



Board Meeting Minutes
Monday August 7, 2017 @ 6:00 pm
The Falls

Jamie called the meeting to order at 6:04pm at Blue Latitude's

The following people were in attendance: Scott Smith, Jamie Stevens, Jen Hutchinson, Kendra Langus, Craig Brayen, Stephanie Bolduc, Aaron Frigon, Randy Willard, Chris Campbell, Kim Hansen, Nancy Weik, Bruce Thorner, Andrew Dondero, Jeff Flynn

Citizens Forum: none

Meeting Minutes: July 10th meeting minutes to be disseminated and voted on at next meeting.

Treasurer's Report: (see handout) Austin Studios will be sending DYSL a check for the proceeds from the Picture Day. Chris motions to accept, Andrew seconds, all in favor.

Board Positions: Andrew has found someone who is interested in the Registrar position. The Registrar position will be changed to the Director of Operations for Dover Extreme. Michael Young (has been a coach in DYSL for years) is nominated for this position by Andrew. An email was sent out to current Dover High School and Oyster River High School Players outlining Dover Extreme's structure and payment, to see if there was interest in Dover Extreme. Andrew is looking to get as many kids possible to build a team. Andrew spoke with Gary about DYSL's intent to build Dover Extreme and Gary was in favor of DYSL's vision. Andrew is recommending kids try out for several organizations. Winter workouts will begin December 1st. This playtime has already been reserved at USA Training Center. Andrew hopes to have A and B fields at Shaw's, with the ability to hit different stations and to have all coaches involved. Topic to be on the next agenda to discuss summer softball options at the next meeting.

Position	Current	Nomination	Accepted nomination?
President	Jamie Stevens	Andrew nominates Jamie Stevens	Yes
Vice President	Aaron Frigon	Steph nominates Aaron Frigon	Yes
6U Director	Jeff		Open Board Position
8U Director	Bob	Jamie nominates Bob	
10 U Director	Steph	Steph nominates Scott Smith	TBD
12 U Director	Jamie	Kendra nominates Steph	Yes
14 U Director	n/a	Aaron nominates Jamie Stevens	TBD
16 U Director	Chris Campbell		Open Board Position
Dir of Coaches	Randy Willard	Andrew nominates Randy	TBD
Registrar/Dir of Operations for Extreme	Open Board Position	Andrew nominates Michael Young	TBD
Treasurer	Jen Hutchinson		Open Board Position



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Sponsorship Dir	Nancy Weik	Jamie nominates Nancy Weik	Yes
Secretary	Kendra Langus	Andrew nominates Kendra	Yes
Equipment Dir	Aaron Frigon	Jamie nominates Aaron	Yes
Dir of Concession	Kim Hanson	TBD	TBD
Dir of Fields and Facilities	Craig Brayen	Randy nominates Craig	Yes
Dover High Rep	Mark Hyson	TBD	TBD
Dover High School Liaison	Andrew	Jamie nominates Andrew	Yes
Scheduler	Kevin Sprague	TBD	TBD
Dir of Media and community events	Bruce	Craig nominates Bruce	TBD
Extreme Subcommittee Chair	Gary Johns	Dir of Operations for Dover Extreme-Andrew nominates Michael Young	TBD
Past President	Scott Smith	TBD	TBD
Community Liaison	Chris Campbell	Kendra nominates Chris Campbell	Yes

Old Business:

- Closing up Fields in preparation for the Winter- Shaw's- Remove and store all sponsor signs, nail drag fields, clean out dug-outs, pull all base receptors out, inventory, remove batting cage, pitchers net, repair some damage to dug-out at Thorner, remove and empty all trashcans, all drags and rakes are stored for the winter, winterize 3-wheeler
- Southside- remove sponsor signs, nail drag, remove batting cage, inventory, spread stone dust, tarps on backstops need to be removed and stored, remove and store concession stand awning, remove all electronic contents from press box, arrange for porta potty pick-ups, remove/empty trash cans, final pick up of dumpster, water turned off, drain hot water tank, shut off electricity, Murray scoreboard, clean/organize storage closets, winterize 4-wheeler, remove street sign
- Bruce volunteers to start a committee to look at concession updates. Jamie, Nancy, Steph, and Bruce to be on this committee. Bruce to take the lead.

Field and equipment: Bi Law changes needed with the changes of Extreme. Jamie to look into this Andrew makes a motion to approve the President to move forward with paying for the work needed to install scoreboard if <\$1000. If >\$1,000, Jamie to address League with email, updating on cost, and taking a vote as to move forward.



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New Business: Jamie is looking to schedule a day to have the closing of the fields. He is looking at a weekend day, and will send an email out to board announcing the date/time

Jamie was contacted by Somersworth softball to talk about the possibilities of combining forces. Jamie has a meeting with Somersworth softball tomorrow and will update the board to the discussion.

Round Table: none

Next Meeting: Monday, September 11th

Adjournment: Aaron made a motion to adjourn the meeting and it was seconded by Craig, and all were in favor. The meeting adjourned at 7:33p.m.

Kendra W. Langus
Acting DYSL Secretary