



**Board Meeting Minutes**  
**Tuesday, June 27, 2023, 4:30 PM**  
**Dover Elks Lodge #184**

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

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS                | <input checked="" type="checkbox"/> 6U Division Director – MIKE ANGRISANO                    |
| <input checked="" type="checkbox"/> Vice President – NATALIE SACCOCCIA       | <input checked="" type="checkbox"/> 8U Division Director – LANCE KEELTY                      |
| <input checked="" type="checkbox"/> Treasurer – BRUCE THORNER                | <input checked="" type="checkbox"/> 10U Division Director – STEVE HALLINAN                   |
| <input checked="" type="checkbox"/> Secretary – NATALIE SACCOCCIA            | <input checked="" type="checkbox"/> 12U Division Director – KEITH FORTIER                    |
| <input type="checkbox"/> Past President – SCOTT SMITH                        | <input checked="" type="checkbox"/> 16U Division Director – AMY CHAPMAN (partial attendance) |
| <input checked="" type="checkbox"/> Director of Sponsorship – PATTY KINNICUT | <input checked="" type="checkbox"/> Director of Coaches – STEVE SHEPARD                      |
| <input type="checkbox"/> Registrar – OPEN                                    | <input type="checkbox"/> Director of Media – OPEN  |
| <input type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL        | <input type="checkbox"/> Community Liaison – ANDY BELAIR                                     |
| <input checked="" type="checkbox"/> Director of Equipment – TODD LAFOND      | <input type="checkbox"/> League Scheduler – JOSH ROBERGE                                     |
| <input type="checkbox"/> Director of Facilities – OPEN                       |  |

**16 Positions Filled, 15 Members, Quorum: 8**

- 1) **Call to Order:** Meeting called to order at 4:43pm.
  
- 2) **Citizen's Forum:** No one present.
  
- 3) **Regular Business**
  - a) Meeting Minutes:
    - i) Review/Vote Meeting Minutes of May 21, 2023. Meeting minutes were not posted until today, per Natalie.
  
  - b) Treasurer's Report
    - i) Current Balances
      - (1) League Checking: \$33,350.41 (\$2,669.69 obligated) (reported 5/21/23) \$26,745.53 current balance.
      - (2) All-Star Teams Acct: \$4,365.16 (reported 5/21/23) \$12,400.16 current balance.
      - (3) Shaw's Ln. Concession: \$5,404.92 (reported 5/21/23) \$2,702.46 current balance.
      - (4) Special Revenue Fund: \$413.52 (reported 2/13/23) balance not available.
  
    - ii) Joint DYSL/GCFC Account Status  
  
Motion to accept the financial report by Todd, seconded by Keith. All in favor 10/10.
  
- 4) **Old Business**
  - a) 2023 Season



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- i) Facilities Director –
  - (1) Field Maintenance Work
    - (a) Shaw's Ln. - Thorner Field Turf- applied to field. More work will be needed this fall as there is a sprinkler system as well.
    - (b) Southside - Spread Infield Mix @ Gabarro Field- Ryan's Tree Service will be helping with spreading infield mix soon.
- ii) BRL Rosters/State Fees- League conversation causing a lot of difficulties with managing rosters and tournaments. Bruce will follow-up.

b) Murray Field Project Update-

Current Status- project remains unchanged. Concerns regarding the status and usability of this field remains an ongoing concern and priority for the board. Amy Chapman arrived at the meeting. The board discussed how there are some materials on site including the blocks and a pile of stone. There hasn't been any more sign of progress since mid-April and that communications with Dover Point Property Maintenance, LLC has not occurred in nearly two months. One board member reported that Bobby's tools are no longer in the shed . Meanwhile, the league reached out with a cursory inquiry about completing the wall. The company provided an estimate which was just under \$700 than what remains of the league's balance to Dover Point Property Maintenance, LLC. The contractor estimated 4 days of work and could foreseeable complete within the next month.

The board discussed the concerns regarding ongoing delays and no communications received from Dover Point Property Maintenance, LLC. despite guarantees they would return to work soon, back in May. Board members expressed both personal and professional concerns in terms of navigating this forward. The league has received legal guidance on the proper way to extricate itself of a verbal agreement and discussion followed on how to draft a certified letter of termination to cancel the current verbal agreement with Dover Point Property Maintenance, LLC. This letter would need to emphasize that the materials on site would remain as property of the Dover Youth Softball League (considering Bobby has been provided payment for these materials last fall) and that the company would need to acknowledge to the league that it would do so, as well. Discussion followed with multiple concerns across the board, including the potential need to notify the public and non-profit accountant. The board agreed to draft a letter that would be reviewed by an external source so that we could proceed with termination of the current project. The board agreed to move ahead with rescinding the current verbal contract and drafting a letter for professional review. Motioned by Jamie, seconded by Amy. 11/11 voted yes.

5) **New Business**- no notes here to discuss.



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6) **Final Topics**

- a) Actions Review
- b) Final Comments/Concerns- Amy stated concerns with one of the fields outfields needing attention before next year. The board also acknowledged the need for additional time in the following meeting to review end of year tasks and fall ball.

7) **Adjourn-** motion to adjourn the meeting by Lance, seconded by Patty. All in favor 9/11.

**Meeting Schedule:**

- Monday, July 10<sup>th</sup>
- Monday Aug. 14<sup>th</sup>
- Monday, Sept. 11<sup>th</sup>