



Board Meeting Minutes
Sunday June 9, 2019; 6:00 PM
Rogers Pizza

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

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| <u> </u> X President – JAMIE STEVENS | <u> </u> X 6U Division Director – STEVE HALLINAN |
| <u> </u> X Vice President – AARON FRIGON | <u> </u> X 8U Division Director – SAMANTHA WARREN |
| <u> </u> X Treasurer – JEN HUTCHINSON | <u> </u> X 10U Division Director – SCOTT SMITH |
| <u> </u> X Secretary – TIM JOLICOEUR | <u> </u> 12U Division Director – STEPH BOLDUC |
| <u> </u> X Past President – SCOTT SMITH | <u> </u> 16U Division Director – OPEN |
| <u> </u> Director of Sponsorship – NANCY WEIK | <u> </u> Director of Coaches – OPEN |
| <u> </u> X Registrar – BOBBY SHAW | <u> </u> Director Of Media – BRUCE THORNER |
| <u> </u> X Director of Concession Stand – KRYSTAL SMALL | <u> </u> X Community Liaison – BETSY FELKER |
| <u> </u> X Director of Equipment – AARON FRIGON | <u> </u> X League Scheduler – BRUCE THORNER |
| <u> </u> X Director of Facilities – RICH HUTCHINSON | |

17 Positions Filled, 14 Members; Current Quorum - 7

1) Call To Order

6:15 pm

2) Citizen's Forum

n/a

3) Regular Business

a) Meeting Minutes

i) Minutes – May 5, 2019

(1) Acceptance- Motion Bobby, Second Jen, All in Favor

b) Treasurer's Report

i) Current Balance - \$ 27,977.36

ii) Outstanding Debt - \$ n/a

(1) Known & Anticipated Item(s)- Great View is under contract for lower Gabarro field and Wade Landscaping is contracted for driveway repair and underdrainage from upper storage shed to driveway. Wade landscaping contract \$4558, Great View contract \$3992.

(2) IRS Penalty Fee Status- No update

4) Old Business

a) Fields/Facilities

i) Southside (Gabarro Field) Scoreboard- Complete

(1) Lead - Nancy

(2) Scoreboard Installation Update/Plan- Will happen after drainage work is complete.

ii) Southside (Gabarro Field) drainage- Starting at the conclusion of the season. June 25th estimated start date.



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- (1) Lead - Jamie
 - (a) Repairs slated for July
- iii) Southside – Road drainage- Wade landscaping project. Will be completed by the end of the week.
 - (1) Lead – Jamie
 - (a) Plan for repairs
- b) Directors / Committee Reports
 - i) Coaching Director- Vacant
 - ii) Opening Day- Moved to future meeting
 - (1) Cash Calendars
 - iii) Concessions- Future meeting, address acquiring a new drink cooler.
 - iv) Division Directors- Tabled
 - (1) 12U
 - (2) 10U
 - (3) 8U
 - (1) 6U
- c) DYSL Spring Season
 - i) 10U/12U Playoffs- 10u pitching limits is 9 innings per 2 games. One pitch constitutes an inning. Future meeting item on recycling program at fields. Future action item looking into team composed of summer interested players being on a regular season team (July meeting).
 - ii) Season Banquet- Scheduled for Tuesday June 25th at Southside Field 6pm-8pm. Rain date of June 26th.
 - (1) Appoint Chairperson(s)/Committee
 - (a) Date, Location, food, awards, info- Tuesday June 25th, Southside Field, Team decides (buffet), Trophies for 10u and 12u champions. Team champion trophies for sponsors. 6u and 8u will be either a medal or trophy depending on cost considerations. 16u to be determined later. Skills at closing ceremony. Base running around all bases. Hitting off a tee. Throwing for distance and accuracy.
- d) Summer All-Star Teams
 - i) 8U Team- Working on budget
 - (1) Budget
 - (a) Tournaments
 - (b) Fee Payments
 - ii) 10U Team- All set
 - (1) Update

5) New Business



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Rich to provide additional bags of lime. Keys need to be turned in by coaches at end of season. Equipment should be returned in clean, working order. Future action item to review any equipment that needs repair or replacement.

6) Around the Room/Important Dates/Actions Review

- a. Final Comments/Concerns
- b. Actions Review
- c. Next Meeting

7) Adjournment

Motion Aaron, Second Rich, All in favor. 748pm.

Future Meetings:

- Monday, July 8, 2019
- Monday, August 5, 2019
- Monday, September 9
- Monday, October 7