



**Board Meeting Minutes
Sunday April 22, 2018 @ 6:00 pm
The Falls**

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

XPresident – JAMIE STEVENS	X6U Division Director – STEPH DESTEFANO
XVice President – AARON FRIGON	8U Division Director – BOBBY SHAW
XTreasurer – JEN HUTCHINSON	10U Division Director – SCOTT SMITH
XSecretary – TIM JOLICOEUR	X 12U Division Director – STEPH BOLDUC
XPast President – SCOTT SMITH	<u>X</u> 16U Division Director – JAMIE STEVENS
X Director of Sponsorship – NANCY WEIK	Director of Coaches – OPEN
X Registrar – MIKE YOUNG	Director Of Media – BRUCE THORNER
Director of Concession Stand – KIM HANSON	Community Liaison – OPEN
XDirector of Equipment – AARON FRIGON	X League Scheduler – KEVIN SPRAGUE
X Director of Facilities – RICH HUTCHINSON	<u>X</u> High School Liaison – ANDREW DONDERO
X Xtreme Director of Operations – MIKE YOUNG	

Called to order 6:06pm

Other Attendees:

Citizen's Forum

Vote – Meeting Minutes Sunday April 8, 2018 Motion to accept Kevin, Second Andrew All in favor

Vote – Treasurer's Report - Motion to approve: Motion - Aaron, Second Bobby All in Favor

- Current Balance \$ N/A
- Outstanding expenses to be paid \$ N/A

Old Business

- Registration Update 6U–24, 8U-34, 10U-44, 12U-32, 16U-22– 156 Total
- Sponsorship Update- Update-\$11000 Promised-14 Confirmed team sponsors, 7 are team/sign at \$500 level, 7 are team only at \$300 level



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New Business

- Motion to have a sign made for Ryan's tree service at both fields and provide \$500 payment for tree removal at Southside - Motion Steph , second Andrew -All in favor
- Fields- Nearly complete for cleanup- Need to hang signs and do some painting. Shaw's Lane cleanup at 10AM on April 28th.
- Opening Day-Line up teams at 815AM, Parade 830, Pictures 9am for 12U and 16U. Games start at 10 AM for 12U and 1030AM for 16U.
- Concession stand- Kim to stock and assign concession stand coverage.
- Invitations going out to Karen Weston, Gary Bannon, Bob Carrier and Mark Hyson for opening day remarks on May 5th 8AM.
- Kevin to line up national anthem singing for opening day.
- Uniforms are coming in and should be in by the first of next week.
- Andrew will reach out to Glenn Miller from Oyster River to speak during opening day festivities.
- Kevin setting up agenda for opening day schedule.
- Umpires- Short on umpires. Andrew to reach out to Jim Vachon for additional games. Kevin reaching out to Bruce Thorner for needed umpiring help during opening day. Umpires have concern about electronic payment for games. Will be cutting checks after games one a week and sending out via the mail. Kevin will reach out to umpires prior to game cancellations.
- Calendars- Stephanie updated that they are all printed. Kevin will send list of who needs calendars and give to Stephanie. She will distribute to the division directors. Calendars will be returned to boxes at the concession stands.
- Motion to adjourn- Jamie, Second Mike- All in favor. 731PM.

Important Dates

- April 28 – Field Clean Up - Shaws

Next Meeting: Sunday May 6th, 2018at 6pmat The Falls

Future Meetings:

- Sunday May 6, 2018
- Sunday June 3, 2018
- Monday July 9, 2018



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- Monday August 6, 2018
- Monday September 3, 2018
- Monday October 1, 2018
- Monday November 5, 2018
- Sunday December 2, 2018