



**Meeting Minutes**  
**Monday September 13, 2021, 7:00 PM**  
**Via Zoom**

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

- |                                                        |                                                      |
|--------------------------------------------------------|------------------------------------------------------|
| <u>X</u> President – JAMIE STEVENS                     | <u>  </u> 6U Division Director – KEITH FORTIER       |
| <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 – STEPHANIE DeSTEFANO |
| <u>X</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>  </u> Director of Sponsorship – PATTI KINNICUT     | <u>  </u> Director of Coaches – AMY CHAPMAN          |
| <u>  </u> Registrar – BOB SHAW                         | <u>  </u> Director of Media – BETSY FELKER           |
| <u>  </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>  </u> Director of Facilities – RICH HUTCHINSON     |                                                      |

**19 Positions Filled, 16 Members, Quorum - 8**

**1) Call to Order**

739PM.

**2) Citizen's Forum**

Natalie Saccoccia guest

**3) Regular Business**

- a) Meeting Minutes
  - i) Vote - Minutes of August 9, 2021- Tabled
  
- b) Treasurer's Report
  - i) Current Balances
    - (1) Checking (September Meeting): \$25,631
    - (2) Shaw's Ln. Concession: \$6,771
    - (3) Special Revenue Fund: **\$(146.48)**
  - ii) Outstanding invoice(s) payments- Dumpster and portalets

**4) Old Business**

- a) 2022 Summer Teams' Tryouts- Tabled
  - i) Teams/Coaches
  - ii) 14U/16U tryouts
  
- a) Facilities Director – R. Hutchinson
  - i) Shaw's Ln.
    - (1) Close Saturday, Oct. 23<sup>rd</sup> / Need Volunteers



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- i) Southside Fields
  - (a) Close Sunday, Oct. 24<sup>th</sup> / Need Volunteers
  - (b) Summer/Fall Work Plan
    - (i) Which item(s)? Herbicide request for Southside fields. Need to clean out yellow jackets at concession stand. Request from special Olympics to use field September 25<sup>th</sup>. Discuss next meeting.
  - (c) South Side - Concession building exterior update - Dover Rotary
  - (d) South Side - Murray Field retaining wall update

**5) New Business**

- i) 2022 Season – J. Stevens
  - (1) BOD Nominations- Tabled. Bruce expressed interest in taking over Treasurer’s position.
  - (2) 2021 Season Survey

**6) Final Topics**

- a) Actions Review
- b) Final Comments/Concerns
- c) Next Meeting
  - i) Monday, Oct. 11<sup>th</sup> (BOD Elections)

**7) Adjourn**

Motion to adjourn Aaron, Second Jen. 809PM. All in favor.

**Future Meetings:**

- Monday, Nov. 8<sup>th</sup>
- Monday, Dec. 13<sup>th</sup>
- Monday, Jan. 10<sup>th</sup>