



**Board Meeting Minutes  
Sunday April 2, 2017 @ 6:00 pm  
The Falls Restaurant**

Attendees:

Board - Bruce Thorner, Steph Bolduc, Jen Hutchinson, Jeff Flynn, Nancy Weik, Chris Campbell, Craig Brayen, Jamie Stevens, Aaron Frigon, Randy Willard, , Scott Smith, Kevin Sprague

Citizen - Deb Thibodeaux

Citizen's Forum

- Deb Thibodeaux – attended the meeting and offered to coach or assistant coach if anyone needed help this year.

**Vote** – Meeting Minutes from March 19th

- Motion – Kevin, second Chris, all in favor

**Vote** – Treasurer's Report

- Motion – Scott, second-Randy, all in favor

**Old Business**

- Registration Update
  - 168 Total - 6U - 24, 8U - 40, 10U - 41, 12U - 35, 16U – 28
- Heyliger Award Winner – Special thanks to DYSL Heyliger Award Winner Nancy Weik for her hard work and dedication to the league
- Sponsor of the Year - Special thanks to DYSL Sponsor of the Year Winner River Bend for their dedication and sponsorship to our league
- Sponsorship – Update
  - Nancy provided an update. She has confirmed just over \$7,000 in sponsorships and estimates that she might get as much as \$10,000.
  - Rotary – Can we put together a plan for Rotary to be a sponsor. We need to come up with an itemized estimate. Scoreboard at South Side is a good idea. Piece of equipment for Shaws Lane. Action Item –. Committee will get together to discuss: Bruce, Steph, Nancy, Jamie. Develop a preliminary list of possible projects and discuss at the next meeting



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- Opening Day Planning May 6 – Update
  - Meetings – Wednesdays at 10:00am at Storage Barn
  - Scott to check with Drew Hallett for DJ on opening day – vote to appropriate \$200 donation to Drew for his services – all approved
  - PA System – Is there any way to have the PA system louder?
  - Nancy to take care of the skills challenge medals
  - Kevin to develop a schedule for the day
- Clothing Store - Update
  - Steph reviewed the updates with Collins and reworked it to address some concerns. Expect an update early this week. Can they direct ship? When will the store be open/closed
- Scheduling – update
  - Schedules for 6U to 12U have been uploaded to the system.
  - 10U and 12U interleague scheduling held 3/28/2017 with Barrington, Somersworth, Rochester and Farmington (10U only)
  - 16U Interleague scheduling meeting scheduled for 4/10/2017
- Shaws Lane Field Work – update
  - Agreement for field upgrades was executed between DYSL and Dover School District. DYSL agrees to pay \$2,500 and Dover School District agrees to pay the remainder.
- Shaws Lane (meeting between DYSL, DSA and Rec)
  - Meeting held between DYSL, DSA and Rec to re-establish the expectations of each group and their funding of the general expenses and upkeep of the Shaws Lane Fields. April 1 to July 1 – DSA will pay 60%, DYSL will pay 40%. From July 1 to December DSA will pay 100% of expenses. Janitorial services still need to be addressed. This will be an overall cost savings to DYSL.
  - Repairs of concession stand – Outer building and bathrooms of the concession stand is the responsibility of the city. Discussion still ongoing. Update for next meeting.
  - No parking is allowed behind the concession stand.
  - Dover Rec is going to work on the dog problem
  - Concession stand and dugouts have missing shingles – Dover Rec is going to take care of it.
  - Graffiti – Dover Rec is going to take care of this.



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- Storage Container - MOTION – Pay the \$2,875 now to DSA to pay off DYSL's portion of the storage trailers – Jen, Second – Scott, all in favor. Jen will work with DSA to pay off the storage trailer.

New Business

- Field Clean-up Days: Shaws April 22<sup>nd</sup>, South Side April 29<sup>th</sup> 8:00 am – 12:00 noon
  - Craig to come up with the field clean-up days list
- Cash Calendars
  - Handed out to Division Directors
- 6U Division Director – Jeff Flynn (nomination and vote)
  - Motion – Jeff Flynn to be 6U Division director, motion-Steph, second-Scott, all in favor
- Coaching Approvals – Applications since last meeting

Scott Smith – 10U  
Ramon Serrano – 16U  
Aaron Frigon – 8U  
Glenn Wilson – 16U  
Kallee Alicia Frigon – 8U  
Melissa LeBlanc – 6U  
Kyhle Copp – 6U  
Richard Beach Jr – 10U  
Denise Scotti – 10U  
Brian Dubreuil – 10U  
Sarah Burns – 10U  
Kelsey Fisher – 10U  
Brandi Parker-Brown 16U

Motion to approve all coaches subject to background checks – Steph, second-Chris, all in favor



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- South Side batting cage – Jamie was given the authority to get repairs made to the batting cage frame
- Coaching Refunds
  - Discussion of coaches getting reimbursed for their background check
  - Background checks will be reimbursable upon request. An email will be sent to coaches explaining this. Motion – The fee associated with background checks will be reimbursed upon request. Motion – Jeff, second-Steph, all in favor.

Next Meeting – Sunday April 23, 2017 at 6:00pm Location The Falls Eestaurant

Respectfully submitted by Kevin Sprague

Future Meetings:

- Sunday April 23, 2017
- Sunday May 7, 2017
- Sunday June 4, 2017
- Monday July 10, 2017
- Monday August 7, 2017
- Monday September 11, 2017
- Monday October 2, 2017
- Monday November 6, 2017
- Sunday December 3, 2017