



**Board Meeting Agenda**  
**Monday, Jan. 30, 2023, 7:00 PM**  
**Filotimo Restaurant @ Dover Bowl**

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

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS                | <input type="checkbox"/> 6U Division Director – <b>OPEN</b>                |
| <input checked="" type="checkbox"/> Vice President – NATALIE SACCOCCIA       | <input checked="" type="checkbox"/> 8U Division Director – LANCE KEELTY    |
| <input checked="" type="checkbox"/> Treasurer – BRUCE THORNER                | <input checked="" type="checkbox"/> 10U Division Director – STEVE HALLINAN |
| <input checked="" type="checkbox"/> Secretary – NATALIE SACCOCCIA            | <input type="checkbox"/> 12U Division Director – KEITH FORTIER             |
| <input checked="" type="checkbox"/> Past President – SCOTT SMITH             | <input checked="" type="checkbox"/> 16U Division Director – AMY CHAPMAN    |
| <input checked="" type="checkbox"/> Director of Sponsorship – PATTI KINNICUT | <input type="checkbox"/> Director of Coaches – STEVE SHEPARD               |
| <input type="checkbox"/> Registrar – <b>OPEN</b>                             | <input type="checkbox"/> Director of Media – <b>OPEN</b>                   |
| <input type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL        | <input checked="" type="checkbox"/> Community Liaison – ANDY BELAIR        |
| <input checked="" type="checkbox"/> Director of Equipment – TODD LAFOND      | <input checked="" type="checkbox"/> League Scheduler – JOSH ROBERGE        |
| <input type="checkbox"/> Director of Facilities – <b>OPEN</b>                |  |

**15 Positions Filled, 14 Members, Quorum: 7**

- 1) **Call to Order:** 7:09pm
  
- 2) **Citizen's Forum:** No one present. Bruce suggested moving forward that Natalie should tally the number of votes (for and against) when voting in meetings for more accurate note keeping/formality.
  
- 3) **Regular Business**
  - a) Meeting Minutes:
    - i) Review/Vote Meeting Minutes of January 9, 2023- Jamie to motion to accept the notes, Lance seconded. No discussion. All in favor 12/12 votes.
  
  - b) Treasurer's Report
    - i) Current Balances:
      - (1) League Checking: \$35,889.56 (\$1351.21 obligated) (reported 1/9/23) \$37,090.83 is the balance as of today 1/30/23.
      - (2) Shaw's Ln. Concession: \$6726.47 (reported 10/3/22)- unchanged.
      - (3) Special Revenue Fund: \$413.52 (reported 10/3/22)- unchanged.
    - ii) Monthly Report- motion to accept Steve, seconded by Amy. No discussion. All in favor 12/12 votes.
  
- 4) **Old Business**
  - a) Committee(s) Updates



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- i) Game Rules- more discussion next meeting. Babe Ruth new ruling on allowing jewelry in 8U and older. Discussed some thoughts between adopting local rules. More to come.
  - ii) Bylaws- more to come next meeting.
- b) 2023 Season: Lance had a concern/question about the 8U grade level recommendation being off (listed as second grade when it should be third). Bruce mentioned that parents may need to update their grade levels in the system. Lance to try going back into the system and see if there is a way to update. Bruce will also provide updated registration information to directors to track player history and registrations.
- i) Registrations Update – Andy Belair/Bruce Thorner
    - (1) Flyers-
      - (a) School Dept.- continuing to advertise and re-notify Dover, Somersworth, Seacoast Charter School, Rollinsford, and the Berwick’s.
    - (2) Adjacent Communities
      - (a) Sign Boards- reached out to Krystal who will get a proposed graphic to Jamie next week.
    - (3) Other Media
    - (4) Current Registration Totals: 6U has 6reg, 8U has 10 reg, 10U has 19 reg, 12U has 13 reg, 16U has 5 reg as of today.
  - ii) Sponsorships – Patty Kinnicutt
    - (1) Current Sponsor Status- \$4,650 in sponsorships to date. With an expected balance of \$5,650 due to promised monies. Upcoming events- meat bingo on April 15 at 5:30 (arrival) with first game at 6:30. 5-Guys Fundraiser on May 2.
  - iii) Administrative Tasks – Jamie Stevens
    - (1) Charter League- Bruce completed the league charter and insurance confirming we are registered with the state. There will be a meeting, TBD to go over the final schedule and tournament trail. Bruce also ordered patches, updated rule books, and scorebooks which will be issued at the beginning of the season.
    - (2) State of NH Babe Ruth Meeting- anyone welcome to join Jamie. Jamie to keep the board posted when the meeting date becomes public.
  - iv) Coaching Director – Steve Shepard (not present today)
    - (1) Coaches Status/Approvals
      - (a) Training / Certification Table
    - (2) Coaches Background Checks



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- v) League Scheduling - Preseason Dates/Locations- Josh Roberge- reached out to Pat for the Ice Arena. Still waiting to hear. No changes to previously suggested schedule. Discussed ways to extend the season- ideas included double header Saturdays, make up games on Sundays, or coordinating with Barrington to play games with them sooner. Bruce discussed Friday nights used to be a make-up for games. The board in favor of expanding the schedule to by double headers on Saturdays. Josh asked for ideas planning around school vacation week. Previously band concert and other commitments inhibit play participation. Jamie would like to see a league game schedule for next meeting.
- (1) Assessments - Contact Rec. (Krista)
  - (2) Team Formations - Contact Rec. (Krista)
  - (3) Indoor Practice Schedule - Contact Arena (Pat McNulty)
  - (4) Additional 8U Clinic – Lance Keelty

#### 5) New Business

- a) 2023 Season- Scott discussed a new idea for the league. Tournaments becoming hard to come by for 14U and 16U and with rising entry fees (\$700+). Scott would like to propose a 6-team tournament in Dover @ Southside (both fields) with roughly 10 games, with umpires that we staff. \$500 tournament entry fee, 3 game guaranteed with tentative dates of July 7<sup>th</sup>-9<sup>th</sup>. The board suggested Scott assess interest before proceeding by next meeting. Fields are available. Other divisions may be interested in helping out as well.

#### 6) Final Topics

- a) Actions Review
- Game rules/proposed changes for next meeting.
  - Lance to check on Babe Ruth registrations website regarding grade levels.
  - Follow up with Steve Shepard and attendance for next meeting.
  - Josh to develop a proposed game schedule with double header Saturdays for next meeting.
  - Scott to assess interest in hosting a tournament for 14U and 16U.
- b) Final Comments/Concerns- consider DYSL lap top for meetings.

- 7) Adjourn: motion to end meeting by Patty, seconded by Josh. No discussion. 12/12 all in favor.

#### Meeting Schedule:



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- Monday, February 13<sup>th</sup>
- Monday, February 27<sup>th</sup>
- Monday, March 13<sup>th</sup>