



**Board Meeting Minutes**  
**Monday, July 10, 2023, 7:00 PM**  
**Filotimo Restaurant @ Dover Bowl**

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

<u> x </u> President – JAMIE STEVENS	<u> </u> 6U Division Director – MIKE ANGRISANO
<u> x </u> Vice President – NATALIE SACCOCCIA	<u> x </u> 8U Division Director – LANCE KEELTY
<u> x </u> Treasurer – BRUCE THORNER	<u> </u> 10U Division Director – STEVE HALLINAN
<u> x </u> Secretary – NATALIE SACCOCCIA	<u> x </u> 12U Division Director – KEITH FORTIER
<u> </u> Past President – SCOTT SMITH	<u> </u> 16U Division Director – AMY CHAPMAN
<u> x </u> Director of Sponsorship – PATTY KINNICUT	<u> </u> Director of Coaches – STEVE SHEPARD
<u> </u> Registrar – OPEN	<u> </u> Director of Media – OPEN
<u> </u> Director of Concession Stand – KRISTAL SMALL	<u> </u> Community Liaison – ANDY BELAIR
<u> x </u> Director of Equipment – TODD LAFOND	<u> x </u> League Scheduler – JOSH ROBERGE
<u> </u> Director of Facilities – OPEN	

**16 Positions Filled, 15 Members, Quorum: 8**

1) **Call to Order:** call to order 7:09pm.

2) **Citizen's Forum:** no one present.

3) **Regular Business**

a) Meeting Minutes:

i) Review/Vote Meeting Minutes of May 21, 2023 & June 27, 2023. Natalie to email the Board the notes for the last 2 meetings due to a website transition issue. The board will vote through email to accept those minutes.

b) Treasurer's Report

i) Current Accounts – CPA invoice for taxes \$550 is due soon. \$9765 in anticipated for the remainder of the wall project. Garrison City (about \$500) and Elks (about \$200) have not cashed recent checks. Bruce going through appendix of All Star Guidelines.

(1) League Checking: \$26,745.53 (\$? obligated) (reported 6/27/23); \$24,375.47

(2) DYSL All-Star Teams Acct: \$12,400.16 (reported 6/27/23); \$12,400.16

(3) DYSL Concessions Acct.: \$7,873.56

(4) Shaw's Ln. Concession Building: \$2,702.46 (reported 6/27/23)

(5) Special Revenue Fund: \$413.52 (reported 2/13/23); \$1,313.54

Discussed uniform ordering with recent errors. Difficulty with names, number errors, and communication errors. Motion to accept treasurer report by Jamie seconded by Todd, all in favor of yes 9/9.



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**4) Old Business**

- a) 2023 Season
  - i) Administrative
    - (1) BRL State Fees DYSL Association has not heard of fees for league fees. Previously been \$120, unsure what it will be this year.
  - b) Facilities Director -
    - i) Murray Field Project Status- Board discussed this has been a commodity of errors. Thursday following the banquet a certified letter was mailed, however that was reported as lost by the Postal Service. A search and rescue effort has been initiated with Postal Service. Jamie mentioned a recent encounter with Bobby. Discussed ongoing concerns about the work and communication. There was reported question of who owned material. Jamie did attempt to provide a copy of the letter however Bobby refused to accept this. Bobby has since been in communication with Scott about the wall project, of which Scott did not provide the lock code. Bobby wrote a note to Scott that was asked to be read aloud (not reproduced) to the board with the following notes:

- Acknowledgement of new locks/codes for fields and facilities.
- Update of the costs regarding planning, labor, and materials; and a pending charge in the amount of \$2,320.00 due for unpaid labor and payment due for materials on site.
- Discussed barriers to project completion due to lack of stable ground from weather.
- Concern regarding communication from the board (received one text message in late May).
- He requested to be considered for the job completion, and if not, that the remaining balance for labor be paid out to him.

The Board discussed the need to gather timeline of communications as this appears to be an apparent discrepancy. Discussed concerns about disturbed materials with the way the project has been started. Communications have been streamlined through Bruce. Jamie concerned about the claim that the blocks were not paid for. Discussed obtaining receipts for the aforementioned materials and labor as the original check provided last September exceeded the cost of material. Board also discussed retaining council as a possibility. The Board members in favor of termination of the verbal contract with Bobby, despite this written request to continue read aloud by Scott tonight, were 8- yes, 1- no vote. The Board members supporting seeking legal council were 8-yes, 1- no vote.

Bruce shared we would send a second copy of the letter certified without requirement for signature.

**5) New Business**



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a) Fall Softball

i) Teams/Coaches- Keith 12-U interested, Patty 10-U (interested on Sundays only), Lance (willing to participate if Patty can support). More updates to come.

b) Facilities Director – Bruce sent lists to board for each field. Board needs to decide priority of tasks and set a field day. Discussed 2 separate days for each field. Board to review the job priority list for next meeting and set dates.

- (1) Field Maintenance Work
  - (a) South Side Field Work
  - (b) Shaw's Ln. Field Work

c) 2024 Season

i) Dover Attack Teams- league wide email for coaching interest for upcoming year. Discussed voting in teams. 8, 10, 12, 14, 16 Attack Team motion to accept teams for upcoming year Josh, seconded by Keith. All those in favor 9/9. League wide email will be sent by Patty and she will also post of Facebook. Important to reiterate no 14U coach.

- (1) Coaching apps- need to get an email out for coaching applications (both rec and Attack).
- (2) Tryouts- Jamie inquired about tryouts with Steve. 10 U Attack tryout either week of July 24-30<sup>th</sup> or July 31<sup>st</sup>-August 6<sup>th</sup>; ideally a weekday with different nights. Steve has not responded. Scott mentioned a league forming for Dover, Newmarket etc for Seacoast league for 14-U/16 -U.

ii) Spring Season Pre-plan

- (1) League Expansion/Increase Membership
  - (a) Ideas- website will bring a league parent into the next meeting.

d) BRL SportsEngine

- (1) New Website – transitions are happening quickly, and we have limited time to plan efforts accordingly. Need to revisit in next meeting. Jamie to back up files on an external hard drive.

**6) Final Topics**

- a) Actions Review
- b) Final Comments/Concerns- Equipment needs to be collected. Todd will follow up with coaches individually. Need to action plan upcoming strategies to increase number of softball players within the league including networking with competing leagues.
- c) Softball survey- teams to send out to families.
- d) Discussed the potential to meet bi-weekly and possibly changing the date.

**Adjourn**- motion to adjourn the meeting 9:18pm by Jamie seconded by Lance, all in favor 9/9 yes.



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**Meeting Schedule:**

- Monday, July 24<sup>th</sup>
- Monday, Aug 14<sup>th</sup>
- Monday, Aug 7<sup>th</sup>
- Monday, Sept. 11<sup>th</sup>
- Monday, Sept 25<sup>th</sup>
- Monday, Oct 9<sup>th</sup>
- Monday, Oct 23<sup>rd</sup>