



**Board Meeting Minutes
December 4, 2016 @ 6:00 pm
Blue Latitudes**

Meeting started on 6:05pm

The following people were in attendance: Scott Smith, Jamie Stevens, Jen Hutchinson, Kendra Langus, Nancy Weik, Kevin Sprague, Stephanie Buldoc, Aaron Frigon, Chris Campbell, Gary Johns, Randy Willard, Craig Breyon, Mark Hyson

Jaime opened meeting by reviewing ground rules for meeting

Citizen's Forum

Vote – Meeting Minutes from Monday November 7, 2016 Motion to approved by Jamie, Stephanie second, all in favor.

- **Treasurer's Report-** (see attached report) Nancy requests an adjustment to the Sponsorship monies expected for 2017 Budget to have it more in line with last year's budget. Also proposes having special projects to work on monies for scoreboards. Nancy suggests Spring Team sign \$4000, Team only \$1500, Sign only \$5000. Chris suggests looking at a percentage of overall monies collected for budgeting purposes versus a set amount. Tournament for next Summer? Jamie suggests you need to have a Tournament Director to have a successful tournament. Scott reviews all of the responsibilities of hosting a tournament.
 - Jamie suggests taking the tournament out of the Budget for 2017, as this requires planning that would have needed to start a month ago.
 - Kevin suggest taking money of our supplies and equipment, as it is at \$7300 for 2016, and wants to lower that to more realistically reflect needs for 2017.
 - Jamie suggests tabling the discussion for 2017 budget for the January meeting. Jen to possibly propose a 2017 budget to send out prior to January meeting.

Old Business

- **Open Board Positions**
 - Registrar- Jamie asks if anyone knows anyone who would like to take this position on, please let the board know. Jen suggests emailing out a description of the registrar position and the commitment it would require. Kevin will send out position description out to the board so members can forward that on to anyone interested.



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- Update – new website for 2017, Kevin states Bruce has an update on the transition from Sports Manager to League Athletics. Kevin will reach out to Bruce to get an update out to Board Members. This will be discussed in more detail in January.
- High School use of Shaws Lane fields – Scott needs to call Peter Wotton to get an update. Peter Wotton wants to know if the Board could help out with manpower and help for the fields. Most likely High School will need use of Shaws Lane Fields for about 4 years. To be discussed in more detail at future meetings. Jamie suggests a possibility of a future separate meeting to discuss details.
 - Discussion on the concession stand possibly being open for the High School games at Shaws Lane Fields. Jamie suggests speaking about this at a future meeting.

New Business

- 2017 Proposed Schedule – to be tabled for next meeting. Kevin needs to get some dates to Crista to reserve the fields. Ice Arena is reserved. Kevin will get details out for next meeting.
- Opening Day- Possibly Saturday May 6th or Sunday May 7th. To be addressed at next meeting.
- Assessment day is proposed for Sunday, March 12th.
- Set teams for March 21st.
- Registration for 2017 – waiting to hear back from Bruce in order to work out the details. Chris proposes in person Oyster River Registration. Kevin motions not increasing the cost for registration, second by Chris, all in favor.
- Winter Clinics – January 15th NHTI in Concord for pitchers and catchers, high school/middle school. There is a coaches clinic in Concord. To be discussed further at next meeting.
- Field Equipment Discussion – Needs for 2017- table discussion to next meeting.
- Special Revenue Fund – Questions from Soccer stemming from a bill they are getting for maintenance to concession building. Jamie to be meeting with Soccer leader to go over bills that are being sent. Mark suggests getting clarification on the City's responsibility versus the DYSL/soccer responsibility for upkeep of the Building at Shaw's Lane. Gary may have a copy of the MOU.



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- Meeting nights and locations- Kevin to propose meetings for the 2017 year at next meeting.
- Newsletter?- Aaron suggests a possible newsletter to keep the community informed regarding DYSL news.

Future Discussion (for future meeting consideration)

- Updates on field/facility improvements
 - Shaws – storage for field B (Scott), dugouts for field B (Scott), tractor, take down signs and batting cage (Jamie/Aaron), other?
 - South Side – add fence top (high school fence top on Murray?), new scoreboard replace fascia board, remove grass and add infield mix (fence/gate work, visitor dugout roof, take down cage, take down signs and batting cage (Jamie/Aaron), painting
 - Jamie to develop a list of prioritized projects to present to the board

Motion to adjourn by Randy and seconded by Kevin. Meeting adjourned at 7:57pm.

Next Meeting – Sunday January 8, 2016 at 6:00pm Blue Latitudes