



**Board Meeting Agenda
Monday October 1st, 2018 @ 6:00 pm
Rogers Pizza**

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

X President – JAMIE STEVENS	6U Division Director – STEPHANIE SETEPHANO
Vice President – AARON FRIGON	X 8U Division Director – BOBBY SHAW
X Treasurer – JEN HUTCHINSON	X 10U Division Director – SCOTT SMITH
X Secretary – TIM JOLICOEUR	12U Division Director – STEPH BOLDUC
X Past President – SCOTT SMITH	X 16U Division Director– JAMIE STEVENS
X Director of Sponsorship – NANCY WEIK	Director of Coaches – OPEN
X Registrar – MIKE YOUNG	x Director Of Media – BRUCE THORNER
X Director of Concession Stand – KIM HANSON	Community Liaison – OPEN
Director of Equipment – AARON FRIGON	x League Scheduler – KEVIN SPPRAGUE
X Director of Facilities – RICH HUTCHINSON	High School Liaison – ANDREW DONDERO
X Xtreme Director of Operations – MIKE YOUNG	
Guests- Samantha Warren, Krystal Small	

Citizen's Forum

Meeting called to order 6:16PM

Vote –Meeting Minutes Monday September 10, 2018

Vote– Treasurer's Report

- Current Balance \$ \$30,103.32
- Outstanding expenses to be paid \$ Drainage at South Side, Porta-potty, Scoreboard Wiring
TBD, Waste Management Dumpster

Motion to accept treasurer's report. Motion Kevin, Second Bob . All in Favor.

Presented Steve Towne with \$100 appreciation and card for field maintenance activities.

Motion to accept meeting minutes from September 10th Jamie, Accept Mike, Second Bob, All in favor



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Nominations and Elections

All nominations put forward via Jamie Stevens

- President- Jamie Stevens (Accepts)- All in Favor
- Vice President- Aaron Frigon (Accepts)- All in Favor
- Treasurer- Jen Hutchinson (Accepts)- All in Favor
- Secretary- Tim Jolicoeur (Accepts)- All in Favor
- Past President- Scott Smith (Accepts)- All in Favor
- Director of Sponsorship- Nancy Weik (Accepts)- All in Favor
- Registrar- Bobby Shaw (Accepts)- All in Favor
- Director of Concessions- Nominated by Jen Hutchinson- Krystal Small (Accepts)- All in Favor
- Director of Equipment- Aaron Frigon (Accepts)- All in Favor
- Director of Facilities and Grounds- Rich Hutchinson (Accepts)- All in Favor
- Director of Operations Extreme team- Open
- 6U Director- Open
- 8U Director-Samantha Warren (Accepts)- All in Favor
- 10U Director- Scott Smith (Accepts)- All in Favor
- 12U Director- Stephanie Bolduc (Accepts)- All in Favor
- 16U Director- Open
- Director of Media- Bruce Thorner (Accepts)- All in Favor
- Scheduler- Bruce Thorner (Accepts)- All in Favor
- High School Liason- Open
- Community Liason- Open
- Director of coaches- Open

New Business

- Sponsorship update - All signs need to be taken down from fields.
- Concession stands - Cleaned and closed.
- South Side scoreboard updates –
 - Gabarro - Conduit was installed last month, Martineau completed wiring, tested and complete
 - Murray - Retrofit scoreboard kit needed for 16U (Upper) Field. Wireless kit (Electro Mech) cost is \$800. Other option is a new scoreboard for \$5000. Sponsor? Krystal and Nancy to pursue sponsor. Discuss again at next meeting.



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- South Side Drainage Project
 - Jamie obtained quote for Gabarro field drainage work. Vote unanimous to use Great View Landscaping for \$8,450. Project to start in the next few weeks.
- Rodent Problem
 - Contracted company to remedy the rodent problem at South Side concession stand
 - Door sweeps install on concession stand and door to upstairs. Sweeps on order for the doors to the 4-wheeler
 - Bait stations have been placed out as well. Contract continues to check for more rodents and freshen up the bait stations.
- Shaws Storage Sheds - Discussion over the storage sheds located at Shaws Lane.
 - Both sheds need to be leveled and placed on concrete blocks – Bob Shaw indicated he would help organize this
 - New shed needs to be paint – Scott said he would get someone to paint it.
- 501C-3 status
 - There are three different filings that are required
 - City Assessor paperwork – Bruce to follow-up with NH Secretary of State to determine when the league was incorporated. Jen then will have all of the information to file the form with the city.
 - Register with Secretary of State as a business – required every 5 years. Next filing due in 2020
 - NH Department of Justice – file as a charitable trust – Not in good standing. Bruce got the letter that was sent to the league with the required information. Bruce and Jen to meet to discuss the information requested.
- Fall Field Clean-up
 - Jamie provided Rich with a list of items to be completed. Rich to coordinate these activities

Meeting adjourned at 7:45pm.



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Important Dates

Next Meeting: Monday November 5th 2018 at 6:00pm at Rogers

Future Meetings:

- Monday November 5, 2018
- Sunday December 2, 2018
- Sunday January 6, 2019
- Sunday February 3, 2019
- Sunday March 3, 2019
- Sunday April 7, 2019