



Board Meeting Minutes
Sunday June 10, 2018 @ 6:00 pm
The Falls

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

- | | |
|--|--|
| <u>X</u> President – JAMIE STEVENS | <u> </u> 6U Division Director – STEPHANIE DESTEFANO |
| <u>X</u> Vice President – AARON FRIGON | <u> </u> 8U Division Director – BOBBY SHAW |
| <u>X</u> Treasurer – JEN HUTCHINSON | <u> </u> 10U Division Director – SCOTT SMITH |
| <u> </u> Secretary – TIM JOLICOER | <u> </u> 12U Division Director – STEPH BOLDUC |
| <u> </u> Past President – SCOTT SMITH | <u>X</u> 16U Division Director – JAMIE STEVENS |
| <u>X</u> Director of Sponsorship – NANCY WEIK | <u> </u> Director of Coaches – OPEN |
| <u> </u> Registrar – MIKE YOUNG | <u>X</u> Director Of Media – BRUCE THORNER |
| <u>X</u> Director of Concession Stand – KIM HANSON | <u> </u> Community Liaison – OPEN |
| <u>X</u> Director of Equipment – AARON FRIGON | <u>X</u> League Scheduler – KEVIN SPRAGUE |
| <u>X</u> Director of Facilities – RICH HUTCHINSON | <u>X</u> High School Liaison – ANDREW DONDERO |
| <u> </u> Xtreme Director of Operations – MIKE YOUNG | |

Citizen's Forum

Vote – Meeting Minutes Sunday April 8, 2018 and Sunday April 22, 2018 – Motion Kevin, Second Kim, All in favor

Vote – Treasurer's Report - Motion Aaron, Second Andrew, All in favor

- Current Balance \$ Main Acct – 43,179.37 and Joint w/ Soccer – 6,838.47 (as of 6/1/2018)
- Outstanding expenses to be paid \$ \$1,600 concession reimbursement, \$500 Collins, \$600 trophies, ½ Shaws Lane shed (up to \$1,000), \$500 wiring scoreboard
- Non-profit status – NH Department of Justice, Jamie provided documentation to Krista, Jen to reach out to DOJ to inquire – Future meeting topic
- Discussion over a potential audit – Rebecca England (Infinite Financial Services)

Old Business

- Sponsorship – Update
 - \$11,000 in donations collected
 - There are a few outstanding payments still to be collected



Board Meeting Minutes
Sunday June 10, 2018 @ 6:00 pm
The Falls

- Jen to provide a list of who has/has not paid to Nancy
- Ryan's Tree Service signs have been hung
- Concession Stand – Update
 - Trouble with concession stand being open – Future meeting topic
 - Need to come up with new ideas, this year did not necessarily work
 - Post a master list from the website, can the website do a reminder?
 - New popcorn machines were purchased and installed, Jen to take money out of joint account for Shaws Lane
 - Discussion over adding soda and other meal items like hamburgers, hot dogs, etc.
 - Dedicate a meeting to concession stands
 - Perhaps a volunteer opportunity first and then fill in the others
 - Need to discuss the handoff to soccer
- Fields and facilities – Update
 - Lime and Turface – Rich to purchase lime for Shaws, no need for turface at this point
 - Scoreboard at Gabarro has been hung – Thank you to Ryan's Tree Service for helping with this, Martineau Electric is willing to donate labor and we will purchase materials
 - Jamie is meeting with Hillside to discuss drainage at Gabarro
 - Need to purchase a new liner for Shaws Lane – check for different brand to purchase (Kevin)
- Umpires – Update
 - No concerns good or bad at this point
- Registrar Update –
 - submitted rosters to Babe Ruth except 16U, working on a resolution
- Xtreme program
 - Donahue – Paid \$430 subtract \$180 for equipment, uniform and winter workouts. Board supports a refund of \$250 to the player, Jen to send an refund check to the parents
 - Practices have been scheduled
 - Tournaments begin this weekend
 - All 17 girls live in Dover

New Business

- Closing Banquet – Need to plan the festivities
 - Schedule of events – Kevin to develop
 - Each team to split into 3 groups – one skill per player
 - Medals for Skills Competitions – Steph has ordered



Board Meeting Minutes
Sunday June 10, 2018 @ 6:00 pm
The Falls

- Trophies for Champions – 10U and 12U – Steph has ordered
- T-shirts for Champions – 10U, 12U and 16U – Aaron has those on order
- Participation medals for 6U and 8U – Steph ordered
- Equipment and key return
 - Coaches to bring equipment and keys to closing banquet
- South Side scoreboard updates – scoreboard mounted on poles, plan for wiring
 - See above
- Fall Field and Facility Improvement Projects – Future agenda topic
 - Are we changing and combos or locks?
 - What can be done this year to spend some extra money
 - Scoreboard repairs on Murray and Shaws
 - Drainage on Gabarro
 - Varmints at South Side – plug in mouse lights/noise at Home Depot
 - Closing of fields – future meeting
- Board Candidates for 2019 – Start thinking of transition, Nomination – September, Vote – October
- Discussion of lack of Babe Ruth summer teams at 10U and 12U

Important Dates

- June 9th – Playoffs begin 10U
- June 19th – Playoffs end
- June 22nd – End of Year Banquet

Next Meeting: Monday July 9, 2018 at 6:00 pm at Rogers Pizza

Meeting adjourned at

Future Meetings:

- Monday August 6, 2018
- Monday September 3, 2018
- Monday October 1, 2018
- Monday November 5, 2018
- Sunday December 2, 2018