



**Board Meeting Agenda  
Monday, July 11, 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 – CHRIS CASELEY             |
| <input type="checkbox"/> Vice President – AARON FRIGON                           | <input checked="" type="checkbox"/> 8U Division Director – STEVE HALLINAN |
| <input checked="" type="checkbox"/> Treasurer – BRUCE THORNER                    | <input checked="" type="checkbox"/> 10U Division Director – KEITH FORTIER |
| <input checked="" type="checkbox"/> Secretary – NATALIE SACCOCCIA                | <input checked="" type="checkbox"/> 12U Division Director – BOB SHAW      |
| <input type="checkbox"/> Past President – SCOTT SMITH                            | <input type="checkbox"/> 16U Division Director – <b>OPEN</b>              |
| <input checked="" type="checkbox"/> Director of Sponsorship – PATTY KINNICUT     | <input checked="" type="checkbox"/> Director of Coaches – AMY CHAPMAN     |
| <input checked="" type="checkbox"/> Registrar – BOB SHAW                         | <input type="checkbox"/> Director of Media – <b>OPEN</b>                  |
| <input checked="" type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL | <input type="checkbox"/> Community Liaison – <b>OPEN</b>                  |
| <input checked="" type="checkbox"/> Director of Equipment – TODD LAFOND          | <input checked="" type="checkbox"/> League Scheduler – BRUCE THORNER      |
| <input type="checkbox"/> Director of Facilities – <b>OPEN</b>                    |   |

**15 Positions Filled, 13 Members, Quorum - 7**

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

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

**3) Regular Business**

a) Meeting Minutes:

- i) Minutes of June 13, 2022 – Vote for approval- motioned by Bobby seconded by Steve, all in favor- yes.

b) Treasurer's Report

i) Current Balances

(1) Checking : \$49,579.07 (\$5,708 obligated) (reported 4/24/22)- Checking \$36,607.68

(2) Shaw's Ln. Concession: \$6731.47 (reported 4/24/22)- \$6,726.47

(3) Special Revenue Fund: \$733.52 (reported 4/24/22)- unchanged.

- ii) Monthly Report- couple outstanding checks, one to Melissa LeBlanc, windbreakers, 10 games umping for Bruce. Anticipated to end the season with more money than this time last year by an estimated amount around \$8k. Need \$10K for Murray Field project.

**4) Old Business**

a) 2022 Season



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- i) Equipment Return – Todd Lafond- Equipment is still coming in (about 50% returned). He is still working to contact others and make arrangements. 12U and up equipment will be moved to Southside.
- ii) Sponsorship updates – Patty Kinnicutt- no updates.
  - (1) Fundraising news
- iii) All-Star Teams
  - (1) Financial Update- ongoing changes with tournaments and fees as the season finalizes.
  - (2) 2023 Planning Meeting- Bruce would like to train others on the board with current scheduling and planning opportunities (fees etc.). Discussed the Attack store being open monthly throughout the year. Discussed tabling this discussion for another time given the need to discuss further via zoom; Bruce will propose a plan for future coaches. Need to vote to approve 8U, 10U, 12U, 14U summer programs. Motioned by Patty seconded by Amy, all in favor- yes.
  - (3) 14U Coach wants to do try outs Aug 4 @ 5:30 Southside field.

**6) New Business**

- a) 2022 Review
  - i) What went well- not discussed.
  - ii) What could be better- summer programming (10U, 12U). During the season, there were parent complaints received about a Coach. Additionally, it was brought to a board member's attention that this same Coach may be recruiting Dover players to a private traveling team. Board discussed how this can be any player's decision, however concerns were also discussed about how this could influence numbers, competition, and influence the growth of Dover Softball. Another Coach also indicated that the offending Coach may also be interested in coaching next season. Board discussed the aforementioned points at length and suggested that Jamie will check-in with this individual. Due the length of discussion spent on this topic, what went well was not covered.
  - iii) Season Feedback/Survey- DYSL is going to proceed with surveys and Bruce will be helping with this. Board also discussed increasing engagement and responses by offering a possible incentive e.g. free registration next season.
- b) Fall Softball- email went out recently by Patty to inquire about future participation for 8U/10U. Other fall planning teams are contacting families directly. Amy inquired about pictures, Patty will provide photographer information. Patty is taking over the 10U team. Keith is taking over 10U+ team. Scott and Amy are running the 14U team.
- c) South Side/Shaw's Ln.
  - i) Summer/Fall Work Plan-



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ii) Closing Fields Plan/Tasks- Shaw's Lane is closed. Need a plan for Southside closing after fall ball (mid October) to get volunteers. Signs need to come down, Bruce suggested painting with extra paint. Discussed the bases and a mound to stay for fall ball. Numbers for fall ball: 35 for 10U, 40 for 12 U, 43 for 14U. Set Date- date not discussed.

d) Dover Chamber of Commerce Membership Information-Patty and Natalie discussed the recent follow up with the Dover Chamber of Commerce. Topics reviewed included networking, job postings, cosponsored event discounts, newsletter/articles, outreach to surrounding towns. With a table for Apple Harvest Day and to fill the sponsorship (\$200), need to create a budget of \$500. Jamie proposed budget for Community Engagement Committee, seconded by Steve, all in favor- yes.

**6) Final Topics**

a) Actions Review

b) Final Comments/Concerns- ideas of filling future vacancies. The following changes are set to occur:

Keith- 12 U Director

Amy- 16U Director

Bobby- Southside Facility Director

Jeremy- Assistant Concession Stand Director

Still need:

-Scheduler

-Media

-Community Liason

**7) Adjourn:** Jamie motioned to adjourn, Todd seconded. All in favor- yes.

**Meeting Schedule:**

- Monday, August 8<sup>th</sup>
- Monday, September 12<sup>th</sup>
- Monday, October 10<sup>th</sup> (Columbus Day)