



Meeting Minutes
Tuesday, December 8, 2020, 6:00 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>X</u> Treasurer – JEN HUTCHINSON	<u> </u> 10U Division Director – OPEN
<u>X</u> Secretary – TIM JOLICOEUR	<u>X</u> 12U Division Director – SCOTT SMITH
<u>X</u> Past President – SCOTT SMITH	<u>X</u> 16U Division Director –STEPH BOLDUC
<u>X</u> Director of Sponsorship – PATTI KINNICUT	<u> </u> Director of Coaches – AMY CHAPMAN
<u> </u> Registrar – BOB SHAW	<u> </u> Director of Media – OPEN
<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	

16 Positions Filled, 14 Members, Quorum - 7

1) Call to Order

Called to order 615PM

2) Citizen's Forum

N/A

3) Regular Business

a) Meeting Minutes

i) Vote on Minutes of October 13, 2020

(1) Action- Motion to accept Aaron, Second Patti, All in favor.

b) Treasurer's Report

i) Current Balance - \$ 14,123

ii) Payments of any outstanding invoices- \$350 for field rotor tilling

c) Development of FY monthly profit/loss statement

d) Initial 2021 Budget Preparation- Motion by Bruce, Second Patti, All in favor.

4) Old Business

a) 2021 Board Position Nominations / Elections

i) 6U Division Director – Keith Fortier- Motion to nominate Tim, Second Steve, All in favor.

Motion to accept for position Rich, Second Jamie, All in favor.

ii) 10U Division Director – Open

iii) Director of Coaches – Open

iv) Director of Media – Open



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- v) Community Liaison - Open
- b) Update of league email addresses through our web site
 - i) Action: Keep or reject
- c) 2020 Wrap-Up
 - i) Fields Coordinator
 - (1) Plan for closing fields for the winter. Tasks? Schedule?- Nothing scheduled
 - (a) Vandalism Prevention
 - (b) Equipment left
 - (c) Golf balls? Left all over field. Aaron to investigate cost of installing new DVR/cameras or trail cameras at South Side field.
 - (2) Proposed South Side projects
 - (a) Update on South field projects: retaining wall, rehab of concession stand exterior.
 - (b) Task Listing
 - (3) Damage to 3rd base dugout roof @ Shaw's Ln.- City to address
- d) 2021 Planning
 - i) Director of Sponsorship
 - (1) Develop a plan for fundraising 2121 season – Motion to move forward with poker fundraiser Scott, Second Aaron, All in favor.
 - (2) Coordinate Retaining wall funding
 - ii) Training/Coaching Coordinator
 - (1) Update on any indoor Fall/winter clinics and or practices? Possible locations? None scheduled due to Covid restrictions
 - iii) Equipment Manager
 - (1) Inventory equipment bags and prepare replacement listing 2021 season- N/A
 - (a) Training equipment
 - (b) Game equipment
 - (c) Field equipment (coordinate w/ Field Director)
 - iv) Website
 - (1) Open date for registration- Hold off on January registrations due to virus effects. To be discussed during the January meeting.

5) New Business

- a) Formation of any Committees- Patti working on an initial draft for Covid safety guidelines
 - i) Plan for Covid-safe environment for coaches/players



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6) Last Topics - Around the Room/Important Dates/Actions Review

- a) Final Comments/Concerns
- b) Actions Review
- c) Next Meeting- January 11th

7) Adjournment

Motion to adjourn Jen, Second Keith, All in favor. 730PM.

Future Meetings:

- Monday, December 14th
- Monday, January 11th
- Monday, February 8th
- Monday, March 8th
- Monday, April 5th