



**Board Meeting Agenda
Monday, Nov. 14, 2022, 7:00 PM
The Farm Restaurant**

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

- | | |
|----------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS | <input type="checkbox"/> 6U Division Director – OPEN |
| <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 type="checkbox"/> 16U Division Director – OPEN |
| <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 checked="" 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 | |

14 Positions Filled, 13 Members, Quorum: 7

1) Call to Order: Meeting called to order at 7:01pm.

2) Citizen’s Forum: No one here.

3) Regular Business

a) Meeting Minutes:

- i) Review Minutes of October 3, 2022 – Vote- motion by Keith, seconded by Steve to accept. All in favor-yes.

b) Treasurer’s Report

i) Current Balances

- (1) Checking : \$33,453.64 (\$0.00 obligated) (reported 10/3/22)- new balance \$34,659.46

Jamie followed up on the fee for the bathroom cleaning by the town that came out of the joint concession stand account (Special Revenue Account). There is no concern about being an overcharge. Due to the city having access to all accounts, they are able to debit them as dues are appropriated.

- (2) Shaw’s Ln. Concession: \$6726.47 (reported 10/3/22)- unchanged. Krystal has a couple ideas for next year in terms of purchasing additional items that would allow us to offer chic-witches and pretzels to Southside. Krystal inquired about a new freezer or toaster. Natalie suggested consulting with soccer-going in on something with together? Krystal to inquire with the soccer organization and



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look into options. Krystal will put together a list of items and prices for next meeting.

(3) Special Revenue Fund: \$413.52 (reported 10/3/22)- unchanged.

ii) Monthly Report

4) Old Business

a) South Side Fields Work

i) Oct. - Bleachers @ Murray Field- Todd to help break down before snow flies.

Lance's son helped out a lot with cleaning up the field.

ii) Close date – Sunday, Oct. 16. Facility officially closed; water shut off. Signs are down. Portlets have been picked up.

b) Murray Field Retaining Wall Project

i) Materials Update- Bobby is not here to discuss. There are no materials on site.

Bobby has not been present for about 2 months in meetings. He has also not responded to text messages. The board remains concerned with the lack of communication, considering the board placed a substantially large deposit down for materials. Bruce to follow up.

c) 2022 Season Survey Review / Discussion

i) Choose winner of 2023 FREE registration- of the 19 respondents, Natalie drew a name for free registration. Meredith Kraft was the declared winner. Krystal will notify her via text message.

ii) Registration/Communication- Bruce took notes on survey results. Discussed cost of registration. Cost varies per age. Late sign ups impacted forming teams, Todd suggested early cut-off date for early registration being at a discounted rate. Discussed cost of registration increasing, but unsure of the amount. Natalie suggested a market comparison and recommendations from Bruce in terms of budget priority or missed items from last year (e.g., Chamber, umpire salary, uniforms). We will look to discuss and make a decision about raising the Dover registration costs for the upcoming year to cover more/rising expenses:

-\$125 Rochester Rec Softball

-\$400 Private/Travel

-\$75 Newmarket

-\$75 Hampton



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- iii) Games/Practices/The “season”- 10 U feedback- families felt there were too few. Natalie and Steve also expressed feeling the season was too short. We will discuss at another meeting. Natalie requested Josh and Bruce to propose a couple of options with proposed seasons/games for the upcoming season.
 - iv) Opening Day- schedule games or more activities? Need to make decisions about how to spend the day.
 - v) Coaches/Assistants-generally positive feedback.
 - vi) Concessions- Bruce felt there was too much candy. Others suggested fries- which might be logistically a challenge with licensing and logistics. Krystal expressed concern with Venmo and taxation, but overall higher sales since having Venmo.
- d) 2023 Season
- i) All-Star Teams – Coordinator- do not have as a board position or person to fulfill this role. Todd suggested it would be helpful with Scott to communicate on uniforms; this last year ordering was influenced by poor communication.
 - (1) Coaching Approvals- Coaching director not here. Steve and Scott received a copy of the tables sent by Bruce regarding training statuses. Most coaches are in need of recertification. Additionally, each coach should be reporting on individual/team uniform needs. Jamie to check in with Steve before the next meeting.
 - (a) Training / Certification Table- Bruce has provided with Steve. Trainings should be happening starting in early February. Practice plan implantation is available through the Babe Ruth Website as well as age-based goals for each division.
 - (2) Finances
 - (a) All-Star Teams’ Website Registration- individual teams looking to complete registrations online to prevent them from collecting actual money directly. Discussed concerns about updating credentials for website access with private play contact info. Bruce to check into this.
 - (3) Indoor Practice Plans / Winter Clinics- A small group of the board/directors met informally to arrange order to the clinics. Patty discussed that Woodman became an option Sundays 9-4p. 12U and 14U may want to split their time. Patty shared a proposed rotation plan/schedule. Cancelled time can only occur at the beginning/end. 12 weeks blocked at this time. May not have softball cages for batting; other option is high-school but we may get bumped out of the



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schedule (cancellations may not go over well with paid up families). First day 12/4 of clinics. Sign-ups only for 10U. Need to determine clinic schedule. Private pitching clinics for Attack.

- (4) Tournament Schedule(s)- Babe Ruth in the process of finalizing dates for upcoming schedules. Summer Attack Financial info to be forwarded to coaches from Bruce.

5) New Business

- a) Form Committee(s) – As needed
 - i) Bylaws-no additional notes.
 - ii) Game Rules- no additional notes.
 - iii) Concession- no additional notes.
 - iv) Fundraising/Sponsorships- Dicks gave \$750, weekend Dick's days is the weekend of St Patrick's Day Fri-Monday. Collins orders profited approximately ~ \$266.00. November 27th is the Dover parade. There is a sign up genius for who can plan to attend. 3pm start, rain or shine. Candy for the kids to hand out is needed.
 - v) Other

6) Final Topics

- a) Actions Review
 - Krystal to prepare a plan/list for concession ideas next meeting. She will also touch base with the soccer organization to see if we can combine efforts.
 - Bruce to reach out to Bobby- contract
 - Bruce to reach out to Josh re: possible options to extend the season.
 - Jamie to check in with Steve about coaching training needs.
 - Bruce to check into website registration fees.
 - Winter clinic schedule; pitching clinic.
- b) Final Comments/Concerns- discussed upcoming meeting locations. Wing-Itz will be the next meeting location. Cara's can also accommodate us on Mondays.

- 7) Adjourn:** Motioned by Bruce, seconded by Todd. All in favor, yes at 8:41pm.

Meeting Schedule:

- Monday, December 12th
- Monday, January 9th



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- Monday, January 23rd