



Meeting minutes
Monday, February 8, 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> </u> 10U Division Director – OPEN
<u> X</u> Secretary – TIM JOLICOEUR	<u> </u> 12U Division Director – SCOTT SMITH
<u> </u> Past President – SCOTT SMITH	<u> </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> </u> Director of Concession Stand – KRYSTAL SMALL	<u> X</u> Community Liaison – BETSY FELKER
<u> X</u> Director of Equipment – AARON FRIGON	<u> </u> League Scheduler – BRUCE THORNER
<u> X</u> Director of Facilities – RICH HUTCHINSON	

18 Positions Filled, 15 Members, Quorum - 8

1) Call to Order

707 PM

2) Citizen's Forum

N/A

3) Regular Business

a) Meeting Minutes

i) Vote - Minutes of January 11, 2021- Motion Patti, Second Rich, All in favor

b) Treasurer's Report

i) Current Balance - \$ 13,362

ii) Outstanding invoice(s) payments- None

iii) League email addresses – Credit

4) Old Business

a) 2021 Board Position Nominations / Elections

i) 10U Division Director –None yet

b) 2021 Season Planning

i) Director of Sponsorship

(1) 2021 Fundraising plan update- Dover police carryover from last year, Poker room nights beginning next Wednesday, Amazon smile ongoing



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- ii) Equipment Manager
 - (1) Budget Adjustment required for additional equipment? Tabled
 - (2) Plan for Game Equipment Purchases
- iii) Training/Coaching Coordinator
 - (1) New Coaches/Babe Ruth requirements/Background checks? Board members encouraged to do coaching application and background check online. Reminders during next meeting.
 - (2) Possible Outdoor Pitching Clinics? Following up with an interested party
 - (3) Other Coaching Clinics? Tabled
- iv) Media/Website
 - (1) Announcement flyers for school districts/public- Betsy working on a flyer
 - (2) Announcement for media outlets- Fosters, Seacoast online, Instagram
- v) Facilities Director
 - (1) Proposed South Side projects
 - (a) Update on South field projects: retaining wall, rehab of concession stand exterior
 - (i) From a committee? Rich working with Bob Shaw on options
 - (b) Plan for spring volunteer activities from task listing- Tabled

5) New Business

- a) 2021 Season Planning
 - i) Scheduler
 - (1) Draft Schedule - Tabled
 - (a) Opening day?
 - (b) Pictures

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

- a) Final Comments/Concerns- None
- b) Actions Review
- c) Next Meeting

7) Adjourn

Motion to adjourn Patti, Second Jen, All in favor 757 PM.

Future Meetings:

- Monday, February 22nd
- Monday, March 8th



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- Monday, March 22nd
- Monday, April 11th
- Sunday , April 25th