



Dover Youth Softball League  
Agenda- Draft  
Sunday, May 19, 2024, 7:00 PM  
Cara's Pub

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 type="checkbox"/> Vice President – NATALIE SACCOCCIA                  | <input checked="" type="checkbox"/> 8U Division Director – ASHLEY CHERRY  |
| <input checked="" type="checkbox"/> Treasurer – BRUCE THORNER                | <input checked="" type="checkbox"/> 10U Division Director – LANCE KEELTY  |
| <input type="checkbox"/> Secretary – NATALIE SACCOCCIA                       | <input checked="" type="checkbox"/> 12U Division Director – KEITH FORTIER |
| <input type="checkbox"/> Past President – OPEN                               | <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 checked="" type="checkbox"/> Registrar – LINDSAY CALLAGHAN            | <input checked="" type="checkbox"/> Director of Media – JIM DESROSIERS    |
| <input type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL        | <input type="checkbox"/> Community Liaison – MELISSA LEBLANC              |
| <input checked="" type="checkbox"/> Director of Equipment – TODD LAFOND      | <input type="checkbox"/> League Scheduler – JOSH ROBERGE                  |
| <input type="checkbox"/> Director of Facilities – ERIN MILLS                 |   |

**16 Positions Filled, 15 Members, 3 Positions Available. Quorum= 8 people**

- 1) Call to Order:** 7:05 pm
- 2) Citizen's Forum:**
- 3) Regular Business:**

Meeting Minutes: Vote to accept April 28th, 2024, meeting minutes.

Motion: Jim, Second Todd

Vote - 10 Accept  Deny  Abstain

Jamie invoked the Executive Board to back fill the Vice President and Secretary positions previous full filled by Natalie Saccoccia. Natalie resigned effective May 14<sup>th</sup>.

- Vice President – Nomination by Jamie and accepted by Patty Kinnicult
- Secretary – Nomination by Jamie and accepted by Lindsay Callaghan

Motion: Lance, Second: Steve

Vote - 10 Accept  Deny  Abstain



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*Arrival Board Members - Josh, Erin at 7:11 pm*

Treasurer's Report as of May 17th

- i) League Checking: updated balance \$56,067.64 w/ \$2,730.00 obligated
- ii) DYSL All-Star Teams Acct: updated balance \$9,511.63 w. @1,750.00 obligated
- iii) DYSL Concessions Acct.: \$5,648.25 unchanged as reported on 4/28/24.
- iv) Special Revenue Fund: \$1,313.52, reported as unchanged –

(1) Outstanding payment needs to be made to the City of Dover for 63 Kids for Shaw's Lane

4) Sponsorships

- a) We have received a check from 5 Guys.
- b) Outstanding invoice for \$3,750 to be paid to Dover Poker Room for room fee.
- c) We have not received a check from Dover Chevy.
  - i) ACTION - Bruce to confirm account and if not Jamie will call them again.

5) There is an ACH payment from Eastern Bay Sports 298 or 398 that needs to be allocated to the appropriate line item

6) There is \$369 from Southside that Bruce still needs to allocate to Shaw's Lane.

7) We made a total of \$1600 for opening day between food, beverage and gear.

8) All star is current

Motion: Steve, Second: Patty

Vote -   14   Accept      Deny      Abstain



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**4) Old Business:**

a) Attack Updates

i) 8u

- (1) Going great, Barrington won the first scrimmage but everyone had a lot of fun.
- (2) Team photos were today for the rosters.
  - (a) There is a new document for states.
  - (b) Letter of eligibility is notorious behind, it is not required for invitational.
  - (c) Lance and Jenny are helping with setting up the binder for 8u.
    - (i) Protest Committee and ScoreKeeper are required and only 4 in dugout.
  - (d) Lindsay to Cassandra remove Conway on the roster
  - (e) All tournaments are submitted.

ii) 10u

- (1) Jamie is working on binder
- (2) Friday May 24<sup>th</sup> is picture day
- (3) Month of June Wednesday nights for practices because there are tourneys 2-3 weekends
- (4) Very successful sponsorship program.
- (5) We got a package for sunglass w. fielding mask, equipment bag, 2 pair socks, helmet for \$215 a player.
- (6) Uniforms will be in on May 20<sup>th</sup>
- (7) Registered for 4 tournaments
- (8) Jamie got the slammer t-shirt order is due on Wed.

iii) 12u

- (1) Will work on getting uniforms to each kid
- (2) Not worried about pictures for this weekend tournament



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- (3) Good shape budget wise
- iv) Lesson Learned – Next year uniforms need to be ordered by individual teams in order to be able to allocate the appropriate funds back to the appropriate teams. This year everyone was one single invoice, making it difficult to allocate funds to the appropriate team.
- b) Coaching Updates
  - o Micheal Koryum? – He is all set.
  - o Steve is keeping tabs on eligibility as some coaches expire mid-year due to the change over to SE.
- c) Fence post extensions on upper field (Lance)
  - o Lance reached out to Mike however if Lance doesn't hear back by Wednesday he will reach out again.
  - o Depending on Mike's response, do we hang the new net because balls are getting lost?
    - o Determination to follow if Mike can't get to it.
- d) Opening Day recap
  - o Need to slow down during speeches
  - o Opening games can start earlier
  - o Good feedback from the parents.
  - o Skill and Drills
    - o 10u girls would like to have included.
    - o Can we move face painting to later in the day?
  - o We need to keep inventory for sale as we had sold old stuff that we wouldn't have been able to sell otherwise. We need to be better prepared for next year to make sure that everything is priced correctly.
- e) **Schedule Updates**
  - o Jamboree



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- Josh is going to follow up as preliminary schedule has come out for Sat/Sun. 2 games per team and elimination bracket for 8 and 10u on Sunday.
- 12u is just gloves in on Sunday roughly 12 start. Short games, round robin 2-3 innings per game
- Dover is not hosting at the moment
- Josh will not be here that weekend. Who is Greg's point of contact?
- Contact Information
  - Josh is building a contact list to be able contact the head coaches from other jurisdiction teams.
  - Bruce to send a master list of umpires.
  - Josh fixed the schedule so there is more 10u games not playing each other.

*Arrival Melissa – 7:50 pm*

- f) Pitching / Catching Clinics Need to pay KJ.. (800\$)
  - Session from today needs to be rescheduled due to field conditions.
  - Reoffer again in the fall?
  - 8u pitching time slot might have been the issue for lack of participation.

UPDATE 5/28/2024 - Payment was made to KJ for \$800.

- g) Clinics Engagements over summer – July Meeting Discussion
  - Is there a way to engage throughout the summer / fall?
  - Pick Up Games

**5) New Business:**

1. Budget / expenditures
  - a. purchase requests
    - i. Beacon steel mat drag with leveling bar 6'X3' 689\$ plus shipping  
UPDATE 5/28/2024 - The final amount was \$689.00



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- ii. wheeled 65lb dry line maker 358\$ plus shipping  
UPDATED 5/28/2024 - The final amount was \$358.31
  - 1. 8u silver liner has a flat tire. Use the blue one with hard tires.
- iii. Expenditure for equipment not to exceed \$1300 for additional equipment.  
Jaime will order.  
UPDATE 5/28/20245 - The total expecture was \$1047.31
- iv. T-shirt, sweatshirts, hats ect pre buy to sell in the concession stands inventory to be controlled by equipment director as well as pricing ect \$1000.00
  - 1. Direct buy.
  - 2. This is not part of this years budget as we didn't know this was going to be upcoming.
  - 3. Anything else that is in the budget should be the added to break fix for next year.
- v. Site will be available this week. This is not set up as a direct feed thing.
  - 1. Should we punt to be able to have people ordered and then we are going to make a decision for next year.
  - 2. Block D
  - 3. Ashley to send Lindsay the link to send league wide.

Motion: Josh, Second: Melissa

Vote -   15   Accept      Deny      Abstain

2. Field Maintenance

- a. items remaining - Task Assignments & Schedule dates any proposals to get work completed
  - i. Southside
    - 1. Updates on what's been completed
      - a. Reset both pitching plates



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- b. reset new home plate Gabarro Erin doing Murray today 5/17
  - c. upper scoreboard rewired is now working properly the only switch is in the storage closet
  - d. Apply stone to low area in first base dugout warm up area (stone donated)
  - e. one set of base foundations needs to be poured (Erin) – need to finish setting a plan
2. Reset bases and pitching rubber on both fields
- a. When can we install new base foundations and re-align base layouts
3. Apply in field mix, to murray
4. Discussions with Wade
- a. Season long turf care
  - b. discussions about mulching all 3 garden beds
    - i. Should we eliminate the mulch bed in front of batting cages? Can we move this to off season.
  - c. Asked for a proposal for completely ripping re grading and reseeding the upper field in the fall? They will most likely do it at cost and have been writing off approximately 13k per year.
    - i. Include mulching field
- UPDATE 5/28/2024 - Base foundations on Gabbaro were completed on 5/27 by Lance, Jamie and Todd. The bleachers were also moved from the outfield to the area on top of the wall for Home Spectators.
5. There is grass in the field for Shaw's Lane. Jamie can assist with his equipment but we need people to help pull weeds.
- a. Ashley will provide date and time.



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6. Ashley to take pictures of the poor maintenance at Shaw's Lane.
7. Keith to take one of the hand drags from the ATV shed to the 12u field.

ii. Sponsorship

1. Dover Chevy check for 500\$? received  
Update 5/28/2024 - The check is in process as well as remaining equipment.
2. Dover Poker Room update
  - a. \$21,236.46 net rev
3. Little Caesars
  - a. Only 5 people
  - b. Patty to send another email.

iii. Shaws Ln

1. Dugout repair work temp repaired Bids are out
  - a. Including metal roof
  - b. framing
2. Ashley – 'They put some boards up'

3. Closing Ceremonies

- a. Closing Ceremony committee
  - i. Jamie
  - ii. Patty
  - iii. Melissa
  - iv. Josh
- b. Date
  - i. June 24
  - ii. Rain Date - 26th
- c. Events
  - i. League provide hot dogs / hamburgers



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d. Trophies

i. The group talked through multiple options from Certificates, Balls, or pins for the girls. The group settled on pins. As they can be applied to equipment bags and collected and easily displayed year after year.

1. Bruce to send email to Bruce, Lindsay, Todd

ii. Put together closing ceremony budget

iii. \$Operating Budget – 2500

Motion – Erin Second – Keith

Vote -   15   Accept      Deny      Abstain

4. By law adoption discussion ( any questions or concerns?)

a. Next meeting to accept the changes to the bylaws.

b. Lindsay will send out recent copies of bylaws and the link to the old version.

5. Concession

a. Email sign up went well. There are only 6 days left open.

**6) Final Topics**

a) Actions Review:

Final Comments/Concerns:

**Adjourn**- Steve, Lance - **9:08 PM**

**Meeting Schedule:**

- June 9 – Closing Ceremony Only
- July 21
- August 18