



**Meeting minutes**  
**Monday February 17th, 2020, 6:00 PM**  
**Blue Latitudes**

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

- |   |  |
|---|--|
| <u>X</u> President – JAMIE STEVENS                    | <u>X</u> 6U Division Director – Patti Kinnicut |
| <u>X</u> Vice President – AARON FRIGON                | <u>X</u> 8U Division Director – STEVE HALLINAN |
| <u>  </u> Treasurer – JEN HUTCHINSON                  | <u>X</u> 10U Division Director – BOB SHAW      |
| <u>X</u> Secretary – TIM JOLICOEUR                    | <u>X</u> 12U Division Director – SCOTT SMITH   |
| <u>X</u> Past President – SCOTT SMITH                 | <u>X</u> 16U Division Director – STEPH BOLDUC  |
| <u>  </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>X</u> Director of Concession Stand – KRYSTAL SMALL | <u>  </u> Community Liaison – BETSY FELKER     |
| <u>X</u> Director of Equipment – AARON FRIGON         | <u>X</u> League Scheduler – BRUCE THORNER      |
| <u>X</u> Director of Facilities – RICH HUTCHINSON     |  |

**17 Positions Filled, 14 Members; Current Quorum - 7**

**Guest- Jodi Carnes**

**1) Call To Order**

Call to order 606pm.

**2) Citizen's Forum**

N/A

**3) Regular Business**

a) Meeting Minutes

- i) Minutes –Vote on Jan 20th, 2020 And Feb 10<sup>th</sup> 2020- Motion to accept Rich, Second Steph, All in favor.  
(1) Action

b) Treasurer's Report

- i) Current Balance - \$           N/A            
ii) Outstanding Debt - \$           N/A

(1) Known/Anticipated Item(s)- Tabled until next meeting

**4) Old Business**

a) Indoor winter clinics (Tim)

- i) Revenue collected -Next meeting  
ii) Attendance report- Next meeting

b) Scoreboard install

i) Waiting on contractor

c) Vote and adoption of new bylaw revisions- Motion to accept revisions Bruce, Second Amy, All in favor.

d) Season Schedule discussion



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- i) Bruce to present new revised schedule...March 18<sup>th</sup> Coaches training including first aid 7PM Senior center

**5) New Business**

a) Babe Ruth state Meeting: new pitching rule

- i) Babe Ruth expresses the need for Umpires. Starting an umpire mentoring program
- ii) Important dates: No Districts

World series (Florida) is set for July 23-29 for 12,14,16,and 18u

July 31<sup>st</sup>- Aug 6th 8,and 10u

Regionals (Rochester) July 3<sup>rd</sup>-5<sup>th</sup> 8,10,and 12u ( innovational format)

(Rayham MA) July 10<sup>th</sup>-12<sup>th</sup> 14, and 16u

States (Londonderry) June 26<sup>th</sup>-28<sup>th</sup> 10u,and 12u

(Barrington) June 19<sup>th</sup>-21<sup>nd</sup> 8 u

Barrington Grip and Rip June 12<sup>th</sup>-14<sup>th</sup> 8u June 19<sup>th</sup>- 21<sup>st</sup> 10u,and 12u (8u states same time noted above)

iii) Babe Ruth recommends every parent read and sign parents code of conduct (it helps support disciplinary action)

iiii) additional notes

b) Summer team budgets

- i) Lead? Who will oversee summer team progress/ planning- Scott will lead training for summer coaches

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

a) Final Comments/Concerns- Jamie to reach out to Somersworth contacts and Jeff Grant to help increase tryout awareness in Somersworth

b) Actions Review

c) Next Meeting

**8) Adjournment- Motion adjourn 703 Steph, Second Krystal, All in favor.**

**Future Meetings:**

- Monday, February 17
- Monday, March 2



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- Monday, March 16
- Monday, April 6