



Board Meeting Agenda
Monday January 10th, 2022, 7:00 PM
At the Farm

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

- | | |
|--|---|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS | <input type="checkbox"/> 6U Division Director – KEITH FORTIER |
| <input type="checkbox"/> Vice President – AARON FRIGON | <input checked="" type="checkbox"/> 8U Division Director – STEVE HALLINAN |
| <input checked="" type="checkbox"/> Treasurer – BRUCE THORNER | <input type="checkbox"/> 10U Division Director – OPEN |
| <input checked="" type="checkbox"/> Secretary – NATALIE SACCOCCIA | <input checked="" type="checkbox"/> 12U Division Director – BOB SHAW |
| <input checked="" type="checkbox"/> Past President – SCOTT SMITH | <input type="checkbox"/> 16U Division Director – OPEN |
| <input checked="" type="checkbox"/> Director of Sponsorship – PATTI KINNICUT | <input checked="" type="checkbox"/> Director of Coaches – AMY CHAPMAN |
| <input checked="" type="checkbox"/> Registrar – BOB SHAW | <input type="checkbox"/> Director of Media – OPEN |
| <input type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL | <input type="checkbox"/> Community Liaison – OPEN |
| <input checked="" type="checkbox"/> Director of Equipment – TODD LAFOND | <input checked="" type="checkbox"/> League Scheduler – BRUCE THORNER |
| <input type="checkbox"/> Director of Facilities – OPEN | |

19 Positions Filled, 16 Members, Quorum - 8

- 1) **Call to Order:** *Meeting start time officially 7:10pm.*

- 2) **Citizen's Forum:** *No one here.*

- 3) **Regular Business**
 - a) Meeting Minutes:
 - i) Vote - Minutes of December 13th 2021: *Motion to pass last week's meeting minutes: Steve, Seconded by Amy. All in favor.*

 - b) Treasurer's Report: *Bruce presented the Board with a financial report. Review and discussion of the report commenced. Bruce indicated that he added categories to the items Jen had listed. Anything green is within 10% of the previous year budget. Anything red is increased from the budget line of last year. Bruce indicated that Board needs to approve the budget by the next meeting for league equipment, concessions etc. Bruce is looking for the people in charge of specific duties to develop a budget for what is needed by submitting a request. The Board discussed taking inventory of equipment and assessing the current conditions in case of replacement of various pieces of equipment. Group discussion followed and it was shared that we need money for replacement nails, lyme, field equipment, and concession. Discussion of pricing between Agway (Todd) and Aubuchon (Bruce) will be explored in preparation for the budget.*

The water bill is \$44.49 with a past due amount around ~ \$19. Equipment discussion: need to assess need.



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Jaime, Bruce, and Natalie to develop a strategy with homework prepare for budget completion. Need to come up with a plan to develop budget details for the vacant positions.

Revisit equipment tab with Crystal, Aaron, and Todd. Bruce and Jaime to reconvene on a phone call needed. Reconvene 2/24/22.

- i) Current Balances
 - (1) Checking : \$17, 289.52 (decrease from previous \$25,631.00, updated balance reported 1/10/22)
 - (2) Shaw's Ln. Concession: \$6,761.47 (decrease from previous \$6,771.00, updated balance reported 1/10/22)
 - (3) Special Revenue Fund: \$146.48 (unchanged, updated balance reported 1/10/22)
- ii) Outstanding invoice(s) payments
 - (1) Waste Management: *account paid, small credit currently as reported on 1/10/22.*
 - (2) Portlets: *account paid in full as reported on 1/10/22.*
 - (3) Pest service: *balance of \$50 for January service*
 - (4) City of Dover Water shut off etc.

4) Old Business

- a) 2022 Summer Teams' Tryouts- **to be continued (Bob Shaw not present).**
 - i) 12U – Oct. 19 (Bob Shaw) Anything new?
- b) Facilities Director – *R. Hutchinson stepping down. Jamie proposed the idea that we assign an individual for each site (Shaw's Lane and Southside Fields).*
 - i) Shaw's Ln.
 - (1) **We need a yard/ lawn tractor for dragging purposes. Group discussion of asking about sponsorship for this. ALL BOARD MEMBERS to ask contacts and report back by next meeting.**
 - ii) Southside Fields
 - (1) Status of ATV service? Springtime
 - (i) South Side
 - 1. *Recent graffiti to be repaired painted in the spring- Natalie volunteered to help*
 - 2. *Infield application, weed treatment dethatch over seed, any updates? last meeting it was tabled in Scott's absence. Discussion: **Need infield mix for both fields. Discussed current mowing needs- increasing and board unsure how to seek supplementary support considering current landscaping company donates time/resources for this as available. Discussed that someone is needed to***



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maintain Southside field (grass cutting, string trimming, air, fertilization etc.- April-Nov). Wade enjoys the donation to provide mowing service. Need to inquire about field treatment service options (vs hiring competitor). **Jamie to follow up with Wade before next meeting.**

3. South Side - Murray Field retaining wall update Outcome of meeting OCT18th? Additional quotes? Jamie has not heard back from Wade, however we need a number to project for next year budget.

c) 2022 Season BOD Elections – J. Stevens

- i) Open positions: 6U Director, 10U Director, 16U Director, Field Directors (2); discussed recruitment options through social media accounts. Advertise on FB for vacancies; league email. Betsy may run Instagram.

5) New Business

i) 2022 Season

(1) Winter Clinics

- i. Update on UNH possibility for practice space: *Natalie reported back that UNH is not able to take this on for the 2022 season due to competing teams reserving those spaces. UNH still to be pursued to determine future years for winter clinics. Bruce may be able to secure a winter clinic location. The plan would be for Sunday mornings, clinics broken up by coaches and ages. Need to set up registration (Bruce to complete). First 3 hours tied up by 14U 9-10:30, 12U 10:30-12, 12-3 League Clinic. Discussed registration specifics and fees. Group consensus that each player would pay a flat rate/no discounts. Board discussed this would need to be advertised through email and social media ASAP once a place has been confirmed. **Bruce to provide location details, dates of clinics, and the staffing needs to run the clinic (min 2 max 6 staff/clinic).***
- ii. Communications with Krista regarding Indoor space at schools and Intent to use facility at Shaws Ln

(2) Registrations

- i. Need to discuss registration costs. Are we increasing? Need to prepare for the launch of 2022 season. *Board discussed no discounts/flat rate across all players, however current cost TBD.*
- ii. Is the website ready to roll over for the upcoming spring season? *Jaime and Bruce discussed when to open website. Registration for winter clinic- wait until we secure a location. 1/16/22 open registration for spring season via social media.*



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- iii. Obtain Babe Ruth Insurance package for 2022 season for league officers and South side complex , generate additional insured documents for : Roger Allen complex, Dover schools. *Bruce to work with Jamie; needs account information. Discussion to follow.*
- iii. Communications with Pat McNulty regards to Indoor space. *Bruce stated TBD by Feb/March meeting.*

(3) Sponsorship updates: *Patti (starts to look in the next month or so). Working on team/sign sponsors. Levels of sponsorships. Betsey and Crystal have Instagram ties (not sure who started and how to move forward).*

6) Final Topics

- a) Actions Review:

Next meeting Jan 24th/meet every 2 wks as we get ready for the upcoming season.

- b) Final Comments/Concerns

Motion to adjourn: Scottie, seconded by Patti, all in favor.

- c) Next Meeting need to move to 2 meetings a month until season kick off

- i) Monday, Jan 24 - location @ The Farm in-person

7) Adjourn-

Future Meetings: (changing to 2x/month)

- **Monday, Jan 24th**
- Monday, Feb. 7th
- Monday, Feb. 21st
- Monday, Mar. 7th
- Monday, Mar.21st