



**Board Meeting Agenda
Monday September 10th, 2018 @ 6:00 pm
Rogers Pizza**

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

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|--|---------------------------------------|
| X President – JAMIE STEVENS | 6U Division Director – OPEN |
| X Vice President – AARON FRIGON | X 8U Division Director – OPEN |
| X Treasurer – JEN HUTCHINSON | X 10U Division Director – SCOTT SMITH |
| X Secretary – TIM JOLICOEUR | 12U Division Director – STEPH BOLDUC |
| X Past President – SCOTT SMITH | X 16U Division Director– OPEN |
| X Director of Sponsorship – NANCY WEIK | Director of Coaches – OPEN |
| Registrar – BRUCE THORNER | X Director Of Media – BRUCE THORNER |
| Director of Concession Stand – KRYSTAL SMALL | Community Liaison – OPEN |
| 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 | |

Citizen's Forum

Meeting called to order 6:17PM

Motion to accept minutes. Motion Rich, Second Tim, All in Favor.

Vote –Meeting Minutes Monday August 6th, 2018

Vote– Treasurer's Report

- Current Balance \$ \$30,505.08
- Outstanding expenses to be paid \$ TBD

Motion to accept treasurer's report. Motion Aaron, Second Scott. All in Favor.

Old Business

- Sponsorship – Update
- Concession Stand – Update both have been cleaned out (most of what was left was utilized by the Extreme programs last weekend tourney) everything is unplugged at south side
- Fields and facilities – Update need to get fields closed ,batting cages down and stored, sponsor signs down and stored ect. List from Jamie.



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- Xtremeprogram – No one currently coaching it.

New Business

- South Side scoreboard updates – Conduit was installed last month, Martineau is wiring it up Tuesday September 11th
- Fall Field and Facility Improvement Projects
 - Are we changing and combos or locks? Concession stand at Shaws Lane combo to be changed.
 - Irrigation system? Replacement possibility??
 - Underdrain construction on lower field (waiting on a second quote)
 - Pest service company is contracted 795 per year
 - He recommends installing rodent proof door sweeps @ around 50 bucks each I gave him the green light
 - Sheds are moved, the high school one needs paint both sheds need to be leveled and put on permanent blocks. Scott to contact/secure painter for shed.
- Board Candidates for 2019 – Start thinking of transition, Nomination – September, Vote – October

Motion to give Steve Towne a \$100 gift and card. Motion Scott, Second Bobby. All in favor. Jen and Jamie to complete task.

Motion to adjourn Bruce. Second Jamie. All in favor. 7:13PM.

Important Dates

Next Meeting: Monday October 1st 2018 at 6:00pm at Rogers

Future Meetings:

- Monday October 1, 2018
- Monday November 5, 2018
- Sunday December 2, 2018



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- Sunday January 6, 2019
- Sunday February 3, 2019
- Sunday March 3, 2019
- Sunday April 7, 2019