



**Board Meeting Minutes
Monday July 8, 2019; 6:00 PM
Rogers Pizza**

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

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

17 Positions Filled, 14 Members; Current Quorum - 7

1) Call To Order

Called to order at 6:14pm

2) Citizen's Forum

N/A

3) Regular Business

- a) Meeting Minutes- Tabled until next meeting
 - i) Minutes – June 6, 2019
 - (1) Acceptance
- b) Treasurer's Report -Tabled until next meeting
 - i) Current Balance - \$ _____
 - ii) Outstanding Debt - \$ _____
 - (1) Known & Anticipated Item(s)
 - (2) IRS Penalty Fee Status

4) Old Business

- a) Fields/Facilities
 - i) Southside (Gabarro Field) Scoreboard- Install should take place within the next few weeks due to recent dry weather.
 - (1) Lead - Nancy
 - (2) Scoreboard Installation Update/Plan
 - ii) Southside (Gabarro Field) drainage- Last week in August work should begin (Great View is contractor)
 - (1) Lead - Jamie
 - (a) Repairs slated for July



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- iii) Southside – Road drainage- Wade landscaping has completed work
 - (1) Lead – Jamie
 - (a) Current Status
- b) Directors / Committee Reports
 - i) Coaching Director- N/A
 - ii) Opening Day
 - (1) Cash Calendars- Winners have been mailed checks
 - iii) Concessions- Balance of work to do is at South Side field- Remainder of inventory (not much) to be donated to charity by Krystal Small
 - iv) Division Directors
 - (1) 12U- N/A
 - (2) 10U- Season went well without notable issues. Summer league team presented a solid opportunity for fun and individual improvement.
 - (3) 8U- Tabled until next meeting
 - (1) 6U- Great season! Good feedback from parents and coaches. Would like to see more games added in next year.
 - ii) Equipment
 - (1) Delinquent teams- Significant equipment needs to be returned. Catcher’s equipment, balls, hitting nets, etc. Lack of returned equipment could lead to loss of future coaching opportunities.
- c) DYSL Spring Season
 - i) 10U/12U Playoffs- No complaints
 - ii) Season Banquet- Worked out well after rain delay
 - iii) Season Survey- No results yet
- d) Summer All-Star Teams
 - i) 8U Team
 - (1) Budget
 - (a) Tournaments
 - (b) Payments
 - ii) 10U Team
 - (1) Update

5) New Business

- a) Fall Softball
 - i) Interested Organizer?
- b) 2020 Summer Teams- Motion from Scott to form 8u team, 10u team, 12u Attack and 12u Xtreme team (as a contingency team), Second Aaron. All in Favor
 - i) Prelim Plan?- Establish coaches and tryout dates next meeting



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- c) New Field Work- Next meeting
 - i) Southside List
- c) Website- Next meeting
 - i) Volunteer Work

6) Around the Room/Important Dates/Actions Review

- a. Final Comments/Concerns
- b. Actions Review- Add future meeting dates
- c. Next Meeting

7) Adjournment

Motion to adjourn Bruce, second Scott, All in Favor 751pm.

Future Meetings:

- Monday, August 5, 2019
- Monday, September 9
- Monday, October 7 – 2020 Season / Board Elections