



Board Meeting Agenda
Monday, March 4, 2019; 6:00 PM
Rogers Pizza

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

- | | |
|--|--|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS | <input type="checkbox"/> 6U Division Director – STEVE HALLINAN |
| <input type="checkbox"/> Vice President – AARON FRIGON | <input checked="" type="checkbox"/> 8U Division Director – SAMANTHA WARREN |
| <input checked="" type="checkbox"/> Treasurer – JEN HUTCHINSON | <input type="checkbox"/> 10U Division Director – SCOTT SMITH |
| <input checked="" type="checkbox"/> Secretary – TIM JOLICOEUR | <input checked="" type="checkbox"/> 12U Division Director – STEPH BOLDUC |
| <input type="checkbox"/> Past President – SCOTT SMITH | <input type="checkbox"/> 16U Division Director – OPEN |
| <input checked="" type="checkbox"/> Director of Sponsorship – NANCY WEIK | <input type="checkbox"/> Director of Coaches – OPEN |
| <input type="checkbox"/> Registrar – BOBBY SHAW | <input checked="" type="checkbox"/> Director Of Media – BRUCE THORNER |
| <input checked="" type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL | <input checked="" type="checkbox"/> Community Liaison – BETSY FELKER |
| <input type="checkbox"/> Director of Equipment – AARON FRIGON | <input checked="" type="checkbox"/> League Scheduler – BRUCE THORNER |
| <input checked="" type="checkbox"/> Director of Facilities – RICH HUTCHINSON | |

17 Positions Filled, 14 Members; Current Quorum - 7

Meeting called to order 605PM

1) Citizen's Forum

Nancy- Potential candidate for an open board position coming

2) Regular Business

- a) Meeting Minutes
 - i) Minutes - February 18, 2019
 - (1) Acceptance- Motion Krystal, Second Betsy, All in Favor.
- b) Treasurer's Report
 - i) Current Balance - \$ 26,703.50
 - ii) Outstanding Debt - \$ N/A
 - (1) Known & Anticipated Item(s)
 - Motion to accept Steph, Second Krystal, All in Favor

3) Old Business

- a) Financial
 - i) NH DOJ Charitable Trust Unit (Non-Profit 501 (c) 3) – We are now in good standing with the charitable trust
 - ii) IRS 990-N Filing (Tax-Exempt) – Jen- Next meeting
- b) Fields/Facilities
 - i) Sheds Leveled – Lead: Rich/Bobby- Will be done after ground thaws
 - ii) Southside (Gabarro Field) scoreboard
 - (1) Lead – Nancy- Mockup of scoreboard currently being worked on
 - (2) Purchase – Aaron- Next meeting
 - iii) Southside (Gabarro Field) drainage – Jamie- Scheduled for mid-June
 - (1) New contract proposal



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- c) 2019 Board of Directors Candidates
 - i) Open Positions: 2- Potential new candidate coming for director of coaches
- d) 2019 Season
 - i) Babe Ruth Status Updates- N/A
 - (1) Background Investigations- In progress for members of board
 - (2) Dugout Captain – Coaches Resource
 - ii) DYSL Schedule Status
 - (1) Pre-Season Schedule
 - (a) Confirm dates: 1st Communion, school trips, concerts, etc.-Confirmation retreat March 16
 - (b) Coaches' Training
 - (2) Season Schedule- Review during next meeting
 - (a) Opening Day – May 11
 - (i) Form Committee
 - (ii) Schedule
 - (b) Game Schedule
 - iii) Registrations
 - (1) In-Person
 - (a) Dover – March 9: Volunteers Needed – Bobby- Next meeting
 - (b) ORCSD- Update March 18th
 - (2) Current Numbers by Division- 6U-13, 8U-20, 10U-22, 12U-20, 16U-8
 - (3) SBR Girls Softball Update- Next meeting should include update
 - iv) Assessments
 - (1) Lead and Participants
- e) DYSL Bylaw Amendments
 - i) Modification of Article IV- Amendment to recognize DYSL 501c3 status- Motion Steph, Second Jamie, All in Favor
 - (2) Tax-Exempt & Non-Profit Requirements – Update provided by Bruce
 - ii) Local Game Rules

3) New Business

- a) Directors/Committee Reports- Next meeting
 - i) Concessions
 - ii) Coaching
 - iii) Divisions



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b) DHS Varsity Coach Selection/Meeting- New DHS coach Tim Dudley, Mike Vining is the new Saint Thomas coach

4) Around the Room/Important Dates/Actions Review

- a. Final Comments/Concerns
- b. Actions Review
- c. Next Meeting

5) Adjournment

Motion-Tim, Second Betsy, All in Favor 807PM

Future Meetings:

- Monday, March 18, 2019 (Supplemental)
- Sunday, April 7, 2019 (Regular)
- Sunday, April 21, 2019 (Supplemental)
- Sunday, May 5, 2019 (Regular)
- Sunday, June 2, 2019 (Regular)