



Board Meeting Agenda
Sunday, May 21, 2023, 7:00 PM
Filotimo Restaurant @ Dover Bowl

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

<input checked="" type="checkbox"/> President – JAMIE STEVENS	<input checked="" type="checkbox"/> 6U Division Director – MIKE ANGRISANO
<input checked="" type="checkbox"/> Vice President – NATALIE SACCOCCIA	<input checked="" type="checkbox"/> 8U Division Director – LANCE KEELTY
<input checked="" type="checkbox"/> Treasurer – BRUCE THORNER	<input checked="" type="checkbox"/> 10U Division Director – STEVE HALLINAN
<input checked="" type="checkbox"/> Secretary – NATALIE SACCOCCIA	<input type="checkbox"/> 12U Division Director – KEITH FORTIER
<input type="checkbox"/> Past President – SCOTT SMITH	<input type="checkbox"/> 16U Division Director – AMY CHAPMAN
<input checked="" type="checkbox"/> Director of Sponsorship – PATTY KINNICUT	<input checked="" type="checkbox"/> Director of Coaches – STEVE SHEPARD
<input type="checkbox"/> Registrar – OPEN	<input type="checkbox"/> Director of Media – OPEN
<input type="checkbox"/> Director of Concession Stand – KRISTAL SMALL	<input checked="" type="checkbox"/> Community Liaison – ANDY BELAIR
<input checked="" type="checkbox"/> Director of Equipment – TODD LAFOND	<input checked="" type="checkbox"/> League Scheduler – JOSH ROBERGE
<input type="checkbox"/> Director of Facilities – OPEN	

16 Positions Filled, 15 Members, Quorum: 8

1) **Call to Order:** 7:00pm Sunday 5/21/23

2) **Citizen's Forum:** No one present.

3) **Regular Business**

a) Meeting Minutes:

i) Review/Vote Meeting Minutes of April 16, 2023- motion to accept by Todd, seconded by Lance. No further discussion. One board member in opposition has not reviewed the notes. 10/11 in favor.

b) Treasurer's Report

i) Current Balances

(1) League Checking: \$59,139.68 (\$4,389.20 obligated) (reported 4/16/23)- current balance is \$33,350.41 with obligations of \$2,669.69

(2) All-Star Teams Acct: \$1,530.16 (reported 4/16/23)- current balance \$4365.16

(3) Shaw's Ln. Concession: \$6,726.47 (reported 10/3/22)- current balance \$5,404.92

(4) Special Revenue Fund: \$413.52 (reported 2/13/23)

Additional notes: No invoice from Green Grass, monthly utilities from Eversource.

Concession was very successful. Batting cage was fixed and has been paid out. A freezer was also purchased for concession. Motion to accept the treasurer's report by Patty, seconded by Josh. All in favor, yes 11/11 members.

4) **Old Business**



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- a) 2023 Season
- i) Division Directors' Reports: 6U- Mike's team had their first game yesterday. Discussed the 6U requested transfer from Somersworth. Mike approved this. Discussed registration. Todd pointed out that they did not hit their cap and that there is a shirt available. Jamie would like to motion that we accept this player, seconded by Natalie. Discussion on the Law Firm Team with 50% registration fee. (Keith arrived and joined the meeting at 7:15pm). Jamie requested Mike contact this family, all in favor 12/12 in favor.
- 8U- going well with recent Farmington game. Lance reported a slight misunderstanding however everything is resolved.
- 10U- former DYSL alumni reached out to Jamie for her daughter to play. Additionally, there is one player that is one waitlist. Todd informed the board that there are enough Uniforms for Jamie's team. Natalie suggested accepting both players, several others in support. Steve will contact both players and offer placements. Motion to accept both players by Steve, seconded by Keith. Discussed 2 practices left. Jamie urged Steve to make sure these families are informed of the remaining schedule. 12/12 in favor.
- 12U- need more infield mix. Trying to use Murray field minimally.
- (1) Topics/Concerns to report
- ii) Coaching Director – Steve Shepard
- (1) Board Member Status- there have been 5 applications:
- Michelle Cedrone- 12U
 - Jeff Olson- 12U
 - Kellyann Bateman Olson- 12U
 - Ashley Cherry- 8U
 - Natalie Saccoccia- Variable
- (a) Which DYSL board members aren't certified? See above.
- (b) New coaching applications
- (i) Approval Vote- motion to approve above coaches by Steve S, seconded by Mike. Discussed all coaches must pass their abuse training and associated requirements before starting on the field. All in favor, yes 12/12.
- iii) League Scheduling - Josh Roberge/Bruce
- (1) Games w/o umpire assigned- 2 currently. Discussed back up option of coach ruling from behind the pitcher mound. Bruce discussed that he has a possible replacement for Tuesday for 10U game. Steve's Wednesday game there is no coverage. Josh will reach out to the Barrington league to determine the decision.
- (2) Game cancellations – notifications- discussed the process for cancellation.
- (a) Website/Gamechanger



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- iv) Equipment Director -
 - (1) Field Maintenance Work
 - (a) Shaw's Ln. - Remove Thorner Field Turf- Jamie discussed- addressed problems on the Thorner Field and A Field. Need infield mix for turf removal. Jamie suggested leaving the turf removal until fall. Safety concerns with home plate, pitching mound, and base issues.
 - (b) Southside - Spread Infield Mix Gabarro Field- need to find time to spread infield mix. Limited time commitment with active season. Aside from that, need the poles. Todd has the foul line paint. Steve shared batting cage has been excellent. Jamie discussed some housekeeping-
 - Make sure trash cans are emptied at both fields.
 - Field supplies- if there is low fuel, please notify Bruce (Southside) or Jamie (Shaw's Lane). Grass is currently cut every other week.
 - Make sure to lock everything including upper storage shed, fields, and portalet, emptying unused liner.
 - Steve shared a concern needles. Parents need to report needles to concession or coaches. There are gloves available. Need to track when this happens so we can share with Dover PD. No trespass orders being issued.
 - Dover PD needs to be contacted when seeing activity.
 - Game ball- one new ball goes on the mound; however the best condition ball is provided to the ump to maintain cost control.
 - (2) Game/Fields Maintenance
 - (a) Tasks- there is no AED at Shaw's Lane. Jamie had a person come service the device and it was not shelved. Board in the process of locating this.
 - (b) Roles/Responsibilities
- v) Fundraising/Sponsorship Update – Patty Kinnicutt
 - (1) Dover 400 Parade Revisited- discussed combining with the High School players. Andy emailed Melvin and has not heard. Attack teams will be at regionals which reduces the number of players available to be in the parade.
 - (2) Little Caesar's fundraiser is active. Around \$220 current amount of funds raised. Only 10 girls have sold product.
 - (3) Margaritas TBD- will be doing a fundraiser soon.
 - (4) Five Guys- profited more than Cinco's although there was an issue with processing the credit at the register.
- b) Committee(s) Updates
 - i) Bylaws
 - (1) Review/Vote on proposed Bylaws changes motioned by Josh, seconded by Patty. Natalie discussed concern about the game time limit and will revisit with the board at another time. All in favor, 11/11 yes.
 - ii) Opening Day
 - (1) Opening Day Review



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- (a) Feedback Good and Bad- parents upset about pictures schedule, discussed working on schedule with older girls first, parents also expressed concern about the time between activities and the 12U game (ideally would start earlier)- discussed upper field could be open, Mike asked for 6U games to be scheduled. Suggested 50/50 and raffle and baskets. Natalie also suggested looking into the sound system for music and announcements.

c) Murray Field Project Update

- i) Current Status- rain set Bobby back, he plans on being there this week.

5) New Business

- a) BRL Rosters/State Fees-having some issues with uploading the rosters is continuing.
- b) Concessions Update – Krystal Small
- c) New items purchased- purchased new freezer, food warmer. *Keith has to leave at 8:40pm.
- i) Joint DYSL/GCFC Account- Bruce proposed pulling out of the shared account with soccer and dividing the current funds equally. Motion to end the account with soccer by Patty, seconded by Andy. 10/10 all in favor.
- d) Post Season Trophy/Awards Purchases- discussed a team email regarding the counts.
- e) All-Star Teams – Tournament Updates- teams are at Grip and Rip together.

6) Final Topics

- a) Actions Review
- b) Final Comments/Concerns
- Dover High School game is Thursday at 4pm. Patty emailed families and to post a reminder on FB.
- How to we incentivize fundraising? Fisher Cats, Sea Dogs- League wide competition. More to be discussed in future meetings.

7) Adjourn- motion to adjourn by Patty, seconded Josh. All in favor yes 10/10.

Meeting Schedule:

- Sunday, June 11th
- Sunday, July 10th
- Monday, Aug. 14th