



**Meeting Minutes**  
**Monday October 7, 2019, 6:00 PM**  
**Rogers Pizza**

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

- |   |  |
|---|--|
| <u>X</u> President – JAMIE STEVENS                    | <u>  </u> 6U Division Director – OPEN          |
| <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 – BOB SHAW      |
| <u>X</u> Secretary – TIM JOLICOEUR                    | <u>X</u> 12U Division Director – SCOTT SMITH   |
| <u>X</u> Past President – SCOTT SMITH                 | <u>  </u> 16U Division Director – STEPH BOLDUC |
| <u>X</u> Director of Sponsorship – NANCY WEIK         | <u>X</u> Director of Coaches – AMY CHAPMAN     |
| <u>X</u> Registrar – BOBBY SHAW                       | <u>X</u> Director Of Media – OPEN              |
| <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>X</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**

Called to order 6PM.

**2) Citizen's Forum**

N/A

**3) Regular Business**

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

i) Minutes – September 9, 2019

(1) Action

b) Treasurer's Report

i) Current Balance - \$ 24,090.63

ii) Outstanding Expenses - \$ 4700

(1) Known/Anticipated Item(s) Lower field drainage work balance, tree work and water bill

Motion to approve treasurer's report Krystal, Second Betsy, All in favor

**4) Old Business**

a) Fields/Facilities

i) Southside (Gabarro Field) Scoreboard

(1) Lead - Nancy

(2) Installation Update- Targeting fall time frame for completion

ii) Southside (Gabarro Field) drainage- Work has been completed

(1) Lead - Jamie

(a) Repairs slated for August

iii) Southside (Murray Field) Tree Removal



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(1) Lead - Jamie

(a) Payment & Scheduled date of work- No date set yet

iv) Field Closures – Facilities Director- Batting net takedown on Tuesday October 15<sup>th</sup> at 430pm. Shaw's lane (first) then Southside.

(1) Outstanding Items

(2) Weed kill infields

(3) Vandalism @ Murray and Shaw's Ln. fields

b) Directors / Committee Reports

i) Equipment Director

(1) Update on Outstanding Equipment- Aaron has collected equipment and we are missing significant equipment (hitting nets and tees).

Existing division directors (prior to tonight's meeting) will be calling the coaches within their division to get outstanding equipment turned in. Steve to handle 6U equipment turn in, Krystal to handle 8U, Scott to handle 10U, Betsy to handle 12U.

c) DYSL Spring Season

i) 2019 Season Survey- 4 respondents

(1) Survey Review

(2) Season Successes / Failures – Success in getting summer program re-established and improved concession stand. Spill over into increased fall league (Rochester) participation.

d) 2020 Board of Directors Elections

i) New Nominations

ii) Elections by Position- President Jamie Stevens, Motion Bob, Second Aaron, All in Favor. Vice President Aaron Frigon, Motion Jamie, Second Rich, All in Favor. Treasurer Jen Hutchinson, Motion Krystal, Second Aaron, All in favor. Secretary Tim Jolicoeur, Motion Bob, Second Scott, All in Favor. Past President Scott Smith, Motion Betsy, Second Nancy, All in favor. Director of sponsorship Nancy Weik, Motion Aaron, Second Tim, All in favor. Registrar Bob Shaw, Motion Steve H, Second Krystal, All in favor. Director of concessions Krystal Small, Motion Rich, Second Aaron, All in favor. Director of equipment Aaron Frigon, Motion Rich, Second Bob, All in favor. Director of facilities Rich Hutchinson, Motion Steve H, Second Bob, All in favor. 6u division director- Open (pending nomination). 8u division director Steve Hallinan, Motion Krystal, Second Nancy, All in favor. 10U division director Bob Shaw, Motion Betsy, Second Aaron, All in favor. 12u division director Scott Smith, Motion Jamie, Second Aaron, All in favor. 16u division director Stephanie Bolduc, Motion Jen, Second Nancy, All in favor. Director of coaches Amy Chapman, Motion Steve H, Second Jamie, All in favor. Director of media (Tabled). Community Liaison Betsy Felker, Motion Aaron, Second Krystal, All in favor. League scheduler Bruce Thorner, Motion Rich, Second Steve H, All in favor.

**5) New Business**



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- a) Indoor Fall Clinics/Practices
  - i) Flanagan Ctr. Cost Details
  - ii) Lead person(s) Jody Carnes & Betsy Felker
  - iii) Planned Practice/Clinic Dates
- b) Volunteerism / Southside gardens- Bruce and Nancy

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

- a) Final Comments/Concerns -Rich working on turning over fields
- b) Actions Review
- c) Next Meeting

**7) Adjournment**

Motion to adjourn Bob, Second Jamie, All in favor. 750pm.

**Future Meetings:**

- Monday, November 4
- Monday, December 2
- Monday, January 6
- Late January