



**Board Meeting Agenda**  
**Monday, Feb. 13, 2023, 7:00 PM**  
**Filotimo Restaurant @ Dover Bowl**

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

- |                                                                              |                                                                            |
|------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS                | <input type="checkbox"/> 6U Division Director – MIKE ANGRISANO             |
| <input 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 type="checkbox"/> Secretary – NATALIE SACCOCCIA                       | <input checked="" type="checkbox"/> 12U Division Director – KEITH FORTIER  |
| <input checked="" type="checkbox"/> Past President – SCOTT SMITH             | <input type="checkbox"/> 16U Division Director – AMY CHAPMAN               |
| <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 checked="" type="checkbox"/> Community Liaison – ANDY BELAIR        |
| <input checked="" type="checkbox"/> Director of Equipment – TODD LAFOND      | <input checked="" type="checkbox"/> League Scheduler – JOSH ROBERGE        |
| <input type="checkbox"/> Director of Facilities – OPEN                       |                                                                            |

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

**1) Call to Order:**

**2) Citizen's Forum: n/a**

**3) Regular Business: meeting called to order at 7:02pm. Natalie Saccoccia not present, Patty Kinnicut took notes for this meeting.**

- a) Meeting Minutes: motion Lance 2nd Steve Hallinan-all in favor
  - i) Review/Vote Meeting Minutes of January 30, 2023
- b) Treasurer's Report
  - i) Current Balances
    - (1) League Checking : \$40,631.81(\$927.21 outstanding to WPS) (\$235 outstanding Collins)
    - (2) Shaw's Ln. Concession: \$6726.47 (validated 2/13/23) GCFC wants freezer, as does softball. GCFC has a board meeting on 2/16
    - (3) Special Revenue Fund: \$413.52 (validated 2/13)
  - ii) May need to have additional funds for fixing outfield at Murray Field

**4) Old Business**

- a) Committee(s) Updates
  - i) Local Game Rules update -
    - proposed local rule change regarding jewelry-we as a league are discouraging it, Coaches and umpires are able to declare if appropriate



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- 8u-hard balls, catcher every game, 6 pitches swinging strikes, more similar to 8u tournament rules
  - 8u-12u. all players need fielding mask (USA teams are covered by their own insurance even when playing on our fields. If they don't have a mask and get injured its on them to cover)
  - ii) Bylaws-90 min limit 105 min drop dead and reverts to prior complete inning
  - iii) playing up-extend the 6u to 8u auto play up age to birthdays between jan-april in addition to any 2 years of organized ball (baseball/softball)
- b) 2023 Season
- i) Registrations Update – Andy Belair/Bruce Thorner 6u-16, 8u-17, 10u-27, 12u-21, 16u-8
    - (1) Adjacent Communities
    - (2) Somersworth putting out flyer, Rollingford unclear if sending, Berwick no communication but they do have the SBRELL league, contact made with Seacoast charter ok, PCA, SMA, reaching out to daycares
    - (3) Rochester unable to form 12u looking to move players to DYSL some went to Barrington, Need to check with Babe Ruth, may be able to choose league if no team available.
      - (a) Sign Board
    - (4) Current Registration Totals-89
  - ii) Sponsorships – Patty Kinnicutt
    - (1) Current Sponsor Status -have enough team sponsors based on current registrations. Working on additional funding for South side and signs. Poker room paid out approx\$1800 for our 1 day in January. Will not know the other 9 day's total until end of February
  - iii) Administrative Tasks – Jamie Stevens
    - (1) State of NH Babe Ruth Meeting-still not date
    - (2) Register League for SportsEngineHQ-Bruce and Geoff Kinnicutt working on setting up the site
  - iv) Coaching Director – Steve Shepard
    - (1) Coaches Status/Approvals-New-Pugllisi, Doris, K Hebert, J Hebert, Peck
    - (2) Training / Certification-Tabled
    - (3) Coaches Background Checks-Tabled



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- v) League Scheduling - Preseason Dates/Locations- Josh Roberge
  - (1) Review Current Schedule -see attached
  - (2) Player Assessments/Team Formation Locations - Contact Dover Rec. prefer WPS
  - (3) Indoor Practice Schedule - Contact Arena (Pat McNulty)
  - (4) Additional 8U Clinic- n/a

**5) New Business**

- a) 2023 Season
  - i) Player Requests
    - (1) Katelyn Zbikowski - 12U to 10U-wants to play down -motioned by Steve 2nd by Todd-all in favor
    - (2) Kloey Foster 6u-8u only 1 year of 6u- decision tabled till next meeting
    - (3) Liana Lapak - 6U to 8U-motion by Patty 2nd by Lance in favor

**6) Final Topics**

- a) Actions Review
- b) Final Comments/Concerns -approved 2 scholarship requests.

**7) Adjourn- andy keith, all in favor**

**Meeting Schedule:**

- Monday, February 27<sup>th</sup>
- Monday, March 13<sup>th</sup>
- Monday, March 27<sup>th</sup>

Action items-Jaime to email Bruce about 10u Attack tournaments being entered

Keith to bring check for 12u squares fundraiser

Jamie to reach out Babe Ruth to verify rules of pulling girls from town w/o rec team or what happens if enough for a team. Is there a date cut off.

Bruce/Josh to reach out to set up Coach Smart

Patty/Geoff/Bruce to set up SE HQ-send out blast email for background checks once set up

Josh to reach out to Krista regarding soccer's use of Shaws lane fields and if we can keep 10 and 8u field through July



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Steve to reach out to Foster Family regarding play up request

Div directors to reach out to parents who indicated they wanted to coach