



**Board Meeting Agenda  
Monday, February 18, 2019  
Rogers Pizza 6:00 PM**

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

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

**17 Positions, 14 Members; Current Quorum - 7**

**1) Citizen's Forum**

N/A

**2) Regular Business**

a) Meeting Minutes

i) Meeting Minutes February 4, 2019

(1) Acceptance- Motion Steve, Second Aaron-All in Favor

b) Treasurer's Report

i) Current Balance - \$       \$28,856      

ii) Anticipated Outstanding Debt - \$       \$4500      

(1) Item(s)

Motion to accept treasurer's report-Motion Aaron, Second Steve, All in favor

**3) Old Business**

a) Fields/Facilities

i) Sheds Leveled – Lead: Rich/Bobby- Springtime project when ground thaws

ii) Southside (Gaborro Field) scoreboard

(1) Lead – Nancy- Jamie to provide pole diameters and center to center measurement, Number of mounting points (4), Number of pieces (2-Sponsor sign and scoreboard).

(2) Purchase - Aaron

iii) Southside (Gaborro Field) drainage – Jamie- Same status

(1) New contract proposal

b) Financial

i) State DOJ Charitable Trusts-Non-Profit (501c3) – Jen- Tabled



**Board Meeting Agenda  
Monday, February 18, 2019  
Rogers Pizza 6:00 PM**

- ii) IRS Tax-Exempt 990-N Filing – Bruce- Tabled
- c) 2019 Board of Directors Candidates -No new candidates
  - i) Open Positions: 4
- d) 2019 Season
  - i) Babe Ruth Status Updates
    - (1) Background Investigations- Now set up on the DYSL website. All DYSL board members, coaches and anyone working with our players need to complete the background check and abuse prevention training.
    - (2) Dugout Captain – Coaches Resource
    - (3) Chartering League- We are now officially chartered with all necessary insurance and liability
  - ii) DYSL Schedule Status
    - (1) Pre-Season Schedule
      - (a) Confirm dates: 1<sup>st</sup> Communion, school trips, concerts, etc.
    - (2) Season Schedule
      - (a) Opening Day – May 11- Motion Krystal, Second Nancy, All in Favor
        - (i) Committee- Tabled
        - (b) Game Schedule
  - iii) Registrations
    - (1) In-Person – Volunteers- Bobby-6 signups
      - (a) Dover – March 9- Tabled
      - (b) ORCSD- Several signups- No additional update
    - (2) Current Numbers- 55
    - (3) SBR Girls Softball Update- Prior meeting cancelled due to weather. No re-schedule date yet

**4) New Business**

- a. DYSL Bylaw Amendments
  - i) Elimination of board positions
    - (1) High School Liaison-Motion Aaron, Second Krystal, All in favor
    - (2) Xtreme Director of Operations- Motion Aaron, Second Krystal, All in favor
  - ii) Modification of Article IV
    - (1) Tax-Exempt & Non-Profit Requirements- Tabled pending further discussion
- b. Dover Rec. Dept.



**Board Meeting Agenda  
Monday, February 18, 2019  
Rogers Pizza 6:00 PM**

- i) Heyliger Award Nomination- Jamie Stevens has been chosen as the Heyliger Award winner- Motion Aaron, Second Tim, All in favor. Federal savings bank has been chosen as the sponsorship award winner

**5) Around the Room/Important Dates/Actions Review**

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

**6) Adjournment**

Motion- Aaron , Second- Jen, All in favor

**Future Meetings:**

- Monday, March 4, 2019
- Monday, March 18, 2019 (tentative)
- Sunday, April 7, 2019
- Sunday, April 21 (tentative)