



Meeting Minutes
Sunday April 11, 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> </u> Director of Coaches – AMY CHAPMAN |
| <u>X</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 | |

19 Positions Filled, 16 Members, Quorum - 8

1) Call to Order

705PM

2) Citizen's Forum

N/A

3) Regular Business

- a) Meeting Minutes
 - i) Vote - Minutes of March 22, 2021- Motion to accept Patti, Second Krystal, All in favor.
- b) Treasurer's Report
 - i) Current Balances
 - (1) Checking (Last Report): \$27,113
 - (2) Shaw's Ln. Concession: \$6,806
 - (3) Special Revenue Fund: ~~\$(146.48)~~
 - ii) Outstanding invoice(s) payments
 - iii) Modify / adopt final budget (if needed)

4) Old Business

- a) 2021 Season Planning
 - i) Scheduler
 - (1) Season Schedule Update- Bruce working to schedule games with towns outside Dover. Barrington and Farmington most interested.
 - (2) Covid Attestation Form



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- ii) Registrar
 - (1) Current Registrations Update- 139 Total in league. Everyone has been placed on a team.
- iii) Division Directors
 - (1) Initial Feedback from players/parents
- iv) Training/Coaching Coordinator
 - (1) Season Coaches
 - (a) Applications / Babe Ruth Certs & Background Checks Update
 - (2) Other Training – CoachSmartNH Training Date, 1st Aid Update
 - (3) Pitching Clinics Update- 12 attendees for 10u and under and 8 attendees for 12u.
- vi) Director of Sponsorship
 - (1) 2021 Fundraising Report- All team sponsorship money is in
 - (a) Future Plans?
- vii) Equipment Manager
 - (1) Uniform Order – Uniforms have been ordered. Order should be in between May 3rd and May 5th.
- viii) Facilities Director
 - (1) Spring Cleanup Day plan – Southside work from task list- Work continuing to prepare fields for use next week.
 - (2) Inventory / Order field equipment & supplies
 - (3) South Side retaining wall project update, rehab of concession stand exterior- Waiting on quotes
- ix) Concession Stand Director
 - (1) Policy / Concession Use Update- Items likely to be brought in during opening day
- x) Opening Day Committee Update

5) New Business

N/A

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

- a) Actions Review
- b) Final Comments/Concerns
- c) Next Meeting
 - i) Sunday, April 25th

7) Adjourn

Motion to adjourn 813pm. Motion Bobby, Second Scott, all in favor.

Future Meetings:



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- Sunday, May 9th (Mother's Day) or Sunday, May 16th
- Sunday, June 13th
- Monday, July 12th