



**Board Meeting Agenda  
Sunday March 18, 2018 @ 5:00 pm  
The Falls**

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

- |   |  |
|---|--|
| __ President – JAMIE STEVENS                  | __ 6U Division Director – OPEN           |
| __ Vice President – AARON FRIGON              | __ 8U Division Director – BOBBY SHAW     |
| __ Treasurer – JEN HUTCHINSON                 | __ 10U Division Director – SCOTT SMITH   |
| __ Secretary – OPEN                           | __ 12U Division Director – STEPH BOLDUC  |
| __ Past President – SCOTT SMITH               | __ 16U Division Director – JAMIE STEVENS |
| __ Director of Sponsorship – NANCY WEIK       | __ Director of Coaches – OPEN            |
| __ Registrar – MIKE YOUNG                     | __ Director Of Media – BRUCE THORNER     |
| __ Director of Concession Stand – KIM HANSON  | __ Community Liaison – OPEN              |
| __ Director of Equipment – AARON FRIGON       | __ League Scheduler – KEVIN SPRAGUE      |
| __ Director of Facilities – OPEN              | __ High School Liaison – ANDREW DONDERO  |
| __ Xtreme Director of Operations – MIKE YOUNG |  |

Called to order 6:10pm

Other Attendees: Carol Marshall – Head Coach

Citizen's Forum

**Vote** – Meeting Minutes Sunday February 25, 2018: Motion - Scott , Second - Bruce, All in Favor

**Vote** – Treasurer's Report - Motion to approve: Motion - Nancy , Second - Bob, All in Favor

- Current Balance \$ \_\_\_\_\_
- Outstanding expenses to be paid \$ \_\_\_\_\_

**Old Business**

- Registration Update 6U-?, 8U-?, 10U-?, 12U-?, 16U-? – 104 Total
  - Bruce provided a list of last year's registrations to Division Directors
- Sponsorship Update - Update
- Coaching Approvals – Division Directors bring list of coaches
  - Coaching applications and background checks required



**Board Meeting Agenda  
Sunday March 18, 2018 @ 5:00 pm  
The Falls**

**6U** – Aaron sent out email this week  
Erin Sheila Mills

**8U** –  
Jeffrey Paul Flynn  
Roman Karnes  
Samantha Warren

**10U** - Good shape, reached out to coaches  
Kearston Laferte  
Brandi Parker Brown  
Brian Dubreuil  
Robert Ciotti

**12U**  
Sean Fitzgerald  
Carol Marshall  
Tim Marshall  
**16U** -  
Kevin Sprague

- Open Board Positions any Candidates
  - Nomination for Secretary – Tim Jolicoer
  - Nomination for Oyster River Liaison – Amy Sterndale
  - 6 U director, Director of Coaches, Community Liaison
- Assessments – Any feedback
- Players requesting to play up
  - 6U to 8U
    - Alayna LeBlanc, Amerely Lokko, Svea Miller
  - 8U to 10U
    - Sadie Frigon, Kyra Small

New Business

- Uniform changes
  - Change to block D
  - Coaches shirts – polo vs t-shirt
- Team Formation – Tuesday March 20<sup>th</sup> at 6:00pm at McConnell Center Room 224 (senior center)
  - 6U, 8U, 10U and 12U
  - 16U hold off until high school has their tryouts
- Concession – Update, do we need to meet with soccer, bathroom cleaning at Shaws Lane
- Equipment – Are we all set to begin the season?
- Indoor practices – continue with plan for joint sessions by division



**Board Meeting Agenda  
Sunday March 18, 2018 @ 5:00 pm  
The Falls**

- Movement of the skate park to Maglaras – Bruce to talk with the City on the plan for moving the skate park

Important Dates

- March 20 – Team Formation – McConnell Center Room 224
- April 2 – Indoor practices start
- April 16 – Outdoor practices begin (weather permitting)
- April 21 – Field Clean Up – Southside
- April 28 – Field Clean Up - Shaws

Next Meeting: Sunday April 8th, 2018 at 5:00 pm at The Falls

Future Meetings:

- Sunday April 8, 2018
- Sunday April 22, 2018 (extra meeting if necessary)
- Sunday May 6, 2018
- Sunday June 3, 2018
- Monday July 9, 2018
- Monday August 6, 2018
- Monday September 3, 2018
- Monday October 1, 2018
- Monday November 5, 2018
- Sunday December 2, 2018