



**Board Meeting Minutes
Sunday February 11, 2018 @ 6:00 pm
The Falls**

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

- | | |
|--|--|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS | <input type="checkbox"/> 6U Division Director – OPEN |
| <input checked="" type="checkbox"/> Vice President – AARON FRIGON | <input type="checkbox"/> 8U Division Director – BOBBY SHAW |
| <input checked="" type="checkbox"/> Treasurer – JEN HUTCHINSON | <input type="checkbox"/> 10U Division Director – SCOTT SMITH |
| <input type="checkbox"/> Secretary – OPEN | <input type="checkbox"/> 12U Division Director – STEPH BOLDUC |
| <input type="checkbox"/> Past President – SCOTT SMITH | <input type="checkbox"/> 16U Division Director – OPEN |
| <input type="checkbox"/> Director of Sponsorship – NANCY WEIK | <input type="checkbox"/> Director of Coaches – OPEN |
| <input checked="" type="checkbox"/> Registrar – MIKE YOUNG | <input type="checkbox"/> Director Of Media – BRUCE THORNER |
| <input type="checkbox"/> Director of Concession Stand – KIM HANSON | <input type="checkbox"/> Community Liaison – OPEN |
| <input checked="" type="checkbox"/> Director of Equipment – AARON FRIGON | <input checked="" type="checkbox"/> League Scheduler – KEVIN SPRAGUE |
| <input type="checkbox"/> Director of Facilities – OPEN | <input type="checkbox"/> High School Liaison – ANDREW DONDERO |
| <input checked="" type="checkbox"/> Xtreme Director of Operations – MIKE YOUNG | |

Meeting called to order at 6:14pm.

Citizen's Forum

Vote – Meeting Minutes Sunday January 7, 2018 – Motion to approve – Steph, Second – Jen. All in Favor

Vote – Treasurer's Report - Motion to approve – Aaron, Second – Steph. All in Favor

- Current Balance \$ 38,177
- Outstanding expenses to be paid \$ None

Old Business

- Registration Update 6U–13, 8U-15, 10U-21, 12U-16, 16U-3 – 68 Total
 - Radio advertisements have been running
 - Fliers have been going out to the schools
 - Rec announcement sent out
 - Nancy going to Dover preschools and day cares to drop off fliers for softball signups
- Sponsorship Update –
 - Working with ConvenientMD for a considerable sponsorship



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- Confirmed – Collins, Dicks (gift certificates and catchers gear, DF Richard, Dover Police Charities, Storage Barn, Liberty Mutual, River Bend)
- Still working on other sponsors
- Open Board Positions any Candidates
 - 6 U director, 16U director, Director of Coaches, Director of Fields, Secretary, Community Liaison
 - Still working on individuals to help
- Assessments – March 11
 - St. Mary's Waiver and Insurance Requirements – Steph to ask about this again
 - 16U – 8am to 10am
 - 12U – 10am to 12noon
 - 10U – 12noon to 2pm
 - Have the assessments based upon last name and then pitchers and catchers will be last
- Clothing Store Update
 - Ready to go. Need to close by April 7 in order to have by Opening Day
 - Have a flier at Assessments and open just before assessments – week of March 5th

New Business

- Xtreme Budget 2018 – Mike Young presented the Proposed 2018 Xtreme Budget for the summer season. Motion to approve Steph, Second – Aaron. All in favor.
- Heyliger Award Nominations and vote
 - Nominations – Small Business of the Year – Wade Landscaping, Volunteer - Scott Smith and Aaron Frigon
- Presidents Meeting Update and Materials
 - Jamie attended the meeting for DYSL
 - Outstanding items – 501c3 documents, insurance documents
 - Jamie to forward documents to Krista (documents found in emails from Kevin and Jen)
 - Special revenue fund projects – Jamie to contact Krista for amount in the Special Revenue Fund
 - Storage for Field B
 - Dugouts for Field B
 - Coach Smart Training – need to come up with a list of coaches for this
 - Heyliger Awards – see above
 - Field space available – Shaws upper field, Guppy Park,
 - Shaws Lane well drilling for irrigation



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- Agreement document between City, Soccer and DYSL still needs to be finalized – ball is in the city's hands
- Babe Ruth Chartering and Insurance Renewal
 - Jamie to do the chartering
- In-Person Registration Volunteers – Mike to send an email to get volunteers – Jamie to email Mike
 - Wednesday March 7th 6-8pm
 - Saturday March 10th 9am to 12 noon
- Cash Calendars – looking for someone to take this over to coordinate
 - Steph to take the lead – Kevin to send the calendar file to Step
- Division Directors – Need to identify the list of coaches for the spring season
 - Kevin to send an email to Division Directors
- Indoor Practices – 2 one hour practices a week, swap to spread out the 5pm practices
- Opening Day Committee – Step will take the lead on this

Next Meeting: Sunday February 25, 2018 at 6:00pm The Falls

Future Meetings:

- Sunday March 4, 2018
- Sunday March 18, 2018 (extra meeting if necessary)
- Sunday April 8, 2018
- Sunday April 22, 2018 (extra meeting if necessary)
- Sunday May 6, 2018
- Sunday June 3, 2018
- Monday July 9, 2018
- Monday August 6, 2018
- Monday September 3, 2018
- Monday October 1, 2018
- Monday November 5, 2018
- Sunday December 2, 2018