



Meeting minutes
Tuesday 13th 2020, 6:00 PM
Via Zoom

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

- | | |
|--|--|
| <u>X</u> President – JAMIE STEVENS | <u>X</u> 6U Division Director – Patti Kinnicut |
| <u>X</u> Vice President – AARON FRIGON | <u>X</u> 8U Division Director – STEVE HALLINAN |
| <u>X</u> Treasurer – JEN HUTCHINSON | <u>X</u> 10U Division Director – BOB SHAW |
| <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>X</u> Registrar – BOBBY 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> </u> Director of Facilities – RICH HUTCHINSON | |

17 Positions Filled, 14 Members; Current Quorum - 7

- 1) **Call To Order-** 610PM called to order
- 2) **Citizen’s Forum-** NA
- 3) **Regular Business**
 - a) Meeting Minutes- Motion to accept Bob, Second Aaron, All in favor.
 - i) Minutes –Vote on September 14th 2020
(1) Action
 - b) Treasurer’s Report
 - i) Current Balance - \$ NA
- 4) **Old Business**
 - i) Disposal of old score board (Done Bobby Shaw)
 - ii) Proposed projects at south side? Control erosion, maintain fencing, look further at exterior of snack shack. Tabled to a later date to discuss with contractors.
 - iii) Talk about league email addresses through our web site – To be discussed further at November meeting. Bruce investigating cost.
- 5) **New Business**
 - a) 2021 Board Position nominations? Proposals? Nomination Keith Fortier for 6U division director- Nominate Steve, Second Bob, All in Favor



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- | | |
|--|---|
| <u>Y</u> President – JAMIE STEVENS Y or N | <u> </u> 6U Division Director – Open next time Y or N |
| <u>Y</u> Vice President – AARON FRIGON Y or N | <u>Y</u> 8U Division Director – STEVE HALLINAN Y or N |
| <u>Y</u> Treasurer – JEN HUTCHINSON Y or N | <u> </u> 10U Division Director – Open next time Y or N |
| <u>Y</u> Secretary – TIM JOLICOEUR Y or N | <u>Y</u> 12U Division Director – SCOTT SMITH Y or N |
| <u>Y</u> Past President – SCOTT SMITH Y or N | <u>Y</u> 16U Division Director –STEPH BOLDUC Y or N |
| <u>Y</u> Director of Sponsorship – Patti Kinnicut Y or N | <u>Y</u> Director of Coaches – AMY CHAPMAN Y or N |
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- b) Field Maintenance on going has it been working out? Recently nail dragged
- c) Discussion on South field projects -retaining wall, rehab of concession stand exterior,
- d) Fall Ball update- 2 games left
- e) Summer team 2021 season tryouts? Results? 13 spots filled on 12u team

6) Position duties:

- a. **Director of Sponsorship**
 - i) Develop a plan for fundraising 2121 season – Patti putting together options
 - ii) Coordinate Retaining wall funding
- b. **Training/Coaching Coordinator:**
 - i) Plan for indoor Fall/winter clinics and or practices? Possible locations? Rochester Rec Center, St Mary's, St Thomas.
- c. **Fields Coordinator:**
 - i) Plan for closing fields for the winter? Tasks? Schedule?
- d. **Treasurer:**
 - i) Payments for any outstanding invoices
 - ii) Development of FY monthly profit/loss statement
- e. **Equipment Manager:**
 - i) Inventory equipment bags (returned)
 - ii) Prepare a list of equipment needing replacement for the 2021 season
 - iii) Inventory all softballs (all sizes) create a replacement list
 - iv) Training equipment inventory and replacement list

7) Around the Room/Important Dates/Actions Review

- a) Final Comments/Concerns- Looking at updating DYSL gear store through Collins Sports
- b) Actions Review
- c) Next Meeting



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8) **Adjournment-** Motion to adjourn 700pm.

Future Meetings:

- Monday, November 9th
- Monday, December 7th
- Monday, January 11th
- Monday, February 8th
- Monday, March 8th
- Monday, April 5th