Star Teams-

i) Coaching Approvals- we have several. Discussed approving coaches to allow for full participation in assessments and spring season. The following coaches/team managers are voted in as follows:

Jamie is the 10U Head Coach, Steve Shephard for Head Coach for 12U, Scott for 14 U, TDB for 8U. Voted in at meeting motioned by Bobby, seconded by Keith, all in favor- yes.

10U Josh Roberge, Emily Tucci, Jaime Stevens, Patty K, Jacqueline Porter, Todd Lafond. Bruce motioned to accept, seconded by Jamie, all in favor yes.

12U Melissa Leblanc, Steve Shepard, Keith Fortier, Jeremy Small. Motioned to accept Todd, seconded by Patty, all in favor. (11 min)

ii) Tryout Dates Set- see dates above.

b) Funding Murray Field Wall Project- no incoming money coming in. Bruce discussed Bobby approved to do this work. Bobby anticipates it could be completed in September but unsure of material availability for \$18k. Bobby needs to confirm his availability. Discussed permits and electricity available; property line. Bobby can update the estimate and determine the prices of materials. He is estimated a 20% increase. Bobby to follow up this week and email team. (12 min)

6) Final Topics

a) Actions Review- dates to remember Chamber of Commerce Aug 11th Intro meeting at office from 8-9am; we need someone to attend. Ribbon cutting 9/13 @ 3-5pm. Apple Harvest Day 10/1 DYSL will have a table and subcommittee. Nov 27th Dover Holiday Parade coming back; Patty waiting for details. (3 min 40 seconds).

b) Final Comments/Concerns-no.

7) Adjourn: motion to end meeting Patty, seconded by Todd, all in favor yes.

Meeting Schedule:

- Monday, September 12th



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- Monday, October 10th (Columbus Day)
- Monday, November 14th