



Board Meeting Agenda
Sunday, Mar. 26, 2023, 7:00 PM
Filotimo Restaurant @ Dover Bowl

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

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

16 Positions Filled, 15 Members, Quorum: 8

- 1) **Call to Order:** 7:03pm call to order.
- 2) **Citizen's Forum:** No one here.
- 3) **Regular Business** *Housekeeping on some reminders in meetings- our goal is 1 hour and using time after for committees. We have changed and are working on streamlining the agenda. Please be sure to email Jamie, Bruce, or Natalie if you can or cannot meetings. Meetings will remain at Dover Bowl but we are open to other locations. Any suggestions or ideas that promote timeliness would be welcomed- please send those ideas to Natalie.
 - a) Meeting Minutes:
 - i) Review/Vote Meeting Minutes of March 13, 2023. No discussion. Josh motioned, Steve H seconded. 11/12 in favor (one individual was not able to review these minutes).
 - b) Treasurer's Report- 7:10pm7:14pm.
 - i) Current Balances
 - (1) League Checking: \$63,407.03 (\$8,020.28 obligated) (reported 3/13/23) \$57,504.72 account balance. \$ 339.46 is obligated and \$1300 in sponsors being deposited this week. Gator maintenance allocated \$400.
 - (2) All-Star Teams Acct: \$6,530.13 current balance and will be transferred into the main account. Discussed allocating funds for Babe Ruth leagues and tournaments. Summer teams may need to check budgets. Bruce can send out budgets.
 - (3) Shaw's Ln. Concession: \$6726.47 (reported 10/3/22)



Board Meeting Agenda
Sunday, Mar. 26, 2023, 7:00 PM
Filotimo Restaurant @ Dover Bowl

(4) Special Revenue Fund: \$413.52 (reported 2/13/23)

4) Old Business

a) 2023 Season 7:15pm-7:40pm

i) Registrations Update – Bruce Thorner

(1) Current Registration Totals-131 registered. Jamie discussed communication with Babe Ruth League governs summer tournament trail with set geographic locations. Two registrants got around this with entering the Dover zip code. These two players cannot commit to Attack for summer due to other obligations and allowing them to pick their league. Decisions were made based on town census. Jamie called the district commissioner, not concerned with rec league but they cannot play summer ball for Dover. Krystal suggesting getting this clarification in writing. Jamie will follow up with ruling in writing and Keith will notify prospective player that summer league is not an option due to Babe Ruth rules.

(a) Decision on 16U Spring Season – BOD vote- 9 players with no spring coach. 16U Director is not interested. 1 player plays summer for another team. May have difficulty with playing with full team. It's a USA team, not a Babe Ruth Team and not under the insurance for the DYSL. Natalie discussed this is time sensitive and players need to be notified so they can decide other options. Scott and Amy are not here to discuss. Board continued to discuss pros and cons of dissolving 16U for this season only and to reimburse fees/registration. With no coach for spring, the timeline of the season starting does not look realistic. Motion to dissolve 16U for this season by Bruce, seconded by Mike. All 12/12 board members in agreement with no opposition.

ii) Division Directors' Reports (7:40pm)

Team numbers:

6U-26 total players (capped at 30), 1 player within 5 weeks of cut-off. Chloe Foster to remain in 6U as previously discussed. All practices Tuesday from 5-6pm. One team to practice on Thursdays 5-6pm. Board in agreement. Mike was able to acquire parent help as a coach with this adjustment. Lafferty is the Law Firm Team, Cheryl helping with Middleton team. Bruce can help set up a Sports Engine account to fill requirements for coaching. Patty can help



Board Meeting Agenda

Sunday, Mar. 26, 2023, 7:00 PM

Filotimo Restaurant @ Dover Bowl

if backgrounds are not processed by then from 5-6pm. Mike has assigned the teams and entered info into the system. Todd requested notice of any special sizing for uniforms. Mike preferring more small sizes generally.

(7:54pm)

8U- Lance not here for 8U to discuss. Todd to follow up with Lance directly. Lance texted information: 2 teams, capped at 26 players.

10U- 39 total teams (capped at 39), 3 teams. Clarified the decision to move forward with 3 teams instead of 4.

12U- 34 players (capped at 39). Coaching all set and teams are established. Checked coaching requirements and reviewed pending requirements with Keith. (8:00pm)

- (1) How Did Assessments Go? Keith recommended 10U go first. Todd suggested groups with equal sizing. Parents need to pick uniform sizes as opposed to the kids. Jamie suggested sizing and uniform table be in the front (vs. the back). Keith suggested a point person to coordinate the communication. Keith willing to take this on.
- (2) Teams formed/players notified?
- (3) Everyone happy so far? No discussion.
 - (a) Requests met and coaches too? See feedback above.
- (4) Coaching Approvals Needed for 2023 Season: Natalie Saccoccia

iii) Coaching Director – Steve Shepard

(1) Coaches Status/Approvals:

Steven Hallinan

Christopher Clancy

Neil Stender (not coaching)

Brittany Lafrenier

Joseph Roberts

Brian Tucci

Amy Chapman

Andrew Pixley

Mike Angrisano

Cheryl Desrosiers

Motion on the floor to approve Patty, seconded by Keith. 12/12 approved with no opposition.



Board Meeting Agenda
Sunday, Mar. 26, 2023, 7:00 PM
Filotimo Restaurant @ Dover Bowl

- (a) CoachSmartNH Training Scheduled - 4/6/23
 - (i) Are all coaches notified?
 - (b) Which league coaches haven't completed BRL Background/APS Training?
 - (c) Which DYSL board member(s) haven't completed same?

- iv) League Scheduling - Josh Roberge
 - (1) Indoor Practice Schedule Posted/In teams' calendars? All set with indoor schedule.
 - (2) When is Interleague Scheduling Meeting?
 - (a) Which leagues are attending? Farmington, Barrington, Wakefield.
 - (b) Who's representing DYSL? Directors? Josh will represent DYSL.
 - (2) Prelim Regular Season Schedule Ready?
 - (3) Field Cleanup Day Scheduled? Proposing changes from 4/1 to 4/15. Plan to meet at Shaw's Lane @ 7am and transition group to Southside. Rain date TBD. Jamie can get a list together. Setting bases at another time.
 - (b) Need someone to lead the cause
 - (i) Website & FB/Notify membership/plan the work tasks Patty to take the lead on this.

- v) Equipment Director
 - (1) Has Game Equipment Been Ordered? Todd will finalize order tomorrow.
 - (2) Have Field Materials/Equipment Been Ordered? Lyme and turf are needed; don't have assessment of the field status. Board to assess the fields on Field Clean Up day.

- vi) Fundraising Update – Patty Kinnicutt (8:20pm)
 - (1) New Sponsors? Kennebunk Savings- getting denied (16U) may ask to split between 10 and 12U so their sign will be available there for all tournaments.
 - (1) Meat Bingo Posted to website/FB. Cinco De Mayo fundraiser Thursday 3/30. Meat Bingo 4/15 location TBD- originally scheduled at the Dover Moose Lodge, however this may change due to a pipe failure. Location may change to the Dover Elks. This issue is still developing and will be announced on FB with any location changes. Still thinking the same time around 5:30. Also, May 2nd DYSL night at Dover High School; Josh to coordinate with Andy on dates. Josh to block this date for all teams.

- vii) Administrative Tasks – Jamie Stevens



**Board Meeting Agenda
Sunday, Mar. 26, 2023, 7:00 PM
Filotimo Restaurant @ Dover Bowl**

(1) State Meeting – Sunday, 3/26- not able to attend. Jamie will follow up for an overview.

viii) Player Requests

(1) Anyone new? Already discussed.

ix) Will DYSL host a Tournament? – Scott Smith

(1) Which division(s)? We do not know if there has been interest or where this stands. Natalie to follow up in email.

b) Committee(s) Updates

i) Bylaws

(1) Are Game Rules Posted to website? Yes

(2) Proposed Bylaws in folder on website? Bruce needs to check.

ii) Opening Day Committee Update

(1) Has the committee met? Committee has been emailing and will meet before next board meeting.

6) New Business

a) Murray Field Project Update

i) What's Bob's plan? He apologized for being out of touch. He stated to Bruce, "I will take a look." Plan is unclear as of now.

6) Final Topics

b) Actions Review

(1) Jamie will follow up with ruling in writing for players.

(2) Todd to contact Lance to clarify uniform needs for 8U so proceed with placing order.

(3) Jamie is going to update the task lists for field day.

(4) Natalie to send an email to Scott and inquire about summer tournament update

(5) Bruce to follow up with Bobby about the wall construction date.

c) Final Comments/Concerns

7) Adjourn motion to adjourn by Todd, seconded by Steve. All in favor 12/12, no opposition @ 8:33pm.



**Board Meeting Agenda
Sunday, Mar. 26, 2023, 7:00 PM
Filotimo Restaurant @ Dover Bowl**

Meeting Schedule:

- Sunday, April 9th (Easter!)- meeting cancelled.
- Sunday, April 23rd
- Sunday, May 21st