



Meeting Minutes
Tuesday October 12, 2021, 7:00 PM via Zoom

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

- | | |
|--|---|
| <u>X</u> President – JAMIE STEVENS | <u> </u> 6U Division Director – KEITH FORTIER |
| <u>X</u> Vice President – AARON FRIGON | <u> </u> 8U Division Director – STEVE HALLINAN |
| <u>X</u> Treasurer – JEN HUTCHINSON | <u> </u> 10U Division Director – STEPHANIE DeSTEFANO |
| <u> </u> Secretary – TIM JOLICOEUR | <u>X</u> 12U Division Director – SCOTT SMITH |
| <u> </u> Past President – SCOTT SMITH | <u> </u> 16U Division Director –STEPH BOLDUC |
| <u>X</u> Director of Sponsorship – PATTI KINNICUT | <u>X</u> Director of Coaches – AMY CHAPMAN |
| <u>X</u> Registrar – BOB SHAW | <u> </u> Director of Media – BETSY FELKER |
| <u> </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 | |

19 Positions Filled, 16 Members, Quorum - 8

1) Call to Order

7:12 pm

2) Citizen's Forum

No attendees

3) Regular Business

- a) Meeting Minutes
 - i) Vote - Minutes of Sept. 13, 2021-Motion to Accept-Patty, 2nd by Aaron

- b) Treasurer's Report
 - i) Current Balances
 - (1) Checking (July Meeting): \$20,167
 - (2) Shaw's Ln. Concession: \$6,771
 - (3) Special Revenue Fund: **\$(146.48)**
 - ii) Outstanding invoice(s) payments-dumpster, outhouses, and rotary sign

4) Old Business

- a) 2022 Summer Teams' Tryouts
 - i) 12U – Oct. 19 (Bob Shaw)
Coaches confirmed Bob Shaw, Aaron Frigon, Jim Jabber

- b) Facilities Director – R. Hutchinson
 - i) Shaw's Ln.
 - (1) Close Saturday, Oct. 23rd / Need Volunteers



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- (a) Need to move 2 small trashcans in dugouts
- (b) Check field liners and empty out any remaining chalk
- ii) Southside Fields
 - (a) Close Saturday Oct. 23rd / Need Volunteers
 - (i) Scott to call for outhouse pick up once practices complete
 - (ii) Jaime to call plumber to blow out lines in concession stand
 - (iii) Take down batting cage
 - (iv) Change ATV battery/Service
 - (v) Check Field liners and empty out any remaining chalk
 - (b) Summer/Fall Work Plan
 - Jaime to spread infield mix on Field B and C then town to rototill in the Spring
 - Cut cement block
 - (c) South Side - Concession building exterior update - Dover Rotary
 - (d) South Side - Murray Field retaining wall update
 - Subcommittee formed with Jaime, Bruce, Scott and Bob to meet Oct 18th at 5pm at South Side
- c) 2022 Season BOD Elections – J. Stevens
 - i) President-Jaime nominated by Aaron, no one opposed
 - ii) Vice President-Aaron, nominated by Jaime, no one opposed
 - iii) Treasurer-Jen stepping down, Bruce nominated by Jaime, no one opposed
 - iv) Secretary-Tabled as interested party not present
 - v) Past President-Scott, nominated by Bruce no one opposed
 - vi) Registrar-Bob, nominated by Patty, no one opposed
 - vii) Director of Coaching-Amy, nominated by Scott, no one opposed
 - viii) Director of Facilities and Grounds-Rich, nominated by Jaime, no one opposed
 - ix) Concession Director-Krystal, nominated by Bruce, no one opposed
 - x) Director of Community Events/Media, Sponsorship Director-Tabled
 - xi) Director of Equipment-tabled interested party not present
 - xii) League Scheduler-Bruce, nominated by Patty, no one opposed
 - xiii) 6u Director-Tabled
 - xiv) 8u Director-Steve, nominated by Patty, no one opposed
 - xv) 10u-Tabled
 - xvi) 12u-Bob, nominated by Amy, no one opposed
 - xvii) 16u-Tabled

5) New Business

- Jaime to clarify with the district commissioner which NH and ME towns are within DYSL's jurisdiction. This may require a vote to change the bylaws
- Sponsorship updates:



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- i) 100% of the proceeds for the sale for of reusable community bags at the Grapevine Dr Hannafords will be donated to DYSL for the month of November
- ii) Amazon Smile still active, please link accounts
- iii) Patty reaching out to the DOver Poker Room to set up another fundraiser in 2022
- o Bruce brought up the need to maintain gardens at South Side. Jaime to talk to Wade Landscaping about quotes for service and maintenance.

6) Final Topics

- a) Actions Review
- b) Final Comments/Concerns
- c) Next Meeting
 - i) Monday, Nov. 8th

7) Adjourn

Future Meetings:

- Monday, Dec 13th
- Monday, Jan. 10th
- Monday, Jan. 24th?