



**Meeting Minutes**  
**Monday August 9, 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>X</u> 8U Division Director – STEVE HALLINAN       |
| <u>  </u> Treasurer – JEN HUTCHINSON                  | <u>X</u> 10U Division Director – STEPHANIE DeSTEFANO |
| <u>X</u> Secretary – TIM JOLICOEUR                    | <u>X</u> 12U Division Director – SCOTT SMITH         |
| <u>X</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>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>  </u> Director of Facilities – RICH HUTCHINSON    |  |

**19 Positions Filled, 16 Members, Quorum - 8**

**1) Call to Order**

706 PM called to order

**2) Citizen's Forum**

Guests- Steve Shepard, Melissa Leblanc

**3) Regular Business**

a) Meeting Minutes- Motion to accept Krystal, Second Steve, All in favor.

i) Vote - Minutes of July 12, 2021

b) Treasurer's Report – Tabled until next meeting

i) Current Balances

(1) Checking (July Meeting): \$24,833

(2) Shaw's Ln. Concession: \$6,796 plus Venmo \$732 (reported by Krystal)

(3) Special Revenue Fund: ~~\$(146.48)~~

ii) Outstanding invoice(s) payments

**4) Old Business**

a) 2021 Season

i) Fall Ball Update – Scott Smith working with Jeff Grant on fall ball team setup

(1) Teams/Coaches

ii) 2022 Summer Teams' Tryouts

(1) Teams/Coaches



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(2) 10U/14U/16U tryouts- 10u (informal meeting) August 10<sup>th</sup>, 14u tryouts August 10<sup>th</sup>, 16u tryouts upcoming.

iii) Facilities Director – R. Hutchinson

(1) Shaw's Ln.

(a) Schedule Closing Date / Need Volunteer Help- October 23rd

(2) Southside Fields

(a) Remove Portable Toilet(s)- Scott working on closure dates

(b) Return Facility Keys- Received Tim's key

(c) Schedule Closing Date / Request Volunteer Help- October 24th

(d) Summer/Fall Work Plan

(i) Which item(s)?

(e) South Side - Concession building exterior update - Dover Rotary- We have received full funding from Dover Rotary for the project! Work will be taking place later this month.

(f) South Side - Murray Field retaining wall update- Update next meeting

**Additional drainage work and laser leveling for both fields being explored by Scott Smith**

iv) 8U/10U Fall Pitching Clinics – S. DeStefano- Looking to secure dates by next meeting

**5) New Business**

i) 2022 Season – J. Stevens

(1) Preplan BOD- Secretary replacement is moving forward

**6) Final Topics**

a) Actions Review

b) Final Comments/Concerns

c) Next Meeting

i) Monday, Sept. 13<sup>th</sup>

**7) Adjourn**

Motion to adjourn Stephanie, Second Krystal, All in favor. 804 PM

**Future Meetings:**

- Monday, Oct. 11<sup>th</sup> (2022 Season BOD Elections)
- Monday, Nov. 8<sup>th</sup>
- Monday, Dec.13<sup>th</sup>



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