



**Board Meeting Agenda  
Monday, Feb. 27, 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 checked="" 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 checked="" 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 type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL        | <input checked="" type="checkbox"/> Community Liaison – ANDY BELAIR        |
| <input checked="" type="checkbox"/> Director of Equipment – TODD LAFOND      | <input type="checkbox"/> League Scheduler – JOSH ROBERGE                   |
| <input type="checkbox"/> Director of Facilities – OPEN                       |  |

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

- 1) **Call to Order:** call meeting to order 6:58pm.
- 2) **Citizen's Forum:** No persons present.
- 3) **Regular Business**
  - a) Meeting Minutes:
    - i) Review/Vote Meeting Minutes of February 13, 2023- motion to accept the meeting minutes by Mike seconded by Lance. All in favor 11/12 (Bruce had not reviewed).
  - b) Treasurer's Report-
    - i) Current Balances
      - (1) League Checking : \$40,631.81 (\$927.21 obligated) (reported 2/13/23)- current balance \$44,475.74. Paid out expense for windbreakers. Discussed question on revenue from Dover Poker. Patty expressed \$1800 check is lower than expected in previous years; in two days we will know the amount. Bruce is concerned about the cost. Invoice looking to be \$6K. Will report on this at next meeting. No questions for Bruce on the financial report.
      - (2) Shaw's Ln. Concession: \$6726.47 (reported 10/3/22)
      - (3) Special Revenue Fund: \$413.52 (reported 2/13/23)
    - ii) Monthly Report
- 4) **Old Business-** going forward Jamie proposed reviewing the financial report on the second meeting of the month to promote timely meetings and reduce any redundant information.



**Board Meeting Agenda**  
**Monday, Feb. 27, 2023, 7:00 PM**  
**Filotimo Restaurant @ Dover Bowl**

- a) Committee(s) Updates
  - i) Game Rules- it's been decided that DYSL will use the 11-inch hard balls. Two balls per inning in 8U. Discussed adopting game rules for 8U and proposed bylaw changes for 6U, 8U, 10U, 12U, and 16 and under. Motion to approve game rules into bylaws Andy, seconded by Patty. All in favor 12/12.
  - ii) Bylaws- additional treasurer bylaw changes to be revisited next meeting for further discussion and board approval.
  
- b) 2023 Season
  - i) Registrations Update – Andy Belair/Bruce Thorner- 96 registered; 1 unpaid. Jamie disused with district commissioner all Rochester for 2023 season to play for Dover and Wakefield for 2023 to play in Barrington for 12U only. Rochester's summer program dissolved for a number of reasons. Keith to follow-up with acquiring more information.
    - (1) Current Registration Totals
      - (a) 16U Spring Season Status- 8 girls are signed up with also playing on summer team. Scott not planning on coaching the spring team; may need to credit families. Amy not here to discuss; will follow-up before next meeting with email.
    - (2) Calling Time- Assessments are March 20<sup>th</sup> 12U@ 6:15 Woodman, March 22<sup>nd</sup> @ 6:15 10U@ Woodman. Starting March 27<sup>th</sup> we have the ice arena we have indoor practices two teams per night during the week. Discussed acquiring sizes before assessments to expedite the process.
    - (3) Prelim Max Number Each Division- to revisit in coming meetings.
  - ii) Sponsorships – Patty Kinnicutt
    - (1) Current Sponsor Status
      - Enough sponsors on the amount of teams
      - Staying with Collins, discussed opening a store- several supported this
      - Patty needs \$50 to finish the application for NH Gives from Bruce
      - Little Caesar's does a pizza package, cookie dough options- whatever you buy the league gets \$6.
      - No more Amazon smile- ends in February.
      - Going to do the Hannaford bag program.
      - 50/50 with concession stand during the season for fundraising?
      - Meat Bingo? Sidenote- the Moose may not reopen due to water damage. Patty to follow up.



## Board Meeting Agenda

Monday, Feb. 27, 2023, 7:00 PM

### Filotimo Restaurant @ Dover Bowl

- Chevy giving \$500 and 220 points in gear store
- March 30<sup>th</sup> fundraiser is Cinco de Mayo
- Five Guys fundraiser is May 2<sup>nd</sup>
- March 17-20<sup>th</sup> Dick's Weekend

#### iii) Administrative Tasks – Jamie Stevens

- (1) Register League for SportsEngineHQ- current website is in transition. League Athletics is outdated. Unsure about document transition and data management.
- (2) Coaches Background Checks for SportsEngine only.

#### iv) Coaching Director – Steve Shepard

- (1) Coaches Status/Approvals- up to 20 coaches,
  - (a) Training / Certification Table
  - (b) CoachSmartNH Training Scheduled March 7<sup>th</sup> and 14<sup>th</sup> 6pm @ the McConnell Center in Dover. New coaches voted in for the 2023 Season:

-Mike, Amber (6U), Kevin, Jessica, David, Devin, Lance, Jimmy, Nick, James- motion on the floor to approve new coaches, motioned by Steve Shepard, seconded by Steve Hallinan, all in favor yes 12/12.

(c) Assessments- Jamie want to come up with a uniform assessment method. Jamie stressed the importance of consistency across the talent levels and the raters assessing them. A sub-group of 5 members will be established to regulate assessment strategy. 12 and 10 U directors, Scott, Bruce, and Jamie to be those 5 people. Todd would facilitate the assessment process (Light Flight pitching machine, softies, with 5 trained assessors). Goal to meet before next meeting.

#### v) League Scheduling - Josh Roberge- to be finalized at next meeting.

- (1) Review Current Schedule
- (2) Player Assessments – Finalize dates/Locations
- (3) Team Formation Locations – Div. Director Discretion
- (4) Finalize Current Schedule
- (5) Indoor Practice Schedule – Prelim Version Available start 3/27
- (6) Interleague Scheduling Meeting

#### vi) Player Requests

### 5) New Business

#### a) 2023 Season

##### i) Equipment Director

- (1) Order Game Equipment-Todd has ordered equipment.



**Board Meeting Agenda  
Monday, Feb. 27, 2023, 7:00 PM  
Filotimo Restaurant @ Dover Bowl**

**6) Final Topics**

- a) Actions Review
- b) Final Comments/Concerns
  - Jamie to contact Amy to discuss 16U spring coaching status
  - Bruce to add verbiage to treasurer bylaws and finalize for next meeting
  - Patty to start Collin's store
  - Coaches to sign up for Coach Smart
  - Coaches for Assessment to meet as subcommittee to discuss the assessment process (look for an email)
  - Patty to reach out to a photographer

- 7) **Adjourn:** vote to adjourn 8:38pm, motioned by Steve H, seconded Keith. All in favor 12/12.

**Meeting Schedule:**

- Monday, March 13<sup>th</sup>
- Monday, March 27<sup>th</sup>
- Sunday, April 9<sup>th</sup>