



**Board Meeting Agenda**  
**Monday March 21<sup>st</sup>, 2022, 7:00 PM**  
**The Farm Restaurant**

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

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS                    | <input type="checkbox"/> 6U Division Director – OPEN                      |
| <input checked="" type="checkbox"/> Vice President – AARON FRIGON                | <input checked="" type="checkbox"/> 8U Division Director – STEVE HALLINAN |
| <input checked="" type="checkbox"/> Treasurer – BRUCE THORNER                    | <input type="checkbox"/> 10U Division Director – OPEN                     |
| <input checked="" type="checkbox"/> Secretary – NATALIE SACCOCCIA                | <input checked="" type="checkbox"/> 12U Division Director – BOB SHAW      |
| <input checked="" type="checkbox"/> Past President – SCOTT SMITH                 | <input type="checkbox"/> 16U Division Director – OPEN                     |
| <input checked="" type="checkbox"/> Director of Sponsorship – PATTI KINNICUT     | <input type="checkbox"/> Director of Coaches – AMY CHAPMAN                |
| <input checked="" type="checkbox"/> Registrar – BOB SHAW                         | <input type="checkbox"/> Director of Media – OPEN                         |
| <input checked="" type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL | <input type="checkbox"/> Community Liaison – OPEN                         |
| <input checked="" type="checkbox"/> Director of Equipment – TODD LAFOND          | <input checked="" type="checkbox"/> League Scheduler – BRUCE THORNER      |
| <input type="checkbox"/> Director of Facilities – OPEN                           |   |

**14 Positions Filled, 12 Members, Quorum - 6**

**1) Call to Order: 7:08pm**

**2) Citizen’s Forum: Chris interested in the 6 U Director (Steve nominated, Todd seconded), Keith (Steve nominated, seconded by Jamie) 10 U Director; all in favor with no discussion.**

*10 U Attack Team (Assistant Coach Jeremy Small, Steve Shepard Head Coach, Melissa to help out as an assistant)- discussed previous attempt at application. Jamie outlined the templates and sequence of events that need to happen such as budget, roster, consent forms, sample of eligibility for liability/insurance purposes with Scott to assist as needed for further support. Bruce suggested a try out and offered to send links to websites the involve tournaments. Scott and Todd are the contacts for uniform needs.*

**3) Regular Business**

**a) Meeting Minutes:**

- i) Vote - Minutes of February 7, 2022 motion Bob, seconded Todd; no discussion, all in favor.
- j) Vote – Minutes of March 7, 2022 motion Scott, seconded by Patty, no discussion, all in favor.

**b) Treasurer’s Report**

- i) Current Balances
  - (1) Checking : \$39,324.54 (reported 3/7/22); increased \$42, 094.62.
  - (2) Shaw’s Ln. Concession: \$6746.47 (reported 3/7/22); no change.
  - (3) Special Revenue Fund: \$173.52 (reported 3/7/22)
- ii) Outstanding invoice(s) payments? *No bills to pay; school clinic fees are paid; revenue variance down due to low registrations. No discussion or questions.*



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**4) Old Business**

a) 2022 Season

- i) Registrations to date: 6U-19 (Bruce to cap at 2 teams of 10/22 total), 8U-25 (Bruce to cap three teams of 10/30 total), 10U-29 (Bruce to cap at 3 teams of 10/total 33), 12U-26 (Bruce to cap two teams at 28 total), 16U-18 (Bruce to cap at two teams of 24)
- ii) Season Schedule
  - (1) 12U/10U Assessments - *Manned & Ready 12U 3/29, 10U 3/30 @ Horne St School 6:30pm; discussed would be available. Scott, Steve, Todd, Keith, Jeremy to help.*
  - (2) Team Formations Meeting – *Coaches/Reps Notified- Division directors for 10 and 12U need to notify coaches and ensure they arrive on 3/31 @ Horne St school for 10U and 12U*
  - (3) Indoor Schedule Posted/Distributed- Bruce can move forward with a number of teams determined.
  - (4) Interleague scheduling- **typically coaches help with connecting to other towns. Date to be determined, Bruce to email.**
- iii) Coaching Director- not present. Coach Smart is this week. **To Do for Amy: to schedule another Coach Smart, Bruce to email Amy a summary of updated coach list with past background checks.**
  - (1) Coaching Applications Received
  - (2) Current Coaches/Teams set?
  - (3) Background check status
  - (4) Need to schedule add'l CoachSmartNH class
- iv) Sponsorship updates – Patty Kinnicutt
  - (1) Enough team sponsors *Yes*
  - (2) More sign sponsors *Dropped 25 flyers in downtown Dover on Sunday. Patty has reached out to past sponsors. Overall low-trying to get more.*
  - (3) Additional news in fundraising- *Dover Bowl day on Easter. Dover Attack did a previous fundraiser that allowed extended reach for donations (beyond local capacity). Patty in the process of setting this up. Meat Bingo- would like to establish a sub-committee. Date slotted for 5/6. Patty has posted the event on FB and social media.*
  - (4) Collins's clothing store- *reached out to Derek. He is supposed to send a link and proofs, however he has not returned inquiry.*
- v) Equipment Manager
  - (1) Purchase Game Equipment – *balls/bats/replacement equipment 11 and 12 Game Balls are orders; got \$1100 worth of equipment from Dicks for about \$31. Need 11-inch softie balls for*



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*games for 8U- would like to get rid of these and look to switching to regular balls. Historically, the concern has been around coordination development with kids developing their catching abilities. Bruce suggested Steve compare the 8U rules to the Babe Ruth rules. Discussed ordering more softies as needed. Need to put structure into rules regarding ball use.*

- (2) Replenish first aid kits, ice pack supply. *36 ice packs, need to order another case. Crystal requested a couple stored in the concession stand. First aid kits status: Todd to look at tool boxes with gift card from Patty. Todd to follow up with Jamie.*
- (3) Lime/turface order *Todd to work with Bruce to proceed with this.*
- (4) Purchase Training nets *Todd purchased 2.*

b) Facilities Director – Ideally an individual for each site any prospects??

i) *Field Day (Apr. 9<sup>th</sup>) Work Discussion no board members have any prospects. Jamie reinforced this is a huge concern going into the season, as fields need to be ready to play. Encouraged Division Directors to reach out to families.*

ii) Shaw's Ln.

- (1) We need a yard/ lawn tractor for dragging purposes can we put the word out? Perhaps a purchase of a 4-wheeler sponsor for such? *John Deere tractor to be donated and stored on site.*
- (2) *Field Day April 9<sup>th</sup>- need people to help with organization. Bruce and Natalie working on a Google doc to input volunteers/sign ups. Natalie and Bruce to discuss the sign-ups for both facilities. Natalie volunteered for the Saturday to help oversee volunteer help and logistics. Jamie also agreed to support/help. Hoping to split the day between both fields. In years past, started at Shaws.*

iii) Southside Fields

- 1. *Status of ATV service- side by side @ Southside, need to reach out to someone to help maintain this. Jeremy suggested Joe Roberts. Scott to follow up with him.*
- 2. *Turf management plan- Bruce mentioned that he sought out a quote for 5 field applications for turf from Eric Sweetser additional \$175, ~2.7K. This would cost an unforeseen addition \$1K with other expenses we saved on. Jamie voted to approve, unanimously supported.*
- 3. *South Side - Murray Field retaining wall update- table for next meeting with update for funding from Patty to be at a later date. Reviewed the current sponsor donations and status of wall project.*
- 4. *Additional field leveling- Todd 5 yards for Southside and Bobby to assist transferring the material. Todd to coordinate for Bobby.*
- 5. *Infield mix/Topsoil/mulch purchases- Todd to order top soil (for outfield, 3 yards and 5 yards of black mulch)*

c) 2022 Season BOD Elections – J. Stevens



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- i) Open positions: 6U Director, 10U Director, 16U Director, Field Directors, Media, Community Liaison. *Still need a 16U Director, Community Liaison, and Field Director- Bruce to make a couple phone calls.*

**6) New Business**

- a) Correspondence with Wade to secure
- b) Opening Day-Committee- May 7<sup>th</sup>
  - i) Photos-Austin Studios
  - ii) Tee-shirt vendor
  - iii) Committee Volunteers: Natalie, Crystal (needs to have the stand stocked and ready), Patty. The 3 of us to email and follow up.
- c) Proposed Game Rules/Bylaws changes
  - i) 8U pitching/balls- ball type (softie or regular)
  - ii) 10U game length- historically allowed the last inning to be an unlimited run. Bruce suggested a "drop dead time."
  - iii) All-star individual cost- increase to change to 400 (not exceed).

**7) Final Topics**

- a) Actions Review
- b) Final Comments/Concerns – *transitioning to Sunday meetings once a month; need to establish a time. Agreed to keep with 7pm beginning 4/3/22.*

**8) Adjourn: 9pm motion by Patty seconded by Chris.**

**Future Meetings:**

Re-visit Wall project/date of completion

**Transition to Sundays through June**

- Sunday, Apr 3<sup>rd</sup>
- Sunday, Apr 24<sup>th</sup>
- Sunday, May 15<sup>th</sup>