



Meeting Minutes
Monday, April 6th 2020, 7:00 PM
Zoom

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

- | | |
|--|---|
| <u> </u> X President – JAMIE STEVENS | <u> </u> X 6U Division Director – Patti Kinnicut |
| <u> </u> X Vice President – AARON FRIGON | <u> </u> X 8U Division Director – STEVE HALLINAN |
| <u> </u> X Treasurer – JEN HUTCHINSON | <u> </u> 10U Division Director – BOB SHAW |
| <u> </u> X Secretary – TIM JOLICOEUR | <u> </u> X 12U Division Director – SCOTT SMITH |
| <u> </u> X Past President – SCOTT SMITH | <u> </u> 16U Division Director –STEPH BOLDUC |
| <u> </u> X Director of Sponsorship – NANCY WEIK | <u> </u> X Director of Coaches – AMY CHAPMAN |
| <u> </u> Registrar – BOBBY SHAW | <u> </u> Director Of Media – OPEN |
| <u> </u> X Director of Concession Stand – KRYSTAL SMALL | <u> </u> X Community Liaison – BETSY FELKER |
| <u> </u> X Director of Equipment – AARON FRIGON | <u> </u> X League Scheduler – BRUCE THORNER |
| <u> </u> X Director of Facilities – RICH HUTCHINSON | |

17 Positions Filled, 14 Members; Current Quorum - 7

1) Call To Order

Call to order 7:05PM

2) Citizen's Forum

N/A

3) Regular Business

- a) Meeting Minutes
 - i) Minutes –Vote on March 16th 2020
 - (1) Motion to accept minutes- Nancy, Second Betsy, All in favor.
- b) Treasurer's Report
 - i) Current Balance – N/A

4) Old Business

- a) Babe Ruth season status- We are not permitted to use city facilities (Shaw's lane) until school re-opens. Current date for that is May 4th. We have 2 of our own fields and will look at options as conditions change with the Covid 19 pandemic. We will re-evaluate the season after the May 4th date set by the governor. Babe Ruth national will be providing season guidance. Jamie will be receiving an update from commissioner Jeff Grant.
 - *Update*- Jeff Grant provided the following plan for NH Babe Ruth softball. Babe Ruth will wait for Governor Sununu to provide guidance on "opening the state" prior to moving forward with a spring/summer season. June 1st will represent a check-in date for a potential summer season.
- a) Scoreboard install
 - i) Waiting on contractor



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- b) Season Schedule discussion
 - i) Bruce to present new revised schedule... (unsure)

5) New Business

- a) Registration what do we do about our season? Pushed to May 4th at the earliest.
- b) What to do about uniforms ect spending in lieu of possibly cancelling the regular- On hold
- c) Summer team budgets
 - i) Lead? (Scott) Who will oversee summer team progress/ planning- On hold

7) Assessments

- a. What now? No Assessments. All league activity postponed until May 4th.

8) Team formation

- a) Division directors expected to handle and meet with established (approved) coaches
- b) Email being crafted to discuss future timelines and actions moving forward by Bruce Thorner.

9) Around the Room/Important Dates/Actions Review

- a) Final Comments/Concerns
- b) Actions Review
- c) Next Meeting- Monday April 27th (Tentative)

10) Adjournment- Adjourn at 8:40 PM

Future Meetings:

- Monday, April 27th (Tentative)