



**Meeting Minutes**  
**Monday, March 22, 2021, 7:00 PM**  
**Via Zoom**

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

<u>X</u> President – JAMIE STEVENS	<u>X</u> 6U Division Director – KEITH FORTIER
<u>X</u> Vice President – AARON FRIGON	<u>X</u> 8U Division Director – STEVE HALLINAN
<u>X</u> Treasurer – JEN HUTCHINSON	<u>X</u> 10U Division Director – STEPHANIE DESTEFANO
<u>X</u> Secretary – TIM JOLICOEUR	<u>X</u> 12U Division Director – SCOTT SMITH
<u>X</u> Past President – SCOTT SMITH	<u>X</u> 16U Division Director –STEPH BOLDUC
<u>X</u> Director of Sponsorship – PATTI KINNICUT	<u>X</u> Director of Coaches – AMY CHAPMAN
<u>  </u> Registrar – BOB SHAW	<u>X</u> Director of Media – BETSY FELKER
<u>X</u> Director of Concession Stand – KRYSTAL SMALL	<u>X</u> Community Liaison – BETSY FELKER
<u>X</u> Director of Equipment – AARON FRIGON	<u>X</u> League Scheduler – BRUCE THORNER
<u>X</u> Director of Facilities – RICH HUTCHINSON	

**18 Positions Filled, 15 Members, Quorum - 8**

**1) Call to Order**

703 PM called to order

**2) Citizen's Forum**

N/A

**3) Regular Business**

- a) Meeting Minutes- Motion Aaron, Second Patti, All in favor  
i) Vote - Minutes of March 8, 2021

b) Treasurer's Report

- i) Current Balances  
(1) Checking: \$ 23,972  
(2) Shaw's Ln. Concession: \$6,806  
ii) Outstanding invoice(s) payments  
iii) Modify / adopt final budget (if needed)

**4) Old Business**

- a) 2021 Board Position Nominations / Elections  
i) 10U Division Director – Nomination by  
Tim for Stephanie DeStefano, Second  
Jamie, All in favor  
  
b) 2021 Season Planning



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- i) Scheduler
  - (1) Season Schedule- Opening day May 8<sup>th</sup>, rain date May 15<sup>th</sup>. Picture day May 8<sup>th</sup>.
    - (a) Draft Indoor Schedule discussion- Bruce working on it
  - (2) Form Opening Day Committee? Betsy, Krystal and Stephanie Bolduc will be leading
- ii) Registrar
  - (1) Current Registrations Update- 6u-16, 8u-17, 10u-34, 12u-24, 16u-22
- iii) Division Directors
  - (1) Planned # Teams / division- 6u-2, 8u-2, 10u-3, 12u-2, 16u-2
  - (2) Contact Possible Coaches
- iv) Training/Coaching Coordinator
  - (1) Season Coaches
    - (a) Applications submitted/Babe Ruth Certs & Background Checks
      - (i) League approvals
  - (2) Other Coaching Clinics – CoachSmartNH Training Date, 1<sup>st</sup> Aid Update
  - (3) Outdoor Pitching Clinics Update- Amy following up on candidate
- vi) Director of Sponsorship
  - (1) 2021 Fundraising update- Dick's, CVS gift card donations. Dover poker room very successful. Chipotle fundraiser coming.
- vii) Equipment Manager
  - (1) Game Equipment Purchase Plan- Aaron utilized Dick's league gift card.
- viii) Concession Stand Director
  - (1) Policy /Planning Update
  - (2) New freezer for Southside
- viii) Facilities Director
  - (1) South Side retaining wall project update -, rehab of concession stand exterior- Working on quotes for work
  - (2) Spring Cleanup Day plan – Southside work from task list- April 10<sup>th</sup> Shaws AM and April 10<sup>th</sup> Southside PM tentative cleanup dates.
  - (3) Inventory / Order field equipment & supplies

**5) New Business**

N/A

**6) Last Topics - Around the Room/Important Dates/Actions Review**

- a) Actions Review
- b) Final Comments/Concerns



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- c) Next Meeting
  - i) Sunday, April 11th

**7) Adjourn**

Motion to adjourn Aaron, second Rich, all in favor. 834PM.

**Future Meetings:**

- Sunday, April 25th
- Sunday, May 9<sup>th</sup> (Mother's Day) or Sunday May 16th
- Sunday, June 13th