



**Board Meeting Minutes  
February 19, 2017 @ 6:00 pm  
Blue Latitudes**

**Called the meeting to order at 6:05pm at Blue Latitude's**

**The following people were in attendance:** : Scott Smith, Jamie Stevens, Jen Hutchinson, Kendra Langus, Nancy Weik, Stephanie Bolduc, Aaron Frigon, Chris Campbell, Gary Johns, Randy Willard, Bruce Thorner, Jim Gowen

**Citizens Forum:** none

**Meeting Minutes:** Vote on meeting minutes, motion to accept by Steph, all in favor. Jamie reviewed the content of the last two meetings, 1/8/17 and 1/29/17.

**Treasurer's Report:** Jen reports two deposits made for memberships online. Nancy questions the representation of cash donations/gift cards in the budget and suggests a line item for gifts. Jen to explore the options on how to represent donations/gift cards within the budget reports. Jen to update Facebook with new website information. Steph suggests adding division directors access to Facebook DYSL. Bruce motions to accept Treasurer's report, all in favor.

**Old Business:** Bruce updates group on current status of new website. Jamie questions how to access Board's info from the website, as currently the information is not accessible.

**Registration update:** 21 players currently registered for Spring 2017. Steph to talk to town to see if we are a Chamber Member, so perhaps DYSL can take advantage of an email blast. Next in person signups on March 8<sup>th</sup> and March 11<sup>th</sup>.

**Heylinger Award Nominees-** Bruce to email out reminder to board members to nominate someone for the Heylinger Award. We are also looking to nominate a sponsor of the year. Jamie requests nominations by tomorrow afternoon (2/20/17).

**Sponsorship:** 10 confirmed team sponsors per Nancy for this year. Nancy estimates \$4,000 so far for this year for sponsor monies.

**Building Maintenance Fund:** Jamie has asked for a meeting with the Soccer President in regards to Janitorial fees and building fees. Jamie received a bill for \$900 for exterior building fees. Jamie states DYSL is only liable for the internal maintenance of the building. The city is responsible for exterior fees, plumbing and bathroom upkeep. Jamie asks Jen to get some historical info in regards to payments for building at Shaw's lane. Jamie is asking for a monthly statement from the Dover Rec.



**Winter Camps:** Randy  
\$125/day for the SMA's Gym.  
3/18, 3/25, and 4/1 for potential

volunteers to have a 12u Clinic.  
Randy suggests dates: 3/11,  
dates.

**Open Board Positions:** Registrar (Kevin and Bruce have been assisting), 6U Director

**Field and equipment:** Jamie provides an update on progress on agreement.

**New Business:** Opening Day Schedule tabled until Kevin is present. Photographer has been reserved (Austin Studios)

**Clothing Store-** Steph has some leads for clothing store and will email her contact at Collins and will then connect with Aaron. Jamie has a contact for stickers/decals. Discussion on the possibility of having parents ordering uniforms on-line.

**Next Meeting:** Sunday, March 5<sup>th</sup>, 2017.

**Adjournment:** Jen made a motion to adjourn the meeting and it was seconded by Aaron , and all were in favor. The meeting adjourned at 7:39 p.m.

Respectfully submitted,

Kendra W. Langus  
Acting DYSL Secretary