



Board Meeting Minutes
Sunday April 25, 2021, 7:00 PM
Via Zoom

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

<u>X</u> President – JAMIE STEVENS	<u> </u> 6U Division Director – KEITH FORTIER
<u>X</u> Vice President – AARON FRIGON	<u>X</u> 8U Division Director – STEVE HALLINAN
<u>X</u> Treasurer – JEN HUTCHINSON	<u> </u> 10U Division Director – STEPHANIE DeSTEFANO
<u>X</u> Secretary – TIM JOLICOEUR	<u> </u> 12U Division Director – SCOTT SMITH
<u> </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> </u> Registrar – BOB SHAW	<u> </u> Director of Media – BETSY FELKER
<u>X</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>X</u> Director of Facilities – RICH HUTCHINSON	

19 Positions Filled, 16 Members, Quorum - 8

1) Call to Order

705PM

2) Citizen's Forum

N/A

3) Regular Business

a) Meeting Minutes

i) Vote - Minutes of April 11, 2021- Motion to accept Rich, Second Jen, All in favor

b) Treasurer's Report

i) Current Balances

(1) Checking (Last Report): \$24,560

(2) Shaw's Ln. Concession: \$6,796

(3) Special Revenue Fund: **\$(146.48)**

ii) Outstanding invoice(s) payments- Waste management, Porta potty fees due at end of year.

4) Old Business

a) 2021 Season Planning

i) Scheduler- Nearly all umpires have been lined up across divisions

(1) Season Schedule Update

ii) Registrar

(1) Final Registrations Update



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(a) 6U – 23, 8U – 20, 10U – 40, 12U – 26, 16U – 23 Total = 132

(2) Rosters to Babe Ruth League- Vote to approve USA registration for 16u- Motion Krystal, Second Aaron, All in favor.

iii) Training/Coaching Coordinator

(1) Season Coaches

(a) Coaches w/o Babe Ruth Certs & Background

(2) Training – 2nd CoachSmartNH Training Date? May 5th

(a) Tracking

vi) Director of Sponsorship

(1) 2021 Fundraising Report

(a) Chipotle Feedback- Getting check for \$111

vii) Equipment Manager

(1) Uniform Order – Waiting on order from Collins.

viii) Facilities Director

(1) South Side retaining wall project update, rehab of concession stand exterior- Fields in decent shape

(2) Covid-19 Requirements – Are fields established correctly? Kids, coaches and spectators need to wear masks for now.

ix) Concession Stand Director

(1) Concession Stand Update- Fridges working and in process of being stocked

x) Opening Day Committee Update

(1) Publicize Event- At 45 minute intervals starting at 8am, the different age divisions will rotate through opening ceremonies. Pictures will be taken near stone wall on field.

xi) Division Directors

(1) Report / Concerns

5) New Business

a) Summer Teams

i) Which levels; Tryouts; Coaches- 10U tryouts coming up May 2nd 330 at Shaws Lane.

6) Last Topics - Around the Room/Important Dates/Actions Review

a) Actions Review

b) Final Comments/Concerns

c) Next Meeting

i) Sunday, May 16th



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7) Adjourn

Motion to Adjourn Steve, Second Aaron, All in favor. 8:22PM.

Future Meetings:

- Sunday, June 13th
- Monday, July 12th
- Monday, Aug. 9th