



**Board Meeting Agenda  
Monday December 2nd, 2019, 6:00 PM  
Thompson's Second Alarm**

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

- |  |   |
|--|---|
| <u>X</u> President – JAMIE STEVENS                     | <u>X</u> 6U Division Director – PATTY KINNICUTT |
| <u>X</u> Vice President – AARON FRIGON                 | <u>X</u> 8U Division Director – STEVE HALLINAN  |
| <u>X</u> Treasurer – JEN HUTCHINSON                    | <u>X</u> 10U Division Director – BOB SHAW       |
| <u>  </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 – NANCY WEIK          | <u>X</u> Director of Coaches – AMY CHAPMAN      |
| <u>X</u> Registrar – BOBBY SHAW                        | <u>  </u> Director Of Media – OPEN              |
| <u>  </u> Director of Concession Stand – KRYSTAL SMALL | <u>X</u> Community Liaison – BETSY FELKER       |
| <u>X</u> Director of Equipment – AARON FRIGON          | <u>X</u> League Scheduler – BRUCE THORNER       |
| <u>  </u> Director of Facilities – RICH HUTCHINSON     |   |

**18 Positions Filled, 15 Members; Current Quorum - 8**

**Guests present:** Bob McGuire, Steve Shepard, Janet Skitlan and Jodi Carnes

**1) Call To Order**

Meeting called to order at 6:10 p.m.

**2) Citizen's Forum- no one present**

**3) 8U Coaching Applications**

- a) Bob McGuire and Steve Shepard introduce themselves
- b) Jamie Stevens indicates they have both completed coaching applications. Both interested in coaching 8U summer team. Both made aware of requirement to coach in spring season, possibly at assistant coach level.
- c) Bob Shaw motions for Steve Shepard to be approved as 8U coach. Seconded by Steve Hallinan. All in favor.
- d) Aaron Frigon motions for Bob McGuire to be approved as 8U coach. Seconded by Bob Shaw. All in favor.

**4) Regular Business**

- a) Meeting Minutes
  - i) Minutes – November 4, 2019—motion to approve by Nancy Weik, seconded by Jen Hutchinson  
All in favor



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- b) Treasurer's Report - Jen Hutchinson
  - i) Current Balance - \$ not available
  - ii) Outstanding Debt - \$ not available
    - (1) Known/Anticipated Item(s) Jen needs guidance in the areas of Repair and Maintenance and Supplies and Equipment tabs for proposed 2020 budget
    - (2) Individual board members to come up with dollar amount needs for 2020 budget and communicate to Jen
    - (3) Nancy Weik and Aaron Frigon to coordinate with list of team supplies/equipment and obtain pricing for budgeting purposes. Nancy will also price 2 fifteen-foot metal benches to replace the wooden ones on the 6U field.

**5) Old Business**

- a) Fields/Facilities
  - i) Southside (Gabarro Field) Scoreboard  
Installation Update-delayed due to winter storms
  - ii) Southside (Gabarro Field) drainage
    - (1) Lead – Jamie- no invoice received for second part
  - iv) Field Closures – Facilities Director
    - (1) Outstanding Items
      - (a) Per Jamie need to screw upper press box door shut
    - (2) Weed kill infields
    - (3) Vandalism @ Murray and Shaw's Ln. fields

b) Directors / Committee Reports

- i) Equipment Director – Aaron Frigon
  - (1) Missing Equipment- Aaron working on new process for 2020, no equipment has been returned since last meeting

**5) New Business**

- a) Indoor Fall Clinics/Practices
  - i) Flanagan Ctr. Cost Details

Per Jodi cost is \$100 per month for January, February and March 2020. They need two checks, one for \$170 (damage deposit) and one for \$300. An additional \$200 is needed to secure Jen Thibideau (pitching coach).



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ii) Lead person(s) Tim/Jodi/Betsy

Per Jamie, Tim has more details. Board needs Tim to draft statement with logistics of Sunday clinics (time split for age groups/spring and summer team/registration/cost, etc) including insurance requirements and email to board for vote.

iii) Planned Practice/Clinic Dates

Every Sunday Jan 5, 2020 through March 29, 2020 from 12 p.m. to 3 p.m. Possible pitcher/catchers from 12 p.m. to 1 p.m. and open gym 1 p.m. to 3 p.m.

Bob Shaw motions to approve the \$300 and \$170 payments to the Flanagan Center for clinics. Seconded by Jen Hutchinson. All in favor.

- b) Sponsorship, Volunteerism Nancy- tabled to January 2020 meeting
- c) Bylaw revisions.... Lead ?
- d) South Side retaining wall project Nancy/Bruce
- e) Added by Jamie Stevens as Nancy had to leave :

Discussion yielded the need for a least a couple more quotes and to also have some more opinions on the extent of the damage and the board expressed to know the extent of the project in total. Also to come up with more of a long term solution

Aaron motions to adjourn seconded by Jamie all in favor meeting adjourned

**6) Around the Room/Important Dates/Actions Review**

- a) Final Comments/Concerns
- b) Actions Review
- c) Next Meeting

**7) Adjournment**

**Future Meetings:**

- Monday, January 6
- Monday, January 20
- Monday, February 3
- Monday, February 17



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- Monday, March 2