



**Board Meeting Minutes**  
**Monday December 13th, 2021, 7:00 PM**  
**At the Farm**

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

- |  |   |
|--|---|
| <u>  </u> x President – JAMIE STEVENS                  | <u>  </u> 6U Division Director – KEITH FORTIER        |
| <u>  </u> x Vice President – AARON FRIGON              | <u>  </u> x 8U Division Director – STEVE HALLINAN     |
| <u>  </u> x Treasurer – BRUCE THORNER                  | <u>  </u> 10U Division Director – STEPHANIE DeSTEFANO |
| <u>  </u> x Secretary – NATALIE SACCOCCIA              | <u>  </u> 12U Division Director – SCOTT SMITH         |
| <u>  </u> Past President – SCOTT SMITH                 | <u>  </u> 16U Division Director – STEPH BOLDUC        |
| <u>  </u> x Director of Sponsorship – PATTI KINNICUT   | <u>  </u> Director of Coaches – AMY CHAPMAN           |
| <u>  </u> Registrar – BOB SHAW                         | <u>  </u> Director of Media – BETSY FELKER            |
| <u>  </u> Director of Concession Stand – KRYSTAL SMALL | <u>  </u> Community Liaison – BETSY FELKER            |
| <u>  </u> x Director of Equipment – TODD LAFOND        | <u>  </u> League Scheduler – BRUCE THORNER            |
| <u>  </u> Director of Facilities – RICH HUTCHINSON     |   |

**19 Positions Filled, 16 Members, Quorum - 8**

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

**2) Citizen's Forum: no one here**

**3) Regular Business**

- a) Meeting Minutes:
  - i) Vote - Minutes of November 15<sup>th</sup> 2021; Steve motion, seconded by Patti. All in favor (meeting minutes reviewed in meeting; Natalie to learn process for posting notes).
  
- b) Treasurer's Report - to be continued; treasurer has not transferred duties. *Second meeting with no treasurer report, unable to present on information. Discussed communications from current treasurer have not been responsive. Jaime and Bruce discussed meeting at the bank to review account. Discussed setting a time to follow-up 12/14 @ 11. Dicks going to give \$750 gift card (per Patti). Discussed equipment costs/needs for Todd. Reconvene/reconcile in next meeting.*
  - i) Current Balances
    - (1) Checking : \$25,631(reported 10/12)
    - (2) Shaw's Ln. Concession: \$6,771(reported 10/12)
    - (3) Special Revenue Fund: ~~\$(146.48)~~(reported 10/12)
  - ii) Outstanding invoice(s) payments
    - (1) Waste Management
    - (2) Portlets
    - (3) Pest service



**Board Meeting Minutes**  
**Monday December 13th, 2021, 7:00 PM**  
**At the Farm**

**4) Old Business**

- a) 2022 Summer Teams' Tryouts- **to be continued (individuals not present).**
    - i) 12U – Oct. 19 (Bob Shaw) Anything new? *Tryouts held, offered positions/invitations to play with responses. Hampton Sports Bar practices for winter.*
  
  - b) Facilities Director – R. Hutchinson *Not present, Jaime reviewed.*
    - i) Shaw's Ln.- *Jaime reported completion*
      - (1) Update on closure? Any remaining tasks?
      - (2) Status of emptying field liners-
    - ii) Southside Fields –*Scott supposed to take care of water, heater, valves; unsure if frozen and if closing procedures happened.*
      - (1) Update on closure? Any remaining tasks?
      - (2) Status of water shut down?
      - (3) Status of ATV service? *Jaime unsure who took this on, however this was spoken about previously. Jaime questioned if this should be done in the spring? Jaime unsure about moving battery if in need of service; also unsure about oil needs. Jaime suggested this be an action item for the spring. Jaime has heated barn and will take care of the batteries for winter.*
  
  - (a) Summer/Fall Work Plan-*Jaime waiting on Scott and Bobby with estimates. No updates available. Bruce had no information on retaining wall project. Discussed establishing committee, however there have been no meetings. Need to make action item for next meeting. This project has been ongoing for a year or so with no plan to confirm/commit. Jaime to contact previous contractors and determine quotes/options; will plan to have solid number.*
  - (b) South Side - Concession building exterior update block replacement
  - (c) Recent graffiti: *Graffiti on concession reported by Jaime and shared with police. Jaime to wait until spring to repaint. Bruce suggested painting on Clean Up day. Formal check presentation needs to happen, so we need to get this repainted however concerns with this happening again if we repaint too soon. Natalie volunteered to repaint whenever needed.*
  - (d) Sundance ....I've reached out and have yet to be contacted ; *Jaime has reached out with no communications in return. Would like to get this back to complete the check presentation (before this spring).*
  - (e) South Side - Murray Field retaining wall update Out come of meeting OCT18th? Additional quotes?- individuals not present to discuss.
- 
- c) 2022 Season BOD Elections – J. Stevens



**Board Meeting Minutes**  
**Monday December 13th, 2021, 7:00 PM**  
**At the Farm**

- i) Open positions: 6U Director, 10U Director, 16U Director, *Director of Media, Community Liaison* 2 open positions

**5) New Business**

- District Commissioner confirmed NB, SB , B, Elliot, Rollinsford are under jurisdiction...has this been edited on the website? *Yes per Bruce.*
- Infield application , weed treatment dethatch over seed, any updates? last meeting it was tabled in Scott's absence any update? *Scott has not been to any meetings; late to do this work however he was supposed to provide a quote (specifically for Southside). Bruce to reach out to Scott for next meeting.*
- Sponsorship updates..... Poker room, now is the time we usually start contacting past spring sponsors, fundraiser profits: *Hannaford made \$17, Amazon Smile \$36.72 (Patti to help anyone else set up- reach out), January 31-Feb 9<sup>th</sup> Poker Room fundraiser (previously made \$6k last year). Meat Bingo booked for May 6<sup>th</sup> @ the Moose; Patti will be looking to make subcommittee together in the future.*
- Should be making contact with Pat McNaulty in regards to early spring practice space. *Bruce tasked to reach out with this item. He will email as it gets closer.*
- Is the website ready to roll over for the upcoming spring season? *Todd questioned how we are approaching new jurisdictions. Bruce discussed we need to reach out to families to let them know; he will follow up.*
- Update on Outdoor sports dome meeting I attended Dec 1; *Epping, Rochester baseball interests present. Jaime only softball member there. Proposed business plan on winter house meets. Funding for this business plan was not clearly conveyed and unsure of the reliability of this. Seems early in the development stages. May be an idea to revisit later, next spring with opening in Fall 2022.*
- Update on UNH possibility for practice space ( Nat ) did anyone contact the Works? *Need more information on previous clinics and what the need is. 1-1.5 hour sessions with 18-20 kids per session (pitching and catching); Bruce- 3 hour block total, two 1.5 hour sessions, one group aged 8-10 years, another group ages 10+. Six to eight weekly sessions typical ideal on Sunday (no less than 4). Could plan mid Jan to late March; would UNH or DYSA be responsible for registrations. Cost depends on the number of kids. Last year was about \$65 per play for all eight sessions. Possible dates: January 23-March 20<sup>th</sup>, skipping Feb 20<sup>th</sup> (school break). Re: The Works- Crystal was supposed to contact, however outcome unknown. Bruce to follow up. Natalie to be in touch with UNH/Jaime ASAP.*
- *Cement pot hole filled in per contact with Bruce for scoreboard electrical.*



**Board Meeting Minutes  
Monday December 13th, 2021, 7:00 PM  
At the Farm**

**6) Final Topics**

- a) Actions Review
  - i) Jaime to get batteries from ATV
- b) Final Comments/Concerns
- c) Next Meeting
  - i) Monday, Dec. 13th - location @ The Farm in-person

**7) Adjourn- Steve, seconded by Aaron. All in favor.**

**Future Meetings:**

- Monday, Jan. 10<sup>th</sup>
- Monday, Jan. 24<sup>th</sup>?

Action Items for Next Meeting:

Summer/Fall Work Plan → (Jaime) retaining wall project quotes

Repainting Concession Plan → Natalie volunteered, other volunteers

Infield Application → (Bruce)

Website Rollover → (Bruce)

Pat McNulty (follow-up for spring practice space) → (Bruce)