



Board Meeting Minutes
Monday September 9, 2019; 6:00 PM
Rogers Pizza

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

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| <u>X</u> President – JAMIE STEVENS | <u> </u> 6U Division Director – STEVE HALLINAN |
| <u>X</u> Vice President – AARON FRIGON | <u> </u> 8U Division Director – SAMANTHA WARREN |
| <u>X</u> Treasurer – JEN HUTCHINSON | <u>X</u> 10U Division Director – SCOTT SMITH |
| <u>X</u> Secretary – TIM JOLICOEUR | <u>X</u> 12U Division Director – STEPH BOLDUC |
| <u>X</u> Past President – SCOTT SMITH | <u> </u> 16U Division Director – OPEN |
| <u> </u> Director of Sponsorship – NANCY WEIK | <u> </u> Director of Coaches – OPEN |
| <u>X</u> Registrar – BOBBY SHAW | <u> </u> Director Of Media – BRUCE THORNER |
| <u>X</u> Director of Concession Stand – KRYSTAL SMALL | <u>X</u> Community Liaison – BETSY FELKER |
| <u>X</u> Director of Equipment – AARON FRIGON | <u> </u> League Scheduler – BRUCE THORNER |
| <u>X</u> Director of Facilities – RICH HUTCHINSON | |

17 Positions Filled, 14 Members; Current Quorum - 7

1) Call To Order

Call to order 609PM.

2) Citizen's Forum

3) Regular Business

a) Meeting Minutes-Motion to accept Bob, Second Scott. All in favor

i) Minutes – August 5, 2019

(1) Action

b) Treasurer's Report

i) Current Balance - \$ 19,644.58 _____

ii) Outstanding Debt - \$ 4225 _____

(1) Known/Anticipated Item(s)

Motion to accept treasurers report. Motion Rich, Second Tim, All in favor

4) Old Business

a) Fields/Facilities

i) Southside (Gabarro Field) Scoreboard-N/A

(1) Lead - Nancy

(2) Scoreboard Installation Update

ii) Southside (Gabarro Field) drainage

(1) Lead - Jamie

(a) Repairs slated for August-Second half of repairs coming soon

iii) Southside (Murray Field) Tree Removal



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(1) Lead - Jamie

(a) Date of Work-Motion by Jen to authorize expenditure to cut down tree and add sign for Burke Tree service. Second Aaron, All in favor.

Motion to approve indoor practice at the Flanagan center pending a cost assessment by Jodi Carnes.

Motion by Tim, Second Jamie. All in favor.

iv) Field Closures – Facilities Director

(1) New Date – Shaw’s Ln./Southside- Wednesday September 18th 4pm.

(2) Announce

b) Directors / Committee Reports

i) Equipment Director

(1) Outstanding Equipment Update- Aaron putting together a list of missing equipment

c) 2020 Summer All-Star Teams

i) Teams’ Status

(1) 12U Attack Team- Tryouts took place with 17 girls. No offers extended yet. Spring tryout will be scheduled to round out roster.

(2) 10U Attack Team- Tryouts took place. Offers coming soon. Spring tryout will be scheduled to round out roster.

(3) 8U Attack Team- N/A- Details to come in the spring

d) Fall Softball Update

i) Teams/Players Involved- 10 dover girls are currently grouped together on a 10u team. Being coached by Samantha Warren with help from Tim Jolicoeur and Jodi Carnes.

e) DYSL Spring Season

i) Season Survey

(1) 3 Responses to date

(2) Survey extended to 9/28

5) New Business

a) 2020 Season Planning

i) 2019 Season Successes & Failures

ii) 2020 Board of Directors

(1) Current Members’ plans

(2) Initial/New Nominations- Nominations for 2020 board members: President- Jamie Stevens, Vice President- Aaron Frigon, Treasurer- Jen Hutchinson, Secretary- Tim Jolicoeur, Past President- Scott Smith, Director of Sponsorship- Nancy Weik, Registrar- Bob Shaw , Director of Concession stand- Krystal Small, Director of Equipment- Aaron Frigon, Director of Facilities- Rich Hutchinson, 6U Division Director- Open, 8U Division Director- Steve Hallinan, 10u Division Director- Bob Shaw, 12u Division Director- Scott Smith, 16u



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Division Director- Steph Bolduc, Director of Coaches- Amy Chapman, Director of media- Bruce Thorner, Community Liason- Betsy Felker, League Scheduler- Bruce Thorner.

6) Around the Room/Important Dates/Actions Review

- a) Final Comments/Concerns
- b) Actions Review
- c) Next Meeting

7) Adjournment

Motion to adjourn 720pm. Motion Bob, Second Aaron, All in favor.

Future Meetings:

- Monday, October 7 – 2020 Season / Board Elections
- Monday, November 4
- Monday, December 2
- Monday, January 6